

FACILITY PLANNING COMMITTEE  
MINUTES 5-18-11  
Approved

Members in attendance: Kory Konkel (Faculty), Patrick Clancy (Classified), Francis Beaujon (Management) and Eric Rulofson (Management).

Members absent: Dr. Berkowitz, Cary Templeton, Ross Stevenson, Ross Brosius (meeting conflict), Phil Horner, and the ASB representative.

- I. Approval of Agenda: Motion made by Patrick, 2<sup>nd</sup> by Kory Konkel. The committee voted unanimously to approve the agenda.
- II. Approval of meeting minutes: from 1-26-11. Motion made by Patrick, 2<sup>nd</sup> by Beau. The committee voted unanimously to approve the minutes. Kory Konkel abstained.
- III. Discussion/Action:
  - a. Approval of the 2011-2016 Facilities Master Plan. Motion made by Beau, 2<sup>nd</sup> by Patrick. The committee voted unanimously to approve the 2011-2016 Facilities Master Plan.
  - b. Approval of the revised Facility Planning Committee Charge. Motion made by Patrick, 2<sup>nd</sup> by Kory. The committee voted unanimously to approve the revised Facility Planning Committee Charge.
  - c. The committee completed the annual Facility Planning Committee Evaluation.
  - d. The committee reviewed the Consultation Council's COMPAC priority list and has the following recommendations:
    1. The FPC believes priorities 1, 2, 3, 8, 9, 10, and 11, fall outside the committee's preview.
    2. Regarding priority #4 the FPC recommends the old Bookstore building be used for the Center for Excellence in Learning and Teaching Technology and the new Governing Board meeting area. Additionally the existing general purpose classroom HU102, remain a classroom being upgraded to a smart classroom when resources allow. The FPC believes this to be the best use of District resources understanding that both the Center and board room will require technology upgrades.
    3. Regarding priority #5, the FPC believes the concept of having a Bookstore/Café/student Center is sound however; the FPC needs to better understand what is being proposed before offering recommendations or lending support. The FPC would like to know what District space is being repurposed, and what the space will become. The FPC would like to know; (1) where the bookstore will be located in the café. Will it be in the kitchen? In the serving area, the 2<sup>nd</sup> floor mezzanine or the eating area. (2) Will the kitchen equipment be removed to accommodate the bookstore operations or will it be left intact? Will the Bookstore location be fully ADA accessible or will it require modification?
    4. Regarding Priorities 6, 7, and 12, more information is needed before the FPC can make recommendations.
- IV. Meeting schedule. The committee suggested monthly meetings be held in the same location in the morning rather than afternoons. All FPC members are asked to provide possible morning times and days that will would allow for their attendance.
- V. Adjourn Meeting: 3:30PM

Minutes submitted by Eric Rulofson FPC Chair/Secretary