

# Meeting Agenda

## PALOMAR COLLEGE EDUCATIONAL & FACILITIES VISION PLAN 2035 EFP TASK FORCE WORK SESSION #8

4.20.23 // 2:00–4:30 p.m. // LRC 438

### MEETING OUTCOMES

- Project update
- Finalize EVP Goals/Objectives
- Develop EVP + FVP Linkages: Implications for facilities planning from EVP Goals/Objectives

TIME	TOPIC
2:00	Convene Meeting - Welcome by Tri-Chairs
2:00 – 2:15	Project status + updated timeline to complete EFVP document (15 min) -- EVP next steps: (Michelle) -- FVP process + next steps: (Sandy) -- EFVP document completion target
2:15 – 2:30	Final signoff on EVP Goals/Objectives (15 min - Michelle) *Outcome Item*
2:30 – 3:15	Identifying implications for facilities from the Goals/Objectives – breakout group work -- Overview and purpose: How can our facilities support us in achieving our goals (5 min) -- Quiet thinking time about indoor/outdoor space (slide show facility themes – 5 min) -- Breakout Group Discussion: Facility implications for group assigned goal (15 min) -- Breakout group report out – 5 groups (15 min - 3 minutes each)
3:15 – 4:15	Task Force group discussion – further identify broad facility implications for each goal (1 hour) -- Finalize draft list of linkages per goal – develop wording for chart -- Graphic chart of Linkages to be sent out to Task Force for final review in May *Outcome Item*
4:15 – 4:30	May Task Force work session prep -- Finalize EFVP linkages – document sent out in advance -- Present Environmental Analysis of each campus – document to be sent out in advance -- Group discussions on educational site observations, opportunities, constraints, needs -- Overview of Utilization Study + State Chancellor’s Office Space Standards

### UP NEXT

#### May 18 work session

- Environmental Analysis

#### June 15 work session

- Results of Utilization study
- Projected Space Needs for 2035
- Facility projects list – initial discussions

### PRIORITIES FOR EFP TASK FORCE MAY WORK SESSION #9

- Share EFVP project updated schedule + review at College Council
- Review all materials that are sent out in advance of next work session