

# Facilities Master Plan (2018-2019)

## Meeting Agenda

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| <b>NAME OF COUNCIL/TEAM:</b> Facilities Master Plan (2018-2019)  |  |                      |
| <b>OBJECTIVE OF MEETING:</b> At the conclusion of the meeting, the team will have a common understanding of the facilities master planning team charter, process, and the role that the team plays in updating the Campus Master Plan. |  |                      |
| <b>DATE:</b> 09/19/2018<br><b>TIME:</b> 2:00pm   | <b>LOCATION/ROOM #:</b> ARC Student Center Boardroom<br><b>CALL-IN NUMBER:</b><br><b>CALL-IN CODE:</b> |                      |
| <b>FACILITATOR(S):</b> Kuldeep Kaur, Jeff Bucher   |  |                      |
| <b>TIMEKEEPER:</b>   |  |                      |
| <b>ASSISTANT:</b> Annaliese Pennell  |  |                      |
| <b>ATTENDEES:</b>  |  |                      |
| <b>SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):</b>   |  |                      |
| Facilities Master Planning Team Charter ARC Campus Plan Final Schedule and Assessment Draft  |  |                      |
| <b>UPDATES AND BRIEF REPORTS</b>   |  |                      |
| <b>Topic</b>   | <b>Person(s) Responsible</b>   | <b>Time Allotted</b> |
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| <b>ACTION ITEMS:</b>   |  |                      |
| <b>Question</b>  | <b>Person(s) Responsible</b>   | <b>Time Allotted</b> |
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| <b>DISCUSSION ITEMS:</b>   |  |                      |
| <b>Question</b>  | <b>Person(s) Responsible</b>   | <b>Time Allotted</b> |
| Team Introductions   | Kuldeep Kaur   | 5 min.               |
| Review of the Project Team Charter, Project Goals Defined and Objective of the Meeting   | Kuldeep Kaur and Jeff Bucher   | 20 min.              |
| Planning Process Defined   | Kuldeep Kaur, Jeff Bucher and Dan McKechnie  | 10 min.              |
| State Standards - Campus Planning Process, Growth vs. Modernization, ARC Enrollment Projects, State Match vs. Local Funds, ARC Projects, and Focus of the Project Team's work  | Dan McKechnie  | 30 min.              |
| Assessment of Campus Documents - Gould Evans Assessment and Findings - Planning Team Discussion - organized by the 2012 Campus Master Plan document  | Graham Smith, GouldEvans   | 55 min.              |
| <b>ITEMS FOR FUTURE CONSIDERATION:</b>   |  |                      |

| Topic              | Contact<br>Person |
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| OTHER INFORMATION: |                   |