AGENDA
Facilities Committee Meeting
Monday, January 19, 2012
1 PM, Winlock Lounge

1. Review minutes from December 5, 2011, meeting
2. Introduction of the interim CPM
3. The permanent CPM selection process
4. Review of the campus space report
5. Review of the move plan
6. Status report on the district bond program moratorium
7. The new district budget allocation proposal
8. Preliminary discussion on campus signage
9. Review of the Facilities Master Plan (A. Foster)
10. Updates on
   o Math and Science Building (dry out and prevention)
   o TLC
   o GC/SS buildings (including move plan)

Meeting dates: (First Mondays, 3 PM, Winlock Lounge)

Winter/Spring 2012
February 6 | March 5 | April 2 | May 7
*changed due to the holiday