

## **MIRAMAR COLLEGE**

# **FACILITIES COMMITTEE**

February 7, 2013 1:00 p.m., A-201a

#### **Committee Members:**

Allen Andersen, Brett Bell, Francois Bereaud, Lonny Bosselman, Jerry Buckley, Tom Davenport, Fred Garces, Dan Gutowski, Jeff Higginbotham, Dane Lindsay, Emalina Ledbetter (Student Rep), Gerald Ramsey, Dan Willkie

# **AGENDA**

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

#### III. Old Business

		Strategic	
<u>#</u>	<u>Item</u>	<u>Goal</u>	<u>Initiator</u>
1)	Parking Task Force Update	3	B. Bell
2)	Hillery Entrance Improvements	3	J. Bray
3)	Smoking Policy – Board Meeting	3	B. Bell
4)	Assessment of Staff/Faculty Parking in Lot #2	3	B. Bell
5)	Method for Reserving Space for Events in Front of the LLRC	3	Lezlie Allen

### IV. New Business

#	Item	Strategic Goal	Initiator
1)	A-200 Furniture Donation and Installation	3	B. Bell
2)	Proposed Pathway Options at Science Addition/Leave a Legacy	3	J. Bray

#### V. Announcements

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

VI. Next Meeting March 7, 2013, 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.