

Facilities Planning Committee

Agenda & Notes



Purpose	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	September 20, 2017
Outcomes	Prepare for the upcoming Accreditation visit.
	Explore facilities project updates
	Plan the Committee's work: Charge & Calendar
Preparation Required	Review attached document: Accreditation FAQ (hard copies will also be provided at the meeting)
Meeting Participants	Bob Brown, Cathy Cox, Lee Lindsey, Garry Patrick, Sean Patton, Mike Peterson, Ari Willis, Ellie Gainey, Julia Peterson
Meeting Leader and/or Facilitator	Julia Peterson
Recorder	Cathy Cox

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What	How	Who	When
1. Opening	Welcome Agenda Review	Julia Peterson	1:00 – 1:05 pm
Notes:			
2. Accreditation Preparation	Accreditation Presentation - Frequently Asked Questions - The role of the FPC in Accreditation	Dr. Angelina Hill	1:05 – 1:20 pm
Notes:			
3. Review Minutes from 7/12/17 FPC Meeting	Review and Discuss	Committee	1:20-1:25 pm
Notes:			
4. Updates	- ADA Transition Plan - Capital Projects	Julia Peterson	1:25-1:30 pm
Notes:			
5. Consider Committee Charge	Continue prior year discussion on the Committee Charge and whether to suggest changes.	Committee	1:30-1:40 pm
Notes:			
6. Consider Calendar for Committee Action	Review and Discuss Draft Calendar	Committee	1:40-1:50 pm
Notes:			
Close	<ul style="list-style-type: none"> Summarize agreements Review next steps Additions for next agenda Evaluate the meeting (+s and Δ's) 	Julia Peterson	1:50-2:00 pm
Notes:			

- ❖ FPC Website: <http://internal.redwoods.edu/fpc>
- ❖ Next Meeting: October 18; 1:00 pm in FM 112
- ❖ **Reminder: Please update your constituents and bring their feedback to the Committee**