



## Facilities Planning Committee Meeting Minutes

Date: Monday December 21, 2020

Location: Online Webex Meeting

Time: 7:00pm-9:00pm

### Members in attendance:

John Brucato, Michelle Woerner, James Kaishian, Michael Haberman, George Hula, Erica Beasley, Colleen O'Neill Mangan, David Golod, Alexis Costanzo, Susan Howard, Diana Blank, Chris Lo, Betty Ng-Beckler, Rain Henderson, Julie Plank, Swaroop Reddy, Rajaneesh Chandra, Carin Savage, Richard Bloom, Stephanie Conover, Fred Seeba, Ken Schupner, Kevin Walsh, Bob Firneis, Oscar Hinkle.

-Michelle Woerner and John Brucato welcomed the committee, reviewed the evening's agenda, and gave a recap on where we left off, what was accomplished over the past 9 months, and where the committee is picking things back up.

-BBS presented Student Learning Exchange proposal.

-Dr. Kaishian spoke about the benefits that the proposed space upgrades would bring to the students, staff, and community.

-The committee responded to the BBS presentation. The committee also asked questions about and commented on the list of potential bond proposition items given to the committee to review prior to the meeting.

-Next steps were discussed. The committee will be given a survey so that all committee voices and opinions can be heard. Survey results will be discussed at the next meeting in an effort to gain consensus.