

## **Meeting Minutes**

July 12, 2017 \* 1:00 pm \* FM 112

- 1. Review meeting minutes from June 28<sup>th</sup> meeting
- New Directional Signs on Eureka Campus Marty Coelho
  a. Will be creating one sign as a pilot. If it goes well, the other signs will be ordered.
- 3. Facilities Master Plan
  - a. Updates were shared by members and Steven Roper
- 4. Updates *Discussed for:* 
  - a. ADA Transition Plan
  - b. Eureka Site for Adult Education: EHS, Eureka Campus, other Eureka site
  - c. Website was updated
  - d. FUSION was updated
  - e. AP's/BP's were updated
  - f. Discussed/recommended updating fans in Residence Halls
- 5. Update Committee Charge
  - a. Discussed landscaping plan and furniture plan at future meetings
  - b. Discussed holding one meeting per year in DN and KT
- 6. Develop Calendar for Committee Action *-postponed*
- 7. Review related ACCJC Standard: Standard III.B
- FPC Website: <u>http://internal.redwoods.edu/fpc</u>
- Next Meeting: September 20; 1:00 pm in FM 112
- Reminder: Please update your constituents and bring their feedback to the Committee