

# FACILITIES COMMITTEE AGENDA

May 13, 2016

1:30 p.m.

Board Room

---

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 March 11, 2016 meeting minutes
- ✓ CONTINUED DISCUSSION
  - Native American Student Council dedication statue.
  - Five-Year Plan
  - Good of the Committee / Open Comments
- ✓ NEXT SCHEDULED MEETING
  - **NOTE CHANGE** - Next Regular Meeting – June 9, 2016 1:30 p.m.

### 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.