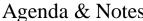


Committee Charge	The Facilities Planning Committee develops the Facilities Master Plan for the College of the Redwoods. This plan ensures that capital improvement priorities and projects are recommended based on their contribution to improving student learning outcomes and their alignment with the Strategic and Education Master Plans. The committee also reviews and ranks resource requests from program review related to facilities.
Meeting Date	Jan. 29, 2019 1:30 – 3:00 pm FM 106
Outcomes  Meeting Participants	Better understanding of the facilities needs of AR  Progress on ranking of resource request allocations  Bob Brown, Cathy Cox, Sean Patton, Elisa Abelleira, Bert Hafer, Danny Walker, Serenity Wood (ASCR), Burk McBride, Ali Hodges, Chris Cox
Absent:	
Meeting Leader and/or Facilitator	Bob Brown (co-chair)
Recorder	Cathy Cox (co-chair)



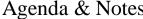


Wł	nat	How	Who	When
1.	Opening	Welcome – incl. new members	Cathy Cox	1:30 – 1:35 pm
		Agenda Review		
		FPC Timeline Review		
No	tes:			
2.	Review Minutes from FPC Meeting 1/15/19	Review and discuss	Committee	1:35-1:40 pm
No	tes:			
3.	AR Classroom Portable	Presentation and discussion about the AR	Steven	1:40-2:00 pm
		classroom portable	Roper, Garry	
			Patrick	
No	tes:			
4.	Ranking Facilities Resource Requests	Discussion	Bob Brown,	2:00 - 2:50
			Committee	
No	tes:			
5.	Updates / Possible Items	Any?	All	2:50-2:55
No	tes:			
6.	Close	Next Meeting Date	Cathy Cox	2:55-3:00
		Summarize agreements		
		Review next steps		
		Additions for next agenda		
		• Evaluate the meeting (+'s and Δ's)		
Notes:				

FPC Website: <a href="http://internal.redwoods.edu/fpc">http://internal.redwoods.edu/fpc</a>

Next Meeting: Tuesday, Feb. 12,1:30 pm in FM 106

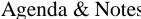
\* Reminder: Please update your constituents and bring their feedback to the Committee





#### **Capital Project Updates**

Project	Status	Est. to Start work/
		Complete work
Utility Infrastructure	- Funded	
Replacement & Seismic	- Will go out to bid in October	12/2018
Strengthening = UIR		
Creative Arts	- Second to final floor plan review	3 years
- Replacement and removal	the week of 10/29/18 with CA	
	faculty and staff.	
Physical Education & Field	- Expect to be funded next Fiscal	4 years
House	Year	
- Replacement and removal		
Scoreboard	- Completed	Completed





#### **Facilities Project Updates**

Project	Status	Est. Timeline
Purchase microscopes and storage cabinet for	-delivering week of	Fall 2018
KTIS	Thanksgiving	
Paint CDC Fence	- in process	Fall 2018
Add Dr. Eugene Portugal's name to the Dr.	- Ceremony will be 11/6/18	work is complete
Eugene Portugal SSAT Building		0 1 2010
Move the Food Pantry to a larger space	-Completed	October 2018
Install fencing along President's drive	- in process	Fall 2018
Update the new ASCR Lounge	- in process	Fall 2018
Replace and new Pour & Play surfaces at CDC	- in process	Fall 2018
Replace Refrigerator at CDC	- in process	Winter 2018
Replace Dishwasher at CDC with new style	- in process	Winter 2018
Repair tiles around water fountains at CDC		Spring 2019
Repair dry rot in Del Norte buildings	- out to bid	Fall and Winter
		2018/19
Applied Technology:		
Install LED lighting in Automotive Electric	- funding identified	Fall 2018
Car area and Welding	- Lights are being ordered	
Repair Rollup door In Auto Electric - AT 131	- Completed one, now	Fall 2018
	repairing second door and	
	adding electric opener	
Repair rollup doors in Welding/CT - AT 131	- bid received, determining	Winter 2018
	work configuration	
New rollup door in Welding	- Faculty researching	Fall 2018
	materials to select from	
	bids received	
Add Safety Railing in Automotive Electric	- Railing is in transit to CR	November 2018
Car area		
Paint Welding Lab	- project changed to	Winter 2019
	cleaning walls	
Install new Welding Curtains	- new curtains have been ordered	Winter 2019
Install new lighting in the Construction	- researching	Winter 2019
Technology Paint Spray Booth		
Install fencing behind new Fabrication Lab	- faculty determining exact	Winter 2018-19
	project specifications	



Replace fencing and add a new gate to the	- PO is in process	November 2018
new Automotive Electric Vehicle lab		
Install vehicle lifts in new Automotive	- working with vendor	Winter 2018-19
Electric Vehicle lab		
Add electrical boxes in ceiling and for new	- working on specifications	Fall-Winter 2018-19
electric door motor.		
Increase lighting behind AT 131 for	- working on bid	Winter 2018-19
Construction Technology outdoor evening	documents	
classes		