



# FACILITIES REVIEW COMMITTEE AGENDA

Date: February 2, 2012  
Time: 3:00 p.m.  
Ending Time: 4:00 p.m.  
Place: RS-5

**CHAIR:** Joe Newmyer

**MEMBERS:**

- **Faculty Members representing four divisions**  
Gene Gushansky (2011-2013), Janis Kellgren (2011-2013), Karen Mifflin (2011-2013), Ken Swift (2011-2013)
- **Other Members:**
  - Director, Facilities: Kelley Hudson-MacIsaac
  - Instruction Senior/Executive Administrator or Designee Wilma Owens
  - Student Services Senior/Executive Administrator or Designee Scott Cathcart
  - Manager, Facilities Planning **VACANT**/reference Dir, Facilities
  - One Classified Unit Employee Rick Sanchez
  - One Administrative Association Member Jose Vargas
  - One Student appointed by ASG Rocky Brady
  - One CAST member Chris Miller
- **Ex-Officio Members:**  
Donna Renner      Don Thompson

**RECORDER:** Donna Renner/Dayna Schwab

- |             |   |                  |         |
|-------------|---|------------------|---------|
| <b>I.</b>   | <b><u>MINUTES - December 11, 2011</u></b>   | Decision         | Emailed |
| <b>II.</b>  | <b><u>ACTION ITEMS/SECOND READING</u></b>   | Discuss/Decision |         |
| <b>III.</b> | <b><u>FIRST READING</u></b>   | Discussion       |         |
|             | A. Enrollment Services Renovation (Admissions, Records, Evaluations & Financial Aid) (Herman Lee) |                  |         |
|             | B. Planetarium Building DIRECTV Satellite Dish Installation (Mark Lane and/or Dan Sourbeer)       |                  |         |
|             | C. T-Building Construction Staging  |                  |         |
|             | D. Mass Grading Project (Chris Miller)  |                  |         |
| <b>IV.</b>  | <b><u>DISCUSSION/INFORMATION ITEMS</u></b>  | Discussion       |         |
|             | A. Project Updates (Hudson-MacIsaac)  |                  |         |
| <b>V.</b>   | <b><u>OLD BUSINESS</u></b>  | Discussion       |         |
| <b>VI.</b>  | <b><u>OTHER ITEMS</u></b>   | Discussion       |         |
| <b>VII.</b> | <b><u>ADJOURNMENT</u></b>   |                  |         |

**Reminder:** Next meeting scheduled for  
Thursday, February 16, 2012, 3:00 p.m., Room RS-5