

MIRAMAR COLLEGE
FACILITIES COMMITTEE

December 5, 2019

1:00 p.m., N-206

Committee Members:

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

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	Bell
2)	Future Strategies for Miramar Facilities Master Plan	3	Bell
3)	Facilities Requests	3	Gonzales
4)	South Campus Infrastructure Status Update	3	Bell
5)	Parking Structure #3 EV Charging Station Upgrade	3	Bell

IV. New Business

<u>#</u>	<u>Item</u>	<u>Strategic Goal</u>	<u>Initiator</u>
1)	Formation of Facility Master Plan Committee	3	Bell
2)		3	
3)		3	
4)		3	
5)		3	

V. Announcements

VI. Next Meeting

February 6, 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.