Meeting Minutes – FPC

June 26, 2012, 12:30 PM

Project: Marin Community College District
College of Marin : Master Plan Update
11020

Location: HC124

Attendees:
Don Flowers (DF) Sara Sarah McKinnon (SK)
Maridel Barr (MB) Rob Barthelman, vbn (RB)
Erik Dunmire (ED)

CONTEXT
The below meeting minutes are supportive of continued development of the Facilities Master Plan Update during bi-weekly interface with the Facilities Planning Committee.

PURPOSE/INTENDED RESULTS
• Review, Comment, and Revise FMP
• FPC Comments for further development of FMP documentation
• Next steps

NOTES:
• Rob and Maridel addressed comments from Dr. Coon prior to this meeting
• Sustainability information to come from Don, 6/27: Energy savings, rebates, savings by design rebates, still involved with PCC (resubmitted report/update) – RECEIVED
• Dr. Coon reviewed the document and noted desired revisions. No indication on letter adjustments.
• Adjust Section 2 to read “Process and People”
• Add PCC to Environmental Stewardship
• ONUMA
• Doors – not showing or in drawings, vbn to verify
• July 24 – status update to PRAC on Onuma interface (the plan)
• Total Onuma interface is not tied to deadline of PRAC or WASC
• FMP completed by July 24 – inclusive of description of Onuma use, outcomes, etc.
• WASC back in October, PRAC approval in September (need before August Board Meeting for approval)
  o COM to provide timeline/schedule of check-ins with different college/district committees/trustees
• Thought shared: Back-up documentation/evidence: Link to evidence on a website, allows some time to finalize actual documents. For instance: Austin Science/New SMCP schedule analysis, PPT: provided by Eric (to be provided by Maridel to vbn), A couple places within the FMP address the diagrams that will be referenced
• Erik sent email to rob/vbn pre-meeting, in acrobat, used commenting tool. Minor editorial items.
  o P38 – new content provided for the list – matches WASC 7 response.

Post Meeting:
+ Received Erik’s reference materials
+ Received Don’s Sustainability content and subsequent revisions