

February 19, 2016

1:30 p.m.

Board Room

FACILITIES COMMITTEE AGENDA

Meeting called by: **VACANT, Chair**

Type of meeting: **Standing Committee**

Facilitator: Vacant, Chair

Note taker: **Michelle Painter**

Attendees:

AGENDA ITEMS

Topic

- ✓ Approval of January 8, 2016 meeting minutes
- ✓ NEW DISCUSSION
 - Welcome new member, Margie Sandello, filling management seat vacancy
 - Five-Year Plan
 - Survey Question Development (Building Conditions)
 - Tutoring Task Force
- ✓ CONTINUED DISCUSSION
 - New Chair / Co-Chair Nominations & Elections
 - Review and adopt new Quorum Policy
 - Update on Faculty and CSEA vacant seats (if any)
 - Gender Neutral Bathrooms
 - Good of the Committee / Open Comments
- ✓ NEXT SCHEDULED MEETING
 - Next Regular Meeting – March 11, 2016

COMMITTEE PURPOSE:

- Regularly review and provide input to the Five-Year Capital Construction Plan, and Facilities Master Plan, aligning all physical resource planning with the College mission and goals.
- Make recommendations on capital construction projects, and reconstruction and renovation projects, based on Total Cost of Ownership.
- Make recommendations on the allocation of facilities across campus, monitoring space utilization for efficiency and effectiveness in meeting instructional and support service needs.
- Make recommendations on sequencing and priority of construction and renovation projects.
- Assess the effectiveness of physical resources and physical resource planning.