

June 9, 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 May 13, 2016 meeting minutes

✓ NEW DISCUSSIONS

➤ Veteran's Resource Center Relocation

✓ CONTINUED DISCUSSION

➤ Native American Student Council dedication statue

➤ Good of the Committee / Open Comments

➤ Summer & Fall meeting dates / hours

➤ *Committee Chair, Dr. Tom Miller – Celebrating 10 years of Leadership on the Facilities Committee*



✓ NEXT SCHEDULED MEETING

➤ Next Regular Meeting – To Be Determined

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.