FACILITIES PLANNING COMMITTEE
Tuesday, May 8, 2012
HC 124
12:30- 2:00 pm

Agenda

Members Present: Nanda Schorske, Don Flowers, Laura McCarty, Fernando Aguelo-Silva, Maridel Barr, Raemond Bergstrom-Wood, Sara McKinnon

Members Absent: Rob Barthelman, Erik Dunmire, John Rodriguez, Al Harrison, Robert Thompson, Scott Blood

<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 your comments from the draft MP and review and revise the draft.</td>
<td>75 min</td>
<td>Action &amp; Discussion</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. Approve Minutes –
2. Insert Additional Agenda Item(s) - none
3. Meeting Wrap Up
4. Agenda Items for Next Meeting

Meeting Summary

Agenda Review
- Approved agenda and previous minutes

Review draft Master Plan
- Meet to review and update working draft of the Master Facilities Plan. Discussed removing the accomplishments to date through Measure C Bond to an appendix referring to history of this work.
• Decided to add photos of new buildings already brought on line as graphic evidence of our facilities accomplishments
• Where are we going 2012-2015? Discuss finishing SMCP and building the NAC.
• With our capital projects list add that these projects will be completed based on available funding.
• Need to include original Educational Master Plan not just the updated one.
• Current planning includes development of a business plan for IVC