



<b>FACILITIES REVIEW COMMITTEE</b> <b>AGENDA</b>
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MEETING TYPE:	x	<b>Staff</b>  <b>Product/Project</b>  <b>Special</b>	<b>Date:</b> 10/18/07  <b>Starting Time:</b> 2:00 p.m.  <b>Ending Time:</b> 3:30 p.m.  <b>Place:</b> RS-5
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**CHAIR:** Dr. Bonnie Dowd      **MEMBERS:** Bonnie Dowd, Chris Miller, Cynthia Anfinson, Jayne Conway, JoAnne Lesser, Jose Vargas, Kelley Hudson-MacIsaac, Mark Vernoy, Mike Ellis, Robert Rettenmaier (ASG Rep), Rick Sanchez and Ken Swift

**RECORDER:** Donna Renner

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
<b>A. <u>MINUTES – September 20, 2007</u></b>	Decision	Attached	5 min.
<b>B. <u>ACTION ITEMS/SECOND READING</u></b>			
1. Increase FRC meeting times	Decision	Verbal	5 min.
2. A-Frame Signage	Decision	Verbal	5 min.
<b>C. <u>DISCUSSION/INFORMATION ITEMS</u></b>			
1. Project Updates	Discussion	Verbal	5 min.
2. Committee Relationships between Campus Police/FRC	Discussion	Verbal	5 min.
3. Review of Governance Structure	Discussion	Verbal	5 min.
<b>D. <u>FIRST READING</u></b>			
1. Comet Circle Changes/Reconfiguration/Ellis	Discussion	Verbal	5 min.
2. Modular Buildings – Lot 2/Ellis	Discussion	Verbal	5 min.
3. New IT Bldg Location Change/Ellis	Discussion	Verbal	5 min.
4. Arboretum Adjacent Hillside Usage/Ellis	Discussion	Verbal	5 min.
5. NS Bldg & Campus Signage/Hudson-MacIsaac	Discussion	Verbal	5 min.
6. Convert ST-16/AA-108 offices to Telecom /Vargas	Discussion	Verbal	5 min.
7. PCEC: Parking Ticket Machine/Safranek	Discussion	Verbal	5 min.
8. ASG Awareness Banners/Bulletin Boards Campus Installation	Discussion	Verbal	5 min.
9. Boehm Gallery Storage Room Conversion Bigfeather	Discussion	Verbal	5 min.
<b>E. <u>OTHER ITEMS</u></b>			
1. Prop M Bond Planning and Update	Discussion	Verbal	5 min.
<b>F. <u>ADJOURNMENT</u></b>			

<b>Reminder:</b> Next meeting scheduled for <b>Thursday, November 15, 2007, 2 p.m., Room RS-5</b>
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