



# FACILITIES REVIEW COMMITTEE

## Agenda

MEETING TYPE:

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Staff

Date:

October 22, 2009

Product/Project

Starting Time:

3:00pm

Special

Ending Time:

4:00pm

Place:

RS-5

**CHAIR:** Dr. Bonnie Ann Dowd

**MEMBERS:** Director of Facilities – Ellis  
 Senior/Executive Administrator or Designee (Instruction) – Owens  
 Senior/Executive Administrator or Designee (Stud. Serv.) – Titus  
 Manager of Facilities Planning – Hudson-MacIsaac  
 CCE/AFT (1) – Sanchez  
 Faculty Senate (4) – Jonestein, Lesser, Marshall, Swift  
 AA (1) – Vargas  
 ASG (1) – John Aragon  
 CAST (1) – Miller

**RECORDER:** Anna-Kate Hilton

Order of Agenda Items

**I. Approval of Minutes**

October 8, 2009

**II. Action Items/Second Reading**

- A. Soccer Field Netting (Cathcart)
- B. Student Art Sale location and signage placement (Jonestein)

**III. First Reading**

- A. Signage Master Plan (Hudson-MacIsaac)

**IV. Discussion/Information Item**

- A. Proposed Plans for expansion of parking Lot 3 and 5 (Ellis)
- B. Furniture Standards to allow for electrical/data service (Sanchez)
- C. Update on construction projects
- D. Review/Update Soccer field Master Plan (Hudson-MacIsaac) and Memorial plaque (Cathcart)

**V. Old Business**

- A. Lot 15 – Request by Campus Police to increasing Visitor parking spaces

**VI. Other Items**

**VII. Adjournment**

<p align="center"><b><u>Next Scheduled Meeting</u></b>  <b>November 12, 2009</b>  <b>3:00pm</b>  <b>RS-5</b></p>
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