MINUTES

1. The meeting was convened at 11:03 a.m., in Suite G of the Lifelong Learning Center, by Ken Echtenkamp, Chairperson of the Facilities Committee.

2. Recommended approval of the Minutes of the March 12, 2009 meeting.

3. Discussion was held regarding increasing the width of parking stalls to approximately 10’ in the parking lots adjacent to the Maclay building and Cox Activities Center building. Additionally, to accommodate existing and future needs of the College an additional concrete parking lot will be located west of the Lifelong Learning Center. The lot is positioned adjacent to the Activities Center and Residence Life lots and would satisfy parking needs identified in the 2003 Master Facilities Plan.

These projects will need to be completed prior to the start of the fall 2009 classes. Funding for the parking lot will be financed through the 2010-11 Building Fund budget or through minor renovation dollars. Lynne Koski explained that by coordinating and completing this project with the new 88 stall parking lot that will be located east of the Ag/Allied Health building, improved pricing may be acquired for both projects.

4. The meeting was adjourned at 11:21 a.m.