



# Agenda

**Committee Name:** Facility Committee

**Date:** February 12, 2019

**Time:** 3:00pm – 4:00pm

**Location:** MB 318

**Committee Charge:** In collaboration with district facilities team members and the college, and its departments, to develop plans to identify, prioritize, integrate, acquire, and maintain the facilities and infrastructure of the college. The Facilities Committee assists with the development of long-term plans for supporting the space needs and the capacity for growth of the college in support of the educational master plan, institutional priorities as expressed in strategic goals, and integrated annual plans.

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes 11/13/18 and Action Items**
- 4. Agenda Items**
  - 4.1 Resource Request Analysis Review.
- 5. Review of Action Items**
- 6. Future Agenda Items**
- 7. Future Meeting Dates**
  - 3/12/19
  - 4/09/19
- 8. Adjournment**

Meeting Chair: John Daly

Recorder: Crystal Leffler