



FACILITIES AND CONSTRUCTION PLANNING COUNCIL

Location: Business Building 206
 Date: 2 April 2014
 Time: 1:30 p.m. – 2:50 p.m.
 Attendees: (☐-absent, ■-in attendance)

<u>Council</u>	
■	Derek Carper, Student Government Representative
■	Devon DiBella, Staff Senate Representative
■	Michael Horst, Faculty Senate Representative
■	Donald Lovett, Faculty Senate Representative
☐	Daria Wells, Student Government Representative
■	Alexis Zahorsky, Staff Senate Representative
<u>Planning Officer</u>	
■	Curt Heuring, Vice President, Administration
<u>Ex officio</u>	
■	R. Richards, Assistant to the VP for Administration
<u>Guests</u>	
■	Shari Blumenthal, Assistant Director
■	Kathleen Dolly, Client Services Assistant
■	Lynda Rothermel, Campus Architect

<u>Meeting Minutes</u>	
1. Review of meeting minutes 3/5/14 1.1. Minutes were approved and will be forwarded for posting on the Governance website.	All
2. Parking Fines 2014/2015 2.1. Ms. Blumenthal presented the schedule of parking fines and fees that will be recommended to the Board of Trustees for approval for the 2014/2015 academic year. 2.2. Based on input from the last meeting, lot 17 will remain a commuter lot, with a limited number of spots (estimated at 29) to be assigned to transient faculty. Lot 4 will have spots converted from faculty/staff to commuter, a number yet to be determined. 2.3. If faculty who use Armstrong are interested in a similar “transient” model, their request should be submitted to the Parking Task Force.	Blumenthal Dolly
3. STEM Complex Update 3.1. Ms. Rothermel, Campus Architect, presented an update on the status of the design of the STEM Complex, showing bubble diagrams, schematic floor designs, areas of planned renovation, phasing of the project, site plan, design development documents, and Forum design.	
4. Campus Signage 4.1. The College is continuing its implementation of the signage master plan. Ms. Rothermel, working through the Signage Steering committee will be planning the next phase of signage, which may include location and event signage.	
5. Next Meeting – April 16, 2014	All