



FACILITIES AND CONSTRUCTION PLANNING COUNCIL

Location: Business Building 206
 Date: 18 February 2015
 Time: 1:30 p.m. – 2:50 p.m.
 Attendees: (☐-absent, ■-in attendance)

<u>Council</u>	
■	Devon DiBella, Staff Senate Representative
■	Jie Kang, Faculty Senate Representative
■	Donald Lovett, Faculty Senate Representative
☐	Chris Minitelli, Co-Chair, Student Government Representative
■	Jill Troiano, Student Government Representative
■	Alexis Zahorsky, Staff Senate Representative
<u>Planning Officer</u>	
■	Curt Heuring, Co-Chair, Vice President, Administration
<u>Ex officio</u>	
■	R. Richards, Assistant to the VP for Administration

<u>Meeting Minutes</u>		
1.	Review of Minutes 2/18/2015	All
1.1.	Minutes were approved and will be forwarded for posting on the Governance website.	
2.	Facilities Benchmarking Study	Heuring
2.1.	Mr. Heuring reviewed with the committee the results of a Facilities Benchmarking Study. The College partnered with Sightlines to review four main areas of facilities management; 1) annual stewardship of facilities 2) asset reinvestment in facilities 3) operational effectiveness and 4) service. At this meeting, the committee reviewed the operational data.	
3.	Campus Town Phase 2	Heuring
3.1.	Mr. Heuring updated the committee on the specifics of Campus Town Phase 2, including the time-table, the scope of the expansion and the front entrance renewal.	
4.	STEM Phase 2	
4.1.	Mr. Heuring reported that STEM Phase 2 (Armstrong and Forcina) has been temporarily put on hold because of the need to address the renewal of Travers Wolfe. The \$6 million project for Biology and Science will move forward.	
5.	Next Meeting – April 1, 2015	All