



MIRAMAR COLLEGE
FACILITIES COMMITTEE

May 3, 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
 April 12, 2012
- III. Old Business

#	Item	Strategic Goal	Initiator
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

#	Item	Strategic Goal	Initiator
1)	Upgrade of Central Utility Plant – Summer Operations	3	B. Bell
2)	Additional Functionality for Student Services Center and Welcome Center	2	G. Conrad
3)	Miramar College Building Lettering Convention	3	B. Bell
4)	A-100 Remodel Schematic Design	3	J. Bray
5)	HDAT Laydown Parking Lot #2	3	J. Bray
6)	Cafeteria Bookstore Laydown Parking Lot #1	3	J. Bray
7)	Facilities Mapping to Strategic Goals	5	B. Bell

V. Announcements

#	Item	Strategic Goal	Initiator
1)			

VI. Next Meeting

June 7, 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.