

FACILITY PLANNING COMMITTEE
MINUTES 10-22-12
Approved

Members in attendance: Patrick Clancy (Classified), Shelly Baxter (Management), Dr. Hall (Administration), and Eric Rulofson (Management).

- I. Approval of Agenda: Motion made by Patrick, 2nd by Dr. Hall. The committee voted unanimously to approve the agenda.
- II. Approval of meeting minutes from 9-19-12 FPC meeting. Motion made by Patrick, 2nd by Dr. Hall, The committee voted unanimously to approve the minutes.
- III. Reports:
 - a. Eric reported on FPC's response to the 2012-13 Action Plan Evaluation Matrix. The FPC strategies have been either initiated, or completed.
 - b. Eric reported on the submission of the 5 Year Scheduled Plan due in November.
 - c. FPC discussed the projects currently listed in the 2012-2018 EMP including; the soccer field development, indoor gun range, swimming pool, performing arts center, second campus entry road, RV Park, on-campus baseball field, new dorm, etc. Dr. Hall asked if drawings were available for these projects. Shelly commented that drawings for an indoor gun range had been developed during Dr. Cissell's tenure. FPC member were encourage to ask around about drawings for these projects
 - d. The FPC asked Eric to forward the EMP project list to FPC members and cc everyone to promote additional project submissions.
 - e. The FPC discussed several funding options for the pool and other unfunded projects. Funding mechanisms included; local bonds, joint venture, and partnerships.
 - f. The FPC suggested Eric contact an architect regarding the cost of assisting with portions of the FMP.
 - g. Dr. Hall suggested a long term planning project submission be a standing agenda item. The FPC agreed.
 - h. Dr. Hall discussed the upcoming town hall meeting to be held Nov 9, at 11am in the Creative Arts Learning Center.
 - i. FPC members were asked to continue collecting ideas for "what the college will look like in 15-20 years" from their constituents.
- IV. Future agenda items for the next meeting:
 - a. Additional long term FMP projects
 - b. Begin creating the timeline for long term FMP projects
- V.
- VI. Meeting Adjourned: 12PM

Minutes submitted by Eric Rulofson FPC Chair/Secretary