MEETING TYPE:  x Staff  Date:  10/27/05
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, Carmen Fernandez, Cynthia Anfinson, Jose Vargas, Karen Mifflin, Kelley Hudson-MacIsaac, Mark Vernoy, Mike Ellis, Norma Bean, Rick Sanchez, Russ Filbeck, Terry Gray and Ken Swift

RECODER:  Donna Renner

Order of Agenda Items | Desired Outcome | Resources Used | Time Allotted
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A.  MINUTES – SEPTEMBER 22, 2005  | Decision  | Attached  |  |
B.  ACTION ITEMS/ SECOND READING  |  |  |  
1.  SSC Building/Exterior Signage  | Discussion/Decision  | previously distributed  |  |
2.  Planetarium Signage Request  | Discussion/Decision  | previously distributed  |  |
3.  Student Union Building Signage  | Discussion/Decision  | previously distributed  |  |
4.  Vending Machine Request  | Discussion/Decision  | previously distributed  |  |
5.  Skateboard Signage  | Discussion/Decision  | previously distributed  |  |
6.  Student Union Electronic Signage  | Discussion/Decision  | previously distributed  |  |
7.  Comet Campaign/Practice Field  | 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.  TRIO Request to Tint Windows  | Discussion  | Verbal  |  |
Jeannette Martinez-Diaz/Marsha Gable  |  |  |  |
2.  Art Department Request: C-3 Space Change  | Discussion  | Verbal  |  |
Max Cregar, Mike Steinagle  |  |  |  |
3.  Human Resources Request: Paint/Carpet  | Discussion  | Verbal  |  |
Kris Haas, Nancy Horio  |  |  |  |
4.  Graphic Communication/Print Services: Space Change (Darkroom into Office)  | Discussion  | Verbal  |  |
Anna Morrison  |  |  |  |
5.  Earth Sciences Request: Room Use Conversion (Support Space to Office)  | Discussion  | Verbal  |  |
Jerry Houser  |  |  |  |
6.  Parking Lots Exterior Signage  | Discussion  | Verbal  |  |
Mary San Agustin  |  |  |  |
7.  Workforce Development Request: Landscaping, Donor Recognition  | Discussion  | Verbal  |  |
Michelle LaVigueur  |  |  |  |
8.  Welding Request: Crosswalk from CFT/Diesel to Comet Circle  | Discussion  | Verbal  |  |
Jay Miller  |  |  |  |
9.  Special November Meeting  | Discussion  | Verbal  |  |
E.  OTHER ITEMS  |  |  |  
1.  Institutional Review 2005: Facilities Department Executive Report  |  |  |  |
F.  ADJOURNMENT  |  |  |  |

Reminder:  Next meeting scheduled for Thursday, February 23, 2006, 2 p.m., Room RS-5