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**2024-2025 MCC Governing Board  
Capital Facilities Committee  
April 9, 2025 – 5:30 p.m.**

**AGENDA**

5:30 p.m.	Convene Meeting <i>*Announce that this meeting is being audio-recorded for purpose of Minutes.</i> Adopt Agenda	Doug Jeffrey, Committee Chair
5:35 – 6:00 p.m.	Update on current capital improvement projects: *Status update on all projects *OFC ADA Renovation status *MCC Energy Projects *Digital Sign	Betsy May-Salazar, Executive Director Joe McGovern, Facilities Manager Jennifer Garrett, Technical Director Matt Hockensmith, Comptroller
6:00 – 6:30 p.m.	Update on Projects Under Consideration: *Digital Sign in MCP *Security cameras upgrade in MCC *Roof Update *MCP Pavillion Infrastructure	Joe McGovern; Betsy May-Salazar; Jennifer Garrett
6:30 p.m.	Adjourn Meeting	Doug Jeffrey