

FACILITY PLANNING COMMITTEE
MINUTES 4-10-13

Members in attendance: Codi Mortell (Classified), Francis Beaujon (Management), Dr. Hall and Dave Clausen (Administration), and Eric Rulofson (Chair/Secretary).

Visitors: Shelly Baxter.

- I. Dr. Hall requested the following be added to the agenda: (1) The loan of SPOT Jet Engines to the City for display at the Airport, (2) Pole vault, long, triple, and high jump event facility relocation.
- II. Approved amended Agenda: Motion made by Beau, 2nd by Dave. The committee voted unanimously to approve the amended agenda.
- III. Approved the 2-27-13, FPC meeting minutes. Motion made by Beau, 2nd by Dave. The committee approved the minutes. Codi abstained.
- IV. Reports:
No member reports
- V. Discussion/Action items:
 - a. Changes to the Facility Master Plan were discussed including the addition of District properties with recommendations. Dave shared the property pictures and recommendations had been to the Consultation Council. Motion made by Beau, 2nd by Dave to approved FMP as amended. The committee voted unanimously to approve.
 - b. Discussed potential criteria for prioritizing Long Range Facility Projects.
 - c. Discussed second entrance to campus including a possible land swap and joint venture with the Hospital. Dave shared the 2nd campus entrance is a priority for our governing board.
 - d. Discussed loaning the SPOT jet engines to the City for display at the Airport. The committee recommended the College; retain ownership, display plaques on the engines that say "On Loan from Lassen Community College" and ensure the City provides insurance against damage to the jet engines. Eric will follow up with the City.
 - e. Discussed prop 39. Eric will be attending a workshop in Sacramento in the coming weeks to learn more about the proposition.
 - f. Discussed the replacement of the; pole vault and triple, long, and high jump track facilities. Eric will research possible locations and costs for the infield facilities and the cost of repairing the running track.
- VI. Future agenda items for the next meeting:
 - a. Second campus entrance
 - b. Prioritization criteria for Long Range Site Plan proposals
 - c. Barry property
- VII. Meeting Adjourned: 12:00PM

Minutes submitted by Eric Rulofson FPC Chair/Secretary