



BOARD MEMORANDUM

Date: April 27, 2022
To: Board of Trustees
From: Cindy Briggs, Committee Chair
Subject: Building and Maintenance Committee

Purpose:

For information.

Background:

The Building and Maintenance Committee makes recommendations to the Board regarding the Board's real property, as well as the Division's Capital Plan and Modular requests. The Committee recommends and reviews policies related to buildings. The Committee also reviews tenders, Division managed major projects, and architectural designs for new buildings, and subsequently make recommendations to the Board.

Report Summary:

This summary is from the Building and Maintenance Committee Meeting that was held on April 13, 2022.

There were three items highlighted under New Business that were discussed:

~ **Additional Capital Projects 2021-2022**

A proposal for additional projects was presented to the committee for consideration to bring forward to the Board for discussion and approval

~ **Board Funded Capital Projects 2022-2023**

A proposal for capital projects for 2022-2023 was presented to the committee for consideration to include in the 2022-2023 Budget Package

~ **Spring-Summer Ongoing Exterior Maintenance Schedule**

A verbal update was provided with respect to grounds maintenance during the spring and summer months

The Building and Maintenance Committee Chair is prepared to respond to questions at the April 27, 2022, Public Board meeting.

