

FACILITIES PLANNING COMMITTEE
April 15, 2020

Meeting Summary

Present: Klaus Christiansen, Maridel Barr, Paul Wilson, Nate Castillo, Isidero Farias, Stormy Miller, Trevor Bjorklund, Blaze Woodlief, Greg Nelson, Addis Gates

Absent: None

TOPIC	DESCRIPTION	TIME	CATEGORY:
1. Intro, agenda	Approve agenda & previous minutes	5-10 min	Action
2. Campus Updates	Greg Nelson	30 min	Discussion
3. Goal setting and prioritizing. Meeting schedule	Klaus Christiansen	10	Discussion
4. Closing	Confirm next meeting date(s) if indicated by group	5 min	Action

Agenda and Minutes

Motion to approve and adopt the agenda, Nate Castillo/Klaus Christiansen.
Motion to approve minutes from 1/11/20 meeting. Approved Klaus Christiansen/Trevor Bjorklund.

Campus Updates

The architect for the Learning Resource Center (LRC) is being put on hold until June or July. It's too hard to program the spaces in the building without being able to meet with the constituents in person. They have been put on a two-month hiatus.

Goal Setting and Prioritizing

Asking what we should be doing for the rest of the semester and into the Fall? Trevor is going on sabbatical, so he will be off the committee when it re-starts in the fall. Jeff may be interested in re-joining. Blaze will stay on the committee into the next school year. Some things to work on include reviewing the Charge and getting involved in the LRC development. It would be nice to allow users to come to the FPC with requests for the LRC. Greg mentioned that Dr. Coon has designated College Council as the group to represent for the LRC programming. Blaze suggested there might be a finer level of detail to be brought to the FPC than what goes on at College Council.

Other roles for the FPC could include working on the Facilities Master Plan, the Landscape Master Plan and the Campus Safety Plan. Going forward the FPC listed the following projects to work on:

1. Review the Charge.
2. Ask Chief to present what the Campus Safety Committee is working on.
3. Map the update for the Facilities Master Plan. Due in December 2020. The full plan update is due in 2021.
4. Landscape Master Plan: review the BOT presentation when it is presented.
5. Meet with Technology Committee.
6. Program Review, if applicable, next year.