FACILITIES PLANNING COMMITTEE
Tuesday, May 22, 2012
HC 124
12:30- 2:00 pm

Meeting Summary

Members Present: Laura McCarty, Don Flowers, Maridel Barr, Sara McKinnon, Raemond Bergstrom-Wood, Erik Dunmire, Nanda Schorske
Members Absent: Fernando Agudelo-Silva, Bob Thompson, Al Harrison, Scott Blood, John Rodriguez

<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>Review list of capital projects and cross references to the Ed Master Plan, Standards Language, Adequacy and Year of Implementation</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 items – none.
3. Meeting wrap up
4. Agenda Items for next meeting

**Agenda Review**
- The Committee reviewed and approved the agenda.

**Approve Minutes**
- Minutes from last week approved.
Discussion

The committee reviewed each capital project in our Facilities Master Plan (FMP) and discussed how the projects were supported by the Educational Master Plan (EMP). In addition to the support we found for the projects in the College’s Mission Statement, Vision and Values of the EMP, we referenced the capital projects list in terms of the four recommendations essential to the ongoing success of the college:

- Student Access
- Student Learning & Success
- College Systems
- Community Responsiveness

We also reviewed and cross referenced the list to Standard III on the checklist of compliance with WASC standards. In reviewing the list again we revised the order and questioned the need of some of the capital facilities. This resulted in removing 6 projects from the list, and the realization that one item was better viewed as a work order.

Meeting Wrap Up

- The next meeting will be held May 29, 12:30-2:00 pm.

Agenda Items Next Meeting

- The group will review the revised FMP. Please send comments prior to the next meeting. Maridel sent a link to everyone today, directly to the FMP on the FTP website. You do not need to log in or use a password.

- Rob Barthelman will be at the next meeting to help us review and edit the most current draft.