



FACILITIES REVIEW COMMITTEE

Agenda

MEETING TYPE:

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Staff

Date:

October 8, 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

September 24, 2009

II. Action Items/Second Reading

III. First Reading

- A. IS/Campus Police Contractor Request
- B. Motorcycle Safety Program relocation of ranges and storage units
- C. TLC Signage
- D. Soccer Field Netting
- E. Student Art Sale location and signage placement (Jonestein)

IV. Discussion/Information Item

- A. Kiosks (Brannick)
- B. Update on construction projects
- C. 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

Next Scheduled Meeting
October 22, 2009
3:00pm
RS-5