### PORTERVILLE COLLEGE Facilities Planning Advisory Committee

Wednesday, April 5, 2017 2:30 p.m. – 3:30pm

## **Student Center Conference Room**

# - AGENDA -

#### COMMITTEE MEMBERSHIP:

<u>Administration</u> –Rosa Carlson, Sam Aunai, Kim Behrens, Carol Brown, Val Garcia, Bill Henry, Kailani Knutson, Jay Navarrette, Arlitha Williams-Harmon, John Word <u>Faculty</u> – Tim Brown, James Thompson, Vickie Dugan, Lupe Guillen; Ann Marie Wagstaff, Joel Wiens, Jay Hargis, Maria Roman <u>Classified</u> – Judy Fallert, Janice Halopoff <u>Students</u> – ASPC President or designee <u>PC Foundation</u> – Gary Wallace <u>Facilities KCCD Reps</u> – Eric Mittlestead, Joseph DeRosa

### ATTENDANCE:

GUESTS:

- I. Safety & Security Team Report
- II. Completed Projects
- III. Capital Project List
- IV. Scheduled Maintenance List
- V. Educational Master Plan (EMP)
- VI. Bond Discussion
- VII. KCCD Facilities Report
- VIII. Other
- IX. Adjournment