



MIRAMAR COLLEGE  
**FACILITIES COMMITTEE**

September 1, 2011  
 1:00 p.m., A201a

**Committee Members:**

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

**AGENDA**

- I. Approval of the Agenda
- II. Approval of Past Meeting Minutes
  - June 2, 2011
- 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 - TABLED	3	A. Andersen
3)	Miramar "Ways" and "Drives" Sub-Committee	3	S. Trevisan
4)	Relocating the I-Building Sun Shade Currently in Storage	3	D. Gutowski
5)	TES (Thermal Energy Storage) Sub-Committee	3	J. Bray
6)	Review of new Administration building	3	B. Bell

IV. New Business

<u>#</u>	<u>Item</u>	<u>Strategic Goal</u>	<u>Initiator</u>
1)	Facilities Master Plan Update	3	B. Bell
2)	Parking Structure #3 Status	3	B. Bell
3)	Miramar Marquee	3	L. Bosselman

V. Announcements

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

VI. Next Meeting

October 6, 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 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.