College of the Redwoods

FACILITIES PLANNING COMMITTEE

**Meeting Agenda**

April 19, 2017 \* 1:00 pm \* FM 112

1. Review meeting minutes from March & April meetings
2. Tree & Brush removal planning on rights-of-way and easements
   1. PG&E: Natural Gas lines have safety exclusion zone for trees & bushes
   2. AT&T: Fiber lines require removal of trees & bushes for fiber line protection
3. Stadium tree removal; exploring options for the down trees
   1. Chip plant for fuel
   2. Mill them into lumber
4. Environmental Preferable Purchasing Policy
5. Turning off hot water in all buildings except: Dorms, Gym, Student Union, CDC
   1. Save significant money
   2. Environmentally friendly
6. Facilities Master Plan
   1. Review Feedback Handout
   2. June Board Meeting
7. Review updates/changes to current Facilities Projects:
   1. Feminine Hygiene Machines
   2. CalRecycle Grant for Track Renovation
8. Update/timeline: ADA Transition Plan (summer 2017)
9. Hazardous trees recommended for removal – second review
10. Review related ACCJC Standard: Standard III.B
11. Bookstore: potential facility changes
12. Feedback on Facilities Standards:
    1. Furniture Standards for the District
    2. Landscaping Standards for the District
13. Future Meetings: Thursday May 4th, Wednesday May 17th , Wednesday May 31st.
    1. Wayfinding Signage
14. IEC Summit, Saturday, April 22 from 9 am – 12 pm

* FPC Website: <http://internal.redwoods.edu/fpc>
* Next Meeting: Thursday, May 4th, 1:00 pm in FM 112
* Reminder: Please update your constituents and bring their feedback to the Committee