



FACILITIES REVIEW COMMITTEE AGENDA

MEETING TYPE:	x	Staff Product/Project Special	Date: Starting Time: Ending Time: Place:	11/16/06 2:00 p.m. 3:30 p.m. RS-5
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CHAIR: Dr. Bonnie Dowd **MEMBERS:** Bonnie Dowd, Chris Miller, Cynthia Anfinson, Joe Madrigal, Jose Vargas, Karen Mifflin, Kelley Hudson-MacIsaac, Mark Vernoy, Mike Ellis, Norma Bean, Rick Sanchez, Ken Swift and Thomas Sbrega (ASG Rep)

RECORDER: Donna Renner

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
A. <u>MINUTES – OCTOBER 19, 2006</u>	Decision	Attached	5 min.
B. <u>ACTION ITEMS/SECOND READING</u>			
1. Expansion of Snack Shack	Decision	Verbal	10 min.
2. 2006-2007 AIP for Facilities Review	Discussion	Verbal	10 min.
3. Committee Relationships between CP/FRC	Decision	Verbal	10 min.
4. Scheduled Maintenance	Decision	Verbal	5 min.
5. ESC-103 Expansion	Decision	Verbal	5 min.
C. <u>DISCUSSION/INFORMATION ITEMS</u>			
1. High Technology Lab & Classroom Bldg	Discussion	Verbal	10 min.
2. Project Updates (Ellis)	Discussion	Verbal	10 min.
D. <u>FIRST READING</u>			
1. Relocation of Snack/Coffee Vending Machines (Poole)	Discussion	Verbal	10 min.
E. <u>OTHER ITEMS</u>			
1. Lot 1 – Campus Police	Discussion	Verbal	5 min.
2. Prop M Bond Planning and Update	Discussion	Verbal	10 min.
F. <u>ADJOURNMENT</u>			

Reminder: Next meeting scheduled for Thursday, November 16, 2006, 2 p.m., Room RS-5
