

March 11, 2016

1:30 p.m.

Board Room

# FACILITIES COMMITTEE AGENDA

---

**Meeting called by:** Thomas Miller, Chair      **Type of meeting:** Standing Committee

---

**Facilitator:** Thomas Miller, Chair      **Note taker:** Michelle Painter

---

**Attendees:**

---

## AGENDA ITEMS

---

### Topic

---

- ✓ Approval of February 19, 2016 meeting minutes
- ✓ NEW DISCUSSION
  - Welcome new members, Monty Messer, filling CSEA seat vacancy, and Lisa Ellis, filling Faculty seat vacancy.
  - Native American Student Council dedication statue.
  - Five-Year Plan
- ✓ CONTINUED DISCUSSION
  - Five-Year Plan
  - Good of the Committee / Open Comments
- ✓ NEXT SCHEDULED MEETING
  - Next Regular Meeting – April 8, 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.