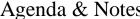
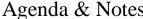


Committee Charge	The Facilities Planning Committee develops the Facilities Master Plan for the College of the Redwoods. This plan ensures that capital improvement priorities and projects are recommended based on their contribution to improving student learning outcomes and their alignment with the Strategic and Education Master Plans. The committee also reviews and ranks resource requests from program review related to facilities.
Meeting Date	December 11, 2018
Outcomes Meeting Participants	Understand and agree on resource ranking process Review latest draft of Facilities Master Plan Agreement on FMP tasks for Spring term Bob Brown, Cathy Cox, Sean Patton, Elisa Abelleira, Danny Walker, Serenity Wood (ASCR),
Absent: Bert Hafer, Burk McBr	ide
Meeting Leader and/or Facilitator	Bob Brown (co-chair)
Recorder	Cathy Cox (co-chair)





What	How	Who	When
1. Opening	Welcome Agenda Review FPC Timeline Review	Cathy Cox	1:45 – 1:50 pm
Notes:		1	Ш
2. Review Minutes from 11-27-2018 FPC Meeting	Review and discuss	Committee	1:50-1:55 pm
Notes: Minutes will be	reviewed later.		
3. Parking	Update on FPC recommendation to BPC re: parking revenues	Bob Brown	1:55-2:00 pm
appropriate number of p the FMP as part of the s it was noted that part of	estion from BPC was whether FPC had assessed parking spaces for the size of the college. This section addressing vehicular access. FPC discretion and the maintenance might reasonably include making either by contracting out or purchasing the equilibrium.	question can be ussion followed l g arrangements f	incorporated into Bob's report, and for street
4. Review Resource Ranking Process	Review of overall ranking processDiscussion of rubricTimeline and deadlines	Bob Brown	1:30-1:45 pm
Program Review. Our	reviewed, and the committee was also shown student member may not be able to access pro- ess were discussed. If there is information new we don't have, committee members may contact	gram review, but eded for the rank	possible ings (i.e.,
alternatives, etc.) that wasked to BCC the rest of	of the committee so we don't ALL contact the	same person. Co	ommittee
alternatives, etc.) that wasked to BCC the rest of	 of the committee so we don't ALL contact the seriew requests prior to the January meeting. Summarize changes/updates to draft revision Discussion – any significant changes needed? 	Cathy Cox All	1:45-2:45 pm
alternatives, etc.) that wasked to BCC the rest of members will need to rest. 5. Facilities Master Plan Update Notes: Changes were rearranged to cover each layout of the report be latight deadline. Cathy was asked to BCC the rest of the rest of the report of the rest of t	Summarize changes/updates to draft revision Discussion – any significant changes needed? reviewed and discussed. Big question from Cath site separately (EKA, Downtown, Shively, Feft as-is? Plusses and minuses to the two optional attempt to reorganize the document over the separate of the sep	Cathy Cox All thy: should the cathy Cox, DN, etc.)? Ons; better organi	1:45-2:45 pm ontents be a should the zation vs. the
alternatives, etc.) that wasked to BCC the rest of members will need to rest. 5. Facilities Master Plan Update Notes: Changes were rearranged to cover each layout of the report be latight deadline. Cathy was asked to BCC the rest of the rest of the report of the rest of t	 ft the committee so we don't ALL contact the seview requests prior to the January meeting. Summarize changes/updates to draft revision Discussion – any significant changes needed? reviewed and discussed. Big question from Cath site separately (EKA, Downtown, Shively, Reft as-is? Plusses and minuses to the two options. 	Cathy Cox All thy: should the cathy Cox, DN, etc.)? Ons; better organi	1:45-2:45 pm ontents be a should the zation vs. the
alternatives, etc.) that wasked to BCC the rest of members will need to rest. 5. Facilities Master Plan Update Notes: Changes were rearranged to cover each layout of the report be latight deadline. Cathy was be completed before Changes.	Summarize changes/updates to draft revision Discussion – any significant changes needed? reviewed and discussed. Big question from Cath site separately (EKA, Downtown, Shively, Reft as-is? Plusses and minuses to the two optional discusses to the document over the distance of the site separately will be left as-is.	Cathy Cox All thy: should the cathy Cox, DN, etc.)? Or ons; better organie next week or two Bob Brown,	1:45-2:45 pm contents be a should the zation vs. the wo and if it can't





•	Review next steps	
•	Additions for next agenda	
•	Evaluate the meeting (+'s and Δ 's)	

Notes:

- Cathy will send out a Doodle poll for Spring meeting times.
- Committee members will need to review requests prior to the January meeting.

FPC Website: http://internal.redwoods.edu/fpc

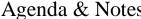
- Next Meeting: Tuesday, ______,1:45 pm in FM 106
- * Reminder: Please update your constituents and bring their feedback to the Committee





Capital Project Updates

Project	Status	Est. to Start work/
		Complete work
Utility Infrastructure	- Funded	
Replacement & Seismic	- Will go out to bid in October	12/2018
Strengthening = UIR		
Creative Arts	- Second to final floor plan review	3 years
- Replacement and removal	the week of 10/29/18 with CA faculty and staff.	
Physical Education & Field	- Expect to be funded next Fiscal	4 years
House	Year	
- Replacement and removal		
Scoreboard	- Completed	Completed





Facilities Project Updates

Project	Status	Est. Timeline
Purchase microscopes and storage cabinet for	-delivering week of	Fall 2018
KTIS	Thanksgiving	
Paint CDC Fence	- in process	Fall 2018
Add Dr. Eugene Portugal's name to the Dr.	- Ceremony will be 11/6/18	work is complete
Eugene Portugal SSAT Building		
Move the Food Pantry to a larger space	-Completed	October 2018
Install fencing along President's drive	- in process	Fall 2018
Update the new ASCR Lounge	- in process	Fall 2018
Replace and new Pour & Play surfaces at CDC	- in process	Fall 2018
Replace Refrigerator at CDC	- in process	Winter 2018
Replace Dishwasher at CDC with new style	- in process	Winter 2018
Repair tiles around water fountains at CDC		Spring 2019
Repair dry rot in Del Norte buildings	- out to bid	Fall and Winter
		2018/19
Applied Technology:		
Install LED lighting in Automotive Electric	- funding identified	Fall 2018
Car area and Welding	- Lights are being ordered	
Repair Rollup door In Auto Electric - AT 131	- Completed one, now	Fall 2018
	repairing second door and	
	adding electric opener	
Repair rollup doors in Welding/CT - AT 131	- bid received, determining	Winter 2018
	work configuration	
New rollup door in Welding	- Faculty researching	Fall 2018
	materials to select from	
	bids received	
Add Safety Railing in Automotive Electric	- Railing is in transit to CR	November 2018
Car area		***
Paint Welding Lab	- project changed to	Winter 2019
7 . 11 . 22.12	cleaning walls	***
Install new Welding Curtains	- new curtains have been ordered	Winter 2019
Install new lighting in the Construction	- researching	Winter 2019
Technology Paint Spray Booth		
Install fencing behind new Fabrication Lab	- faculty determining exact	Winter 2018-19
	project specifications	



Replace fencing and add a new gate to the	- PO is in process	November 2018
new Automotive Electric Vehicle lab		
Install vehicle lifts in new Automotive	- working with vendor	Winter 2018-19
Electric Vehicle lab		
Add electrical boxes in ceiling and for new	- working on specifications	Fall-Winter 2018-19
electric door motor.		
Increase lighting behind AT 131 for	- working on bid	Winter 2018-19
Construction Technology outdoor evening	documents	
classes		