

MIRAMAR COLLEGE
FACILITIES COMMITTEE

September 5, 2019

1:00 p.m., N-206

Committee Members:

Allen Andersen, Brett Bell, Lonny Bosselman, Fred Garces, Adrian Gonzales, Laura González, Paulette Hopkins, Dane Lindsay, Rebecca Nipp, Alice Nelson, Dan Willkie, MaryAnn Guevarra

Guests:

John Landicho, Jessica McCambly

AGENDA

- I. Approval of the Agenda
- II. Approval of Past Meeting Minutes

III. Old Business

<u>#</u>	<u>Item</u>	<u>Strategic Goal</u>	<u>Initiator</u>
1)	Facilities Needs List Process	3	B. Bell
2)	Future Strategies for Miramar Facilities Master Plan	3	B. Bell
3)	Parking Survey	3	B. Bell
4)	Campus Map	3	B. Bell

IV. New Business

<u>#</u>	<u>Item</u>	<u>Strategic Goal</u>	<u>Initiator</u>
1)	Facilities Committee Goals	3	B. Bell
2)	Facilities Committee Membership	3	B. Bell
3)	Facilities Committee Calendar	3	B. Bell
4)	Guided Pathways Temporary Use of I-130	3	A. Gonzales
5)	Governance Structure - Safety Committee	3	B. Bell

V. Announcements

VI. Next Meeting

October 3, 2019, 1:00pm, N-206

VII. Adjourn

San Diego Miramar College 2013-2019 Strategic Goals

Goal 1: Provide educational programs and services that are responsive to change and support student learning and success.

Goal 2: Deliver educational programs and services in formats and at locations that meet student needs.

Goal 3: Enhance the college experience for students and the community by providing student-centered programs, services and activities that celebrate diversity and sustainable practices.

Goal 4: Develop, strengthen and sustain beneficial partnerships with educational institutions, business and industry, and our community.