



**MIRAMAR COLLEGE
FACILITIES COMMITTEE**

April 12, 2012
1:00 p.m., A201a

Committee Members:

Allen Andersen, Brett Bell, Lonny Bosselman, Jerry Buckley, Gail Conrad, Tom Davenport, Fred Garces, Laura Gonzalez, Dan Gutowski, Jeff Higginbotham, Dane Lindsay, Beheshta Najeed (Student Rep), Dan Willkie

AGENDA

- I. Approval of the Agenda
- II. Approval of Past Meeting Minutes
March 1, 2012
- III. Old Business

<u>#</u>	<u>Item</u>	<u>Strategic Goal</u>	<u>Initiator</u>
1)	Parking Task Force Update	3	B. Bell
2)	I-Building	3	A. Andersen
3)	Facilities Master Plan Update	3	B. Bell
4)	Miramar Marquee	3	L. Bosselman

IV. New Business

<u>#</u>	<u>Item</u>	<u>Strategic Goal</u>	<u>Initiator</u>
1)	Upgrade of Central Utility Plant – Summer Operations	3	B. Bell
2)	New Parking Structure	3	B. Bell
3)	Naming of Coffee Café in LLRC	3	S. Schwarz
4)	Review of District Facilities Procedures	3	B. Bell
5)	Additional Functionality for Student Services Center and Welcome Center	2	G. Conrad

V. Announcements

<u>#</u>	<u>Item</u>	<u>Strategic Goal</u>	<u>Initiator</u>
1)			

VI. Next Meeting

May 3, 2012, 1:00pm, A201a

VII. Adjourn

San Diego Miramar College 2007-2013 Strategic Goals

Goal 1: Focus college efforts on student learning and student success through quality education that is responsive to change.

Goal 2: Deliver instruction and services in formats and at sites that best meet student needs.

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

Goal 4: Initiate and strengthen beneficial partnerships with business and industry, other educational institutions, and the community.

Goal 5: Refine the college's integrated planning process.