MIRAMAR COLLEGE

**FACILITIES COMMITTEE**

**April 8, 2021**

**1:00 p.m. – 2:00 p.m.**

**Zoom** <https://cccconfer.zoom.us/j/98771937670?pwd=QjBkeDFWd1NwUW1INDZjYk5UZ1g5Zz09>

**Password** 286083

**Committee Members**:

Allen Andersen, Brett Bell, Lonny Bosselman, Berta Cuaron , Olga Fryszman, Adrian Gonzales, MaryAnn Guevarra, Rebecca Nipp, Alice Nelson, Darrell Rankin, Dan Willkie

## AGENDA

1. Approval of the Agenda
2. Approval of Past Meeting Minutes
3. Old Business

|  |  |  |  |
| --- | --- | --- | --- |
| **#** | **Item** | **Strategic Goal** | **Initiator** |
| 1) | Facilities Master Plan – Consultant Selection Process | 3 | Bell |
| 2) |  |  |  |
| 3) |  |  |  |
| 4) |  |  |  |
| 5) |  |  |  |

1. New Business

|  |  |  |  |
| --- | --- | --- | --- |
| **#** | **Item** | **Strategic Goal** | **Initiator** |
| 1) | REC Innovation Lab | 1, 2, 3, 4 | Lopez |
| 2) |  |  |  |
| 3) |  |  |  |
| 4) |  |  |  |
| 5) |  |  |  |

1. Announcements
2. Next Meeting

May 6, 2021 1:00pm, Zoom