

Facilities Master Plan (2018-2019)

Meeting Agenda

NAME OF COUNCIL/TEAM: Facilities Master Plan (2018-2019)

OBJECTIVE OF MEETING: 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.

DATE: 09/19/2018

TIME: 2:00pm

LOCATION/ROOM #: ARC Student Center Boardroom

CALL-IN NUMBER:

CALL-IN CODE:

FACILITATOR(S): Kuldeep Kaur, Jeff Bucher

TIMEKEEPER:

ASSISTANT: Annaliese Pennell

ATTENDEES:

SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):

Facilities Master Planning Team Charter ARC Campus Plan Final Schedule and Assessment Draft

UPDATES AND BRIEF REPORTS

Topic	Person(s) Responsible	Time Allotted

ACTION ITEMS:

Question	Person(s) Responsible	Time Allotted

DISCUSSION ITEMS:

Question	Person(s) Responsible	Time Allotted
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.

ITEMS FOR FUTURE CONSIDERATION:

Topic	Contact Person

OTHER INFORMATION:

