**Meeting Summary**

Members Present: Raemond Bergstrom-Wood, Scott Blood, Laura McCarty, Don Flowers, Sara McKinnon, Maridel Barr, Erik Dunmire, Nanda Schorske, John Rodriguez

Members Absent: Al Harrison, Fernando Agudelo-Silva, Bob Thompson,

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DESCRIPTION</th>
<th>TIME</th>
<th>CATEGORY: (Information/Discussion/Action)</th>
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</thead>
<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>1. Review and prioritize Capital Projects List.</td>
<td>75 min</td>
<td>Action &amp; Discussion</td>
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<td></td>
<td>2. Review your comments from the draft MP, see new version posted on the website.</td>
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<td>3. Closing</td>
<td>Confirm next week's agenda</td>
<td>5</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**
- The Committee approved the minutes.
Discussion of “How to Prioritize Capital Projects List”

The Committee reviewed the list and discussed the various facilities needs. We used the Educational Master Plan to focus our decisions based on:

1) Student access  
2) College systems and  
3) Community responsiveness.

Nanda recommended we add in examples to our FMP of how we have used this analysis to make facilities decisions in the past including some examples she knows from IVC. Erik said the campus analysis he did regarding classrooms for the NAC using the Master Schedule Process would also be a supporting example of this approach to facilities planning. We generally discussed putting educational needs first, then health and safety issues. Laura noted that we are addressing ADA issues both in individual building projects and as a separate project (upgrading the access path).

The Committee worked through the list item by item and established a new prioritization. Maridel will update the list and email to all the members.

Meeting Wrap Up

- The next meeting will be held on May 1 in HC 124.

Agenda Items for Next Meeting

- Rob Barthelman the consultant will attend the next meeting. He will bring the current draft of the FMP for us to review and edit.