

FACILITY PLANNING COMMITTEE
MINUTES 9-19-12
Approved

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

I. Approval of Agenda:

- a. Motion made by Patrick, 2nd by Beau to amend the agenda providing Dr. Hall the opportunity to address the committee. The committee voted unanimously to approve the amended agenda.

II. Approval of 5-30-12 meeting minutes:

- a. Motion made by Patrick, 2nd by Beau, The committee voted unanimously to approve the amended agenda. Dr. Hall abstained, minutes approved.

III. Reports:

- a. Dr. Hall discussed (1) his vision for the Facility Master Plan, (2) soccer field development proposal, (3) long range facility planning ideas including; future swimming pool, indoor gun range, on-campus baseball field, new “one stop shop” student service building, co-gen ideas, secondary campus entry/exit road, etc.
- b. Eric reported on the status of the 5 Year Capital Outlay Construction program. The District has again submitted a \$7 million dollar Humanities Modernization Project. The 2012-13 State budgets did not include funds for the construction program however; the 2013-14 is still a possibility. Eric explained the District’s strategy has been to keep a project in the pipeline to convey our need and interest in large modernization projects. Dr. Hall asked why the District chose to modernize the Humanities building. Eric explained the recommendation came from the State after discovering the District needed more library and A/V space. The State felt the Humanities project had the highest chance of being funded through their program.
- c. Eric reported on the status of the FMP. The approved FMP, and other required documents, have all been submitted.

IV. Discussion

- a. The FPC held their annual elections. Beau nominated Eric for committee chair and secretary, 2nd by Shelly. The committee voted unanimously to elect Eric as chair and secretary.
- b. The committee discussed ways to gather information in order to provide longer term facility master planning. The FPC members agreed to ask their groups for input on possible future projects. The groups will be asked to envision what the campus could look like in 15-20 years. The members will report their group’s suggestions at the next FPC meeting.
- c. The FPC had a rich and lengthy discussion regarding the soccer field proposal. Concerns were raised regarding the use of District funds and resources. Dr. Hall addressed these concerns. Following the discussion the FPC unanimously gave their support to the development of a sustainable soccer field at the campus running track.
- d. Dr. Hall asked the FPC for assistance in an upcoming town hall meeting. The FPC members unanimously agreed to help in any way they could.

V. The FPC discussed the future meeting schedule. The FPC agreed they needed to meet more often. The next FPC meeting is scheduled for October 22nd from 11am to 12pm in the new board room.

VI. Meeting Adjourned: 12PM

Minutes submitted by Eric Rulofson FPC Chair/Secretary