



**FACILITIES REVIEW COMMITTEE**

*Agenda*

MEETING TYPE:

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Staff

Date: **November 12, 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, Miffin, Swift  
 AA (1) – Vargas  
 ASG (1) – John Aragon  
 CAST (1) – Miller

**RECORDER:** Anna-Kate Hilton

Order of Agenda Items

**I. Approval of Minutes**

October 22, 2009

**II. Action Items/Second Reading**

A. Signage Master Plan (Hudson-Mac Isaac/Ellis)

**III. First Reading**

- A. Security of NS Building (Francis)
- B. Proposed Plans for Expansion of Parking Lot 3 & 5 (Ellis)

**IV. Discussion/Information Item**

- A. Signage Identification and parking for Palomar Events (Titus)
- B. “Y” intersection and Transit Center pedestrian Traffic (Titus)
- C. Update on construction projects
- D. Review/Update Soccer field Master Plan (Hudson-MacIsaac) and Memorial plaque (Cathcart)

**V. Old Business**

**VI. Other Items**

**VII. Adjournment**

<b><u>Next Scheduled Meeting</u></b> <b>December 10, 2009</b> <b>3:00pm</b> <b>RS-5</b>
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