



FACILITIES AND CONSTRUCTION PLANNING COUNCIL

Location: Administrative Services Building 103

Date: 3 February 2016

Time: 1:30 p.m. – 2:50 p.m.

Attendees: (☐-absent, ■-in attendance)

<u>Council</u>	
■	Devon DiBella, Staff Senate Representative
■	Sarah Jennings, Student Government Representative
■	Jie Kang, Faculty Senate Representative
■	Donald Lovett, Faculty Senate 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>Guest</u>	
■	Hermania Chacon, Client Services Assistant, Student Accounts
■	Kathleen Dolly, Assistant Director, Student Accounts
■	Stephen Leddy, Associate Vice President of Conference and Event Services
■	James Lopez, Lieutenant, Camus Police

<u>Meeting Minutes</u>		
1.	Review of meeting minutes 11/19/15	All
1.1.	Minutes were approved and will be forwarded for posting to the Governance website.	
2.	Parking Plans for 2016/2017	Leddy Heuring
2.1.	The parking allocations for next year will remain the same. The College is working with PRC Group on a parking analysis. Campus Town will be renting 150 spaces, a decrease of 60, which will be put back into the commuter pool of spaces.	
3.	Campus Construction Update	Heuring
3.1.	Mr. Heuring updated the committee on the status of the Brower Student Center and STEM Complex.	
4.	Strategic Plan Goals	Heuring
4.1.	The committee was updated on the draft Priority IV and the goals of the College's Strategic Plan.	
5.	Campus Town Update	Heuring
5.1.	Mr. Heuring updated the committee on the residential and retail portions of Campus Town. The complex is 100% leased for the spring and 536 of the 612 beds are leased for next year.	
6.	Next Meeting to be determined.	All