FACILITIES REVIEW COMMITTEE
AGENDA

MEETING TYPE:

Date: 4/12/2005

Starting Time: 2:00 p.m.

Ending Time: 3:30 p.m.

Place: RS-5

INTERIM CHAIR: Mike Ellis

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

RECORER: Donna Renner

Order of Agenda Items | Desired Outcome | Resources Used | Time Allotted
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A. MINUTES – MARCH 8, 2005 | Decision | Attached | |
B. ACTION ITEMS/SECOND READING
1. EOPS Banner Request | Discussion/Decision | Previously distributed | |
2. IPPs for Submittal
   ✓ LRC
   ✓ Child Development
   ✓ Planetarium/Multi-Media | Discussion/Decision | Previously distributed | |
3. FRC Meeting Frequency | Discussion/Decision | Previously distributed | |
C. DISCUSSION/INFORMATION ITEMS
1. High Technology Lab & Classroom Bldg | Discussion | Verbal | |
2. Project Updates (Ellis) | Discussion | Verbal | |
3. Emergency Generation Working Group | Discussion | Verbal | |
4. Memorials: Policy/Procedure | Discussion | Verbal | |
5. RFQ: District Architect | Discussion | Verbal | |
D. FIRST READING
1. Public Safety Request
   ✓ Space Conversion into Classrooms | Discussion | Verbal | |
2. Arboretum: Planning/Usage | Discussion | Verbal | |
3. Escondido Center Proposed Floor Plans
   ✓ EC-505 modifications
   ✓ EC-707 modifications | Discussion | Verbal | |
E. OTHER ITEMS
F. ADJOURNMENT

Reminder: Next meeting scheduled for Tuesday, May 10, 2005, 2 p.m., Room RS-5