FACILITIES PLANNING COMMITTEE
March 13, 2012
Meeting Summary

Members Present: Don Flowers, Laura McCarty,
Members Absent: Robert Thompson, John Rodriguez, Fernando Agudelo-Silva, Maridel Barr, Erik Dunmire, Al Harrison, Nanda Schorske

Agenda

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DESCRIPTION</th>
<th>TIME</th>
<th>CATEGORY: (Information/Discussion/Action)</th>
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<tbody>
<tr>
<td>1. Intro, agenda</td>
<td>Approve agenda &amp; previous minutes</td>
<td>5 min</td>
<td>Action</td>
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<tr>
<td>2. Facilities Master Plan</td>
<td>Review existing project lists, begin to prioritize:</td>
<td>50 min</td>
<td>Discussion</td>
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<td></td>
<td>1) Unfunded bond list (Harry’s list)</td>
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<td>2) ADA list</td>
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<td>3) Facilities &amp; deferred maintenance list</td>
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<td>4) Other we have forgotten?</td>
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<td>3. Closing</td>
<td>Confirm next meeting date(s) if indicated by group</td>
<td>5 min</td>
<td>Action</td>
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1. Agenda Items for Next Meeting

Meeting Summary

Agenda Review
- The Committee reviewed and approved agenda

Approve Minutes
- Approval of minutes deferred until next meeting
Discussion of project lists

1. Unfunded bond list (Harry’s list):
   a. We reviewed this list and noted which projects have been completed. For the projects that remain, we discussed a possible rating category which will be reviewed with the group next meeting:
      i. #1 would be necessary for current academic programs
      ii. #2 would be secondary teaching space; desirable to keep available if need arises
      iii. #3 no currently projected need; consider alternative use, lease, or demolish
      iv. #4 cancel project

2. ADA list:
   o We reviewed and updated the list with complete projects. Don noted that we also have more data from the “Sally Swanson” evaluation and he will bring that information next time for inclusion in the list of ADA related projects.
   o We discussed that all ADA projects should be priority #1

3. Facilities & deferred maintenance list
   o We reviewed and updated the list, noting completed projects

4. Other we have forgotten?
   o Come back projects

5. We discussed combining all the lists into one while keeping the source and status in the database for tracking.

6. We also reviewed the draft document entitled, “Draft facilities plan for resource allocation requests.” We noted that we are following this process and are at the “developing recommendation phase”

7. We discussed that the capital outlay plan will start to take the same format used in the 5 year plan, p8, “District’s Projects Priority Order.” We discussed that we would add all currently funded projects such as the ASC and ADA projects “above the line,” “Below the line, we would list all the desired but currently unfunded projects in order of priority and possible year of implementation depending on possible funding.

Meeting Wrap Up

Agenda Items for Next Meeting

- Bring group up to speed with lists