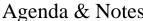
Facilities Planning Committee Agenda & Notes



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	December 20, 2017	
Outcomes	Review new Rubric for FPC Ranking & spreadsheet	
	Discuss winter break facilities changes	
Preparation Required	caReview attached document: (hard copies will also be provided at the meeting)	
Meeting Participants	Bob Brown, Cathy Cox, Garry Patrick, Sean Patton, Maggie White, Der Glavich, Ari Willis, Ellie Gainey, Julia Peterson	
Meeting Leader and/or Facilitator	Julia Peterson	
Recorder	Cathy Cox	

Facilities Planning Committee Agenda & Notes





What		How	Who	When	
1. Opening	Welcome	Julia	1:00 – 1:05 pm		
	Agenda Review	Peterson	1.00 – 1.03 pm		
Notes:		rigenda Review	1 eterson		
2. Review Min from 11/16/FPC Meetin	/17	Review and discuss	Committee	1:05 – 1:10 pm	
Notes:					
3. Consider W		Discuss and recommend additional	Committee	1:10-1:20 pm	
		information to post on the FPC website.			
Notes:					
4. Update on Committee subcommitt	charge tee	Discuss meeting results.	Cathy Cox	1:20-1:30 pm	
Notes:					
5. Consider Tr for Commit Action		Review, discuss and adopt an updated FPC Annual Timeline Consider planning meetings in Del Norte and/or KTIS	Committee	1:30-1:35 pm	
Notes:					
6. Updates / P	ossible	Capital ProjectsADA Transition PlanRecycling – State Plan, grants	Julia Peterson	1:35-1:45 pm	
Notes:					
7. Confirm Sp meeting tim day	oring ne &	Discuss spring schedules	Committee	1:45-1:55 pm	
Notes:					
Close		Summarize agreementsReview next steps	Julia Peterson	1:55-2:00 pm	
		Additions for next agenda			
		• Evaluate the meeting (+'s and Δ's)			
Notes:			II.	1	

- FPC Website: http://internal.redwoods.edu/fpc
- ❖ Next Meeting: Wednesday, January 17; 1:00 pm in FM 112
- * Reminder: Please update your constituents and bring their feedback to the Committee