



CUYAMACA
COLLEGE
LEARNING FOR
THE FUTURE

COLLEGE FACILITIES MASTER PLAN COUNCIL AGENDA
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MEETING TYPE:	<input type="checkbox"/>	STAFF	DATE:	1/28/05
	<input checked="" type="checkbox"/>	PRODUCT/PROJECT	STARTING TIME:	2:00 P.M.
	<input type="checkbox"/>	SPECIAL	ENDING TIME:	4:00 P.M.
			PLACE:	F-106

<p>CHAIR: GERALDINE PERRI</p> <p>RECORDER: LEONITA COLE</p>	<p>MEMBERS: CRISTINA CHIRIBOGA, RAY CONTRERAS, JIM CUSTEAU, JAN FORD, MARSHA FRALICK, CAROL LLOYD, BRAD MONROE, LYN NEYLON, ERIC PREIBISUS, ERIC REUTER, ARLEEN SATGLE, BILL STANFORD, DAVID SUTER, JIM WALES, MADELAINE WOLFE</p>
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ORDER OF AGENDA ITEMS	OUTCOME	RESOURCES
1. CAPITAL PROJECTS UPDATE	FYI	
2. COYOTE'S DEN RELOCATION	ACTION	
3.		
4.		



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COLLEGE FACILITIES MASTER PLAN COUNCIL AGENDA

MEETING TYPE:	<input type="checkbox"/>	STAFF	DATE:	2/25/05
	<input checked="" type="checkbox"/>	PRODUCT/PROJECT	STARTING TIME:	2:00 P.M.
	<input type="checkbox"/>	SPECIAL	ENDING TIME:	4:00 P.M.
			PLACE:	F-106

CHAIR: GERALDINE PERRI RECORDER: LEONITA COLE	MEMBERS: CRISTINA CHIRIBOGA, RAY CONTRERAS, JIM CUSTEAU, JAN FORD, MARSHA FRALICK, CAROL LLOYD, BRAD MONROE, LYN NEYLON, ERIC PREIBISUS, ERIC REUTER, ARLEEN SATOLE, BILL STANFORD, DAVID SUTER, JIM WALES, MADELAINE WOLFE
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ORDER OF AGENDA ITEMS	OUTCOME	RESOURCES
1. FACILITIES UPDATE	INFORMATION/DISCUSSION	
2. ATC GRAND OPENING	ANNOUNCEMENT/FYI	
3. BUS-STOP RELOCATION	INFORMATION	



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COLLEGE FACILITIES MASTER PLAN COUNCIL AGENDA
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MEETING TYPE:	<input type="checkbox"/>	STAFF	DATE:	3/18/05
	<input checked="" type="checkbox"/>	PRODUCT/PROJECT	STARTING TIME:	2:00 P.M.
	<input type="checkbox"/>	SPECIAL	ENDING TIME:	4:00 P.M.
			PLACE:	D-101

CHAIR: GERALDINE PERRI RECORDER: LEONITA COLE	MEMBERS: CRISTINA CHIRIBOGA, JIM CUSTEAU, SAL ESPIRITU, JAN FORD, MARSHA FRALICK, CAROL LLOYD, BRAD MONROE, LYN NEYLON, ERIC PREIBISIUS, GRIK REUTER, ARLEEN SATELE, BILL STANFORD, DAVID SUTER, JIM WALES, MADGLAINE WOLFE
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ORDER OF AGENDA ITEMS	OUTCOME	RESOURCES
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PLEASE NOTE ROOM CHANGE

1. FACILITIES UPDATE
2. PROPOSITION R



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<h2 style="margin: 0;">COLLEGE FACILITIES MASTER PLAN COUNCIL</h2> <h3 style="margin: 0;">AGENDA</h3>

MEETING TYPE:	<input type="checkbox"/> Staff <input checked="" type="checkbox"/> Product/Project <input type="checkbox"/> Special	Date: 4/22/05 Starting Time: 2:00 p.m. Ending Time: 4:00 p.m. Place: F-106
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CHAIR:	Geraldine Perri	MEMBERS: Cristina Chiriboga, Jim Custeau, Sal Espiritu, Jan Ford, Marsha Fralick, Carol Lloyd, Brad Monroe, Lyn Neylon, Eric Preibisius, Erik Reuter, Arleen Satele, David Suter, Jim Wales, Madelaine Wolfe
RECORDER:	Leonita Cole	

Order of Agenda Items	Outcome	Resources
1. Facilities Update	Information/Discussion	
2. Council Membership — Neylon	Discussion	
3. Senate Resolution on Preserving the Environment During Construction	Information/Discussion	
4. Proposition R Funding Plan	Discussion	



