

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
Preparation 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

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What	How	Who	When
1. Opening	Welcome Agenda Review	Julia Peterson	1:00 – 1:05 pm
Notes:			
2. Review Minutes from 12/13/17 FPC Meeting	Review and discuss	Committee	1:05 – 1:15 pm
Notes:			
3. Consider Website additions	Discuss and recommend additional information to post on the FPC website.	Committee	1:15-1:25 pm
Notes:			
4. Resource Request Ranking	Discuss ranking results.	Committee	1:25-1:45 pm
Notes:			
5. Consider Timeline for Committee Action	Review, discuss and adopt an updated FPC Annual Timeline Consider planning meetings in Del Norte and/or KTIS	Committee	1:45-1:50 pm
Notes:			
6. Updates / Possible Items	- Capital Projects - ADA Transition Plan - Recycling – State Plan, grants	Julia Peterson	1:50-1:55 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	1:55-2:00 pm
Notes:			

- ❖ FPC Website: <http://internal.redwoods.edu/fpc>
- ❖ Next Meeting: Wednesday, February 21; 1:00 pm in FM 112
- ❖ **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 Replacement & Seismic Strengthening = UIR	<ul style="list-style-type: none"> - Funding expected in March 2018 for the construction phase of this project - All CGS reports have been turned in 	5/2018
Creative Arts - Replacement and removal	<ul style="list-style-type: none"> - Approved: January 2018 - Funding July 1, 2018 for phase I (testing, project management and preliminary drawings). 	3 years
Physical Education & Field House - Replacement and removal	<ul style="list-style-type: none"> - No change - Negotiating with Dept. of Finance 	3 years
PE Fields	Now back at DSA	May 1 st – Sept. 1 st
Residence Halls -Four room update	<ul style="list-style-type: none"> - No change - Reviewing project 	Spring 2018
Stadium Removal	<ul style="list-style-type: none"> - In Progress - On Track 	May 1, 2018