

#### MIRAMAR COLLEGE

# **FACILITIES COMMITTEE**

April 7, 2011 1:00 p.m., A201a

#### **Committee Members:**

Allen Andersen, Randy Barnes, Brett Bell, Lonny Bosselman, Tom Davenport, Kanchan Farkiya (Student Rep), Peter Fong, Fred Garces, Laura Gonzalez, Dan Gutowski, Jeff Higginbotham, Dane Lindsay, Dan Willkie

## **AGENDA**

- I. Approval of the Agenda
- II. Approval of Past Meeting Minutes
  - March 3, 2011

## III. Old Business

		<b>Strategic</b>	
<u>#</u>	<u>Item</u>	<u>Goal</u>	<u>Initiator</u>
1)	Parking Task Force Update	3	B. Bell
2)	Campus Smoking Policy Update, Revisit at April Meeting	3	B. Bell
3)	I-Building - TABLED	3	A. Andersen
4)	Facilities Committee Co-Chair Nomination	6	B. Bell
5)	Miramar "Ways" and "Drives" Sub-Committee	3	S. Trevisan
6)	Relocating the I-Building Sun Shade Currently in Storage	3	D. Gutowski

#### IV. New Business

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<u>#</u>	<u>Item</u>	<u>Goal</u>	<u>Initiator</u>
1)	AVIA Location During F-100 Remodel Closure	2, 3	D. Buser/P. Chlapecka/L.
			Bosselman
2)	TES (Thermal Energy Storage) Sub-Committee	3	J. Bray

Strategic

- V. Announcements
- VI. Next Meeting Thursday, May 5, 2011, 1:00pm, A201a
- VII. Adjourn

### San Diego Miramar College 2007-2013 Strategic Goals

- Goal 1: Focus college efforts on student learning and student success
- Goal 2: Deliver instruction and services in formats and at sites that best meet student needs.
- Goal 3: Provide campus facilities, programs and co-curricular activities at Miramar College that enhance the college experience for students.
- Goal 4: Initiate and strengthen beneficial partnerships with business and industry, schools and community.
- Goal 5: Enhance Miramar College's visibility, attractiveness and reputation for quality and student centeredness in a setting that celebrates diversity.
- Goal 6: Improve and strengthen Miramar College's internal processes to include program review, master planning, strategic planning and budget development.