



FACILITIES REVIEW COMMITTEE

Agenda

MEETING TYPE:

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Staff

Date: **September 24, 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

April 23, 2009 (May 14 and September 10 meetings cancelled due to lack of agenda items)

II. Action Items/Second Reading

III. First Reading

IV. Discussion/Information Item

- A. Motorcycle Safety Program (Safranek/Amely)
- B. Update on projects
 - 1 – Escondido Center
 - a) Library Remodel
 - b) TLC
 - c) Room Use Conversions
 - d) Structural Upgrade
 - 2 – Transformer Upgrade project for the campus
 - 3 – Campus Police and IS backup generator project
 - 4 – HS and MIB building projects
- C. Review/Update Soccer field Master Plan (Hudson-MacIsaac)
 - 1 – Netting
 - 2 – Memorial plaque (Cathcart)
- D. Student Art Sale Signage (Jonestein)

V. Old Business

- A. HBET Timber-Frame move
- B. Naming of an area in the Arboretum as the “Pulver Pavillion”
- C. Lot 15 – Request by Campus Police to increasing Visitor parking spaces

VI. Other Items

VII. Adjournment

Next Scheduled Meeting

October 8, 2009

3:00pm

RS-5