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COLLEGE FACILITIES MASTER PLAN COUNCIL AGENDA
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MEETING TYPE:	<input type="checkbox"/>	Staff	Date:	5/27/05
	<input checked="" type="checkbox"/>	Product/Project	Starting Time:	2:00 p.m.
	<input type="checkbox"/>	Special	Ending Time:	4:00 p.m.
			Place:	F-106

CHAIR: Geraldine Perri	MEMBERS: Cristina Chiriboga, Jim Custeau, Sal Espiritu, Jan Ford, Marsha Fralick, Carol Lloyd, Brad Monroe, Lyn Neylon, Eric Preibisius, Erik Reuter, Arleen Satele, Bill Stanford, David Suter, Jim Wales, Madelaine Wolfe
RECORDER: Leonita Cole	

Order of Agenda Items	Outcome	Resources
1. Senate Resolution – Tree Protection	Information/Discussion	
2. Prop R Funding		
3. Student Center Design Modification		
4. Food Service Schedule		
5. Science and Technology Bid Opening		
6. Facilities Update		
• IPP – Remodel		
• FPP – Remodel		
7. Communication Arts Walkthrough		
8. Council Membership - Neylon		



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COLLEGE FACILITIES MASTER PLAN COUNCIL AGENDA
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MEETING TYPE:	<input type="checkbox"/>	Staff	Date:	8/26/05
	<input checked="" type="checkbox"/>	Product/Project	Starting Time:	2:00 p.m.
	<input type="checkbox"/>	Special	Ending Time:	4:00 p.m.
			Place:	F-106

CHAIR:	Geraldine Perri	MEMBERS: Cristina Chiriboga, Jim Custeau, Sal Espiritu, Jan Ford, Marsha Fralick, Carol Lloyd, Vangie Meneses, Brad Monroe, Lyn Neylon, Eric Preibisius, Erik Reuter, Arleen Satele, Bill Stanford, David Suter, Madelaine Wolfe
RECORDER:	Leonita Cole	

Order of Agenda Items	Outcome	Resources
1. Prop R Funding - Satele	Information	
2. Cuyamaca College Facilities Construction Master Plan Status, July 2005	Information	Handout
3. Facilities Update — Reuter/Suter	Information	Handout



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COLLEGE FACILITIES MASTER PLAN COUNCIL AGENDA
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MEETING TYPE:	<input type="checkbox"/>	Staff	Date:	9/23/05
	<input checked="" type="checkbox"/>	Product/Project	Starting Time:	2:00 p.m.
	<input type="checkbox"/>	Special	Ending Time:	4:00 p.m.
			Place:	F-106

CHAIR:	Geraldine Perri	MEMBERS: Cristina Chiriboga, Jim Custeau, Sal Espiritu, Jan Ford, Marsha Fralick, Carol Lloyd, Vangie Meneses, Brad Monroe, Lyn Neylon, Eric Preibisius, Erik Reuter, Arleen Satele, Bill Stanford, David Suter, Madelaine Wolfe
RECORDER:	Leonita Cole	

Order of Agenda Items	Outcome	Resources
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1. Construction Update
2. Communication Arts Prop R Reallocation
3. Parking Lot 5 Status



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COLLEGE FACILITIES MASTER PLAN COUNCIL AGENDA
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MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date: 10/28/05
	<input type="checkbox"/>	Product/Project	Starting Time: 2:00 p.m.
	<input type="checkbox"/>	Special	Ending Time: 4:00 p.m.
			Place: F-106

CHAIR:	Geraldine Perri	MEMBERS: Cristina Chiriboga, Jim Custeau, Sal Espiritu, Jan Ford, Marsha Fralick, Rosalyn Johnson, Carol Lloyd, Vangie Meneses, Brad Monroe, Lyn Neylon, Eric Preibisius, Erik Reuter, Arleen Satele, David Suter, Madelaine Wolfe
RECORDER:	Leonita Cole	

Order of Agenda Items	Outcome	Resources
1. District Facilities Fact Sheet	Information	Attached
2. Facilities Update (Reuter & Suter)	Information	
3. Energy Conservation Projects		
4. Scheduled Maintenance		



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COLLEGE FACILITIES MASTER PLAN COUNCIL AGENDA
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MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date: 12/9/05
	<input type="checkbox"/>	Product/Project	Starting Time: 2:00 p.m.
	<input type="checkbox"/>	Special	Ending Time: 4:00 p.m.
			Place: F-106

CHAIR:	Geraldine Perri	MEMBERS: Cristina Chiriboga, Jim Custeau, Sal Espiritu, Jan Ford, Marsha Fralick, Rosalyn Johnson, Carol Lloyd, Vangie Meneses, Brad Monroe, Lyn Neylon, Eric Preibisius, Erik Reuter, Arleen Satele, David Suter, Madelaine Wolfe
RECORDER:	Leonita Cole	

Order of Agenda Items	Outcome	Resources
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Please Note the special meeting date

1. Facilities Update
2. Prop R
3. Energy Conservation