FACILITIES REVIEW COMMITTEE
AGENDA

MEETING TYPE: x Staff
Date: 2/08/2005
Starting Time: 2:00 p.m.
Product/Project Ending Time: 3:30 p.m.
Special Place: RS-5

INTERIM
CHAIR: Mike Ellis
MEMBERS: ASG Representative, Cynthia Anfinson, Joe Newmyer, Jose Vargas, Kelley Hudson-MacIsaac, Ken Swift, Mark Vernoy, Mike Ellis, Norma Bean, Rick Sanchez, Russ Filbeck and Terry Gray

RECORDER: Donna Renner

Order of Agenda Items Desired Outcome Resources Used Time Allotted

A. MINUTES – JANUARY 25, 2005
Decision Attached

B. ACTION ITEMS/SECOND READING
1. Enrollment Services/Exterior Signage Discussion/Decision Previously distributed
2. Carpet vs. Hard Flooring Surfaces Discussion/Decision Previously distributed
3. Emergency Generation Working Group Discussion/Decision Previously distributed
4. Pepsi Request for Additional Vending Machines Discussion/Decision Previously distributed

C. DISCUSSION/INFORMATION ITEMS
1. High Technology Lab & Classroom Bldg Discussion Verbal
2. Project Updates (Ellis) Discussion Verbal

D. FIRST READING
1. LOT 8: additional disabled spaces Discussion Verbal

E. OTHER ITEMS

F. ADJOURNMENT

Reminder: Next meeting scheduled for Tuesday, March 8, 2005, 2 p.m., Room RS-5