



FACILITIES REVIEW COMMITTEE <i>AGENDA</i>

MEETING TYPE:	x	Staff	Date:	11/17/05
		Product/Project	Starting Time:	2:00 p.m.
		Special	Ending Time:	3:30 p.m.
			Place:	RS-5

INTERIM

CHAIR: Mike Ellis

MEMBERS: ASG Representative, Carmen Fernandez, Chantal Flanagan, Cynthia Anfinson, Jose Vargas, Karen Mifflin, Kelley Hudson-MacIsaac, Mark Vernoy, Mike Ellis, Norma Bean, Rick Sanchez, Terry Gray and Ken Swift

RECORDER: Donna Renner

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
A. <u>MINUTES – OCTOBER 27, 2005</u>	Decision	Attached	
B. <u>ACTION ITEMS/SECOND READING</u>			
1. SSC Building/Exterior Signage	Discussion/Decision	previously distributed	
2. Student Union Building Signage	Discussion/Decision	previously distributed	
3. Student Union Electronic Signage	Discussion/Decision	previously distributed	
4. TRIO Request to Tint Windows	Discussion/Decision	previously distributed	
5. Art Dept: C-3 Space Change	Discussion/Decision	previously distributed	
6. Earth Sciences: Room Use Conversion	Discussion/Decision	previously distributed	
7. Parking Lot Exterior Signage	Discussion/Decision	previously distributed	
8. Workforce Development: Landscaping	Discussion/Decision	previously distributed	
9. Welding Request: New Crosswalk	Discussion/Decision	previously distributed	
C. <u>DISCUSSION/INFORMATION ITEMS</u>			
1. High Technology Lab & Classroom Bldg	Discussion	Verbal	
2. Project Updates (Ellis)	Discussion	Verbal	
D. <u>FIRST READING</u>			
1. Comet Campaign/Practice Field (Woods)	Discussion	Verbal	
2. Print Services (Dodson)	Discussion	Verbal	
3. Rebuild Dugout Area/Baseball Fields	Discussion	Verbal	
4. Capital Outlay Projects Update (Kelley)	Discussion	Verbal	
5. Annual Implementation Plans	Discussion	Attached	
E. <u>OTHER ITEMS</u>			
F. <u>ADJOURNMENT</u>			

Reminder: Next meeting scheduled for Thursday, February 23, 2006, 2 p.m., Room RS-5
