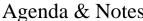
## Facilities Planning Committee Agenda & Notes



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	January 17, 2018			
Outcomes	Rank Resource Requests  Discuss winter break facilities changes			
	Discuss whiter break facilities changes			
Preparation Required				
reputation required				
Meeting Participants	Bob Brown, Cathy Cox, Garry Patrick, Steven Roper, Sean Patton, Maggie White, Derek Glavich, Ari Willis, Ellie Gainey, Julia Peterson			
Meeting Leader and/or Facilitator	Julia Peterson			
Recorder	Cathy Cox			

## Facilities Planning Committee Agenda & Notes





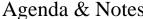
Wl	hat	How	Who	When
1.	Opening	Welcome	Julia	1:00 – 1:05 pm
1 0		Agenda Review	Peterson	
No	tes:			
2.	Review Minutes from 12/13/17 FPC Meeting	Review and discuss	Committee	1:05 – 1:15 pm
No	tes:			
3.	Consider Website additions	Discuss and recommend additional	Committee	1:15-1:25 pm
		information to post on the FPC website.		
No	tes:			
4.	Resource Request Ranking	Discuss ranking results.	Committee	1:25-1:45 pm
No	tes:			
	Consider Timeline for Committee Action	Review, discuss and adopt an updated FPC Annual Timeline	Committee	1:45-1:50 pm
		Consider planning meetings in Del Norte and/or KTIS		
No	tes:			
6.	Updates / Possible Items	- Capital Projects	Julia	1:50-1:55 pm
		- ADA Transition Plan	Peterson	
		- Recycling – State Plan, grants		
No	tes:			
Close		Summarize agreements	Julia 1:55 Peterson	1:55-2:00 pm
		Review next steps		
		Additions for next agenda		
		• Evaluate the meeting (+'s and Δ's)		
No	tes:	I	1	

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

❖ Next Meeting: Wednesday, February 21; 1:00 pm in FM 112

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

## Facilities Planning Committee Agenda & Notes





## **Capital Project Updates**

Project	Status	Est. to Start work/ Complete work
Utility Infrastructure Replacement & Seismic Strengthening = UIR	<ul> <li>Funding expected in March 2018 for the construction phase of this project</li> <li>All CGS reports have been turned in</li> </ul>	5/2018
Creative Arts - Replacement and removal	<ul> <li>Approved: January 2018</li> <li>Funding July 1, 2018 for phase I (testing, project management and preliminary drawings).</li> </ul>	3 years
Physical Education & Field House - Replacement and removal	<ul><li>No change</li><li>Negotiating with Dept. of Finance</li></ul>	3 years
PE Fields	Now back at DSA	May 1st - Sept. 1st
Residence Halls -Four room update	- No change - Reviewing project	Spring 2018
Stadium Removal	- In Progress - On Track	May 1, 2018