DISTRICT FACILITIES PLANNING COMMITTEE AGENDA

February 14, 2002

8:30 a.m.

Oak Room

1. NEW IDEAS, CONCERNS, ISSUES: A continuing opportunity for members to discuss new issues, concerns, concepts, areas of focus for DFPC, etc.

2. ACCREDITATION UPDATE: A status report on the final first draft of the Standard Eight Physical Resources Accreditation Self-Study. Julie Muzzatti

3. CORE PLANNING COMMITTEES UPDATE: Updates from recent core planning committees including Academic Senate, Budget Advisory Committee, Educational Planning & Coordinating Council, Institutional Planning Council and the Strategic Enrollment Planning Group (STEP). Julie Muzzatti/Curt Groninga

4. CAPITAL PROJECTS PLANNING: An update on the status of the Strategic Capital Projects Plan with emphasis on Replacement Facility planning, Baker Hall remodel, Culinary Arts and Plover Conversion Projects. Curt Groninga

5. INTEGRATED MASTER PLAN UPDATE: A review of the progress towards the development of the Integrated Master Plan and DFPC’s role. Curt Groninga & Julie Muzzatti

6. SHONE FARM FATAL FLAW ANALYSIS: An update on the status of the development of a new reservoir at Shone Farm. Curt Groninga

7. LIBRARY PRELIMINARY PLANNING UPDATE & EIR REPORT: A brief discussion relevant to the status of the new Library and the EIR initial study. Curt Groninga

8. PUBLIC SAFETY TRAINING CENTER COMPLETION: A brief report on the completion of the new PSTC in Windsor and the status of the LG Firing Range Haz Mat Project.

9. CURRENT PROJECTS UPDATES: An update on projects and plans.
   a. Shone Farm Facility
   b. Parking
   c. Five Year Plan/Capital Projects

10. COMMITTEE REPORTS:
   a. DAC
b. Heritage Facilities

c. Health and Safety

Distribution: Luann Campbell, Jay Carpenter, Jason Escher, Bob Flores, George Grijalva, Curt Groninga, Julie Muzzatti, Lamont Royer, Gordon Shimizu and Frank Zwolinski