

Facilities Planning Team

Notes
Tuesday, February 9, 2016
2:30 – 4:00 p.m.
Corp Yard Conference Room

Members: D. Jones-Dulin; L. Lyons; A. Swanner; L. Markus (Absent);

D. Martinez; P. Buxton; C. Tran; S. Cheu

Guest: M. Sullivan; J. Cooke, P. Gannon (Absent), M. DaSilva,

D. Acosta; J. Walton

Consultants from Gensler: D. Shepley; K. Loui

Designated Representatives: C. Lee-Wheat; S. Shears; (Absent) M. Fayek

The October, 2015 through March, 2016 Facilities Planning Team Meetings will incorporate the development of the **Ten Year Facilities Master Plan**. The Facilities Master Plan development will include an expanded committee with designated representatives from Instruction and Student Services. When necessary the meeting will have two agendas. One agenda will be for items that are a part of the regular Facilities Planning Team and another agenda prepared by the consultants leading the Master Plan development. Deborah Shepley and Kristi Loui are consultants from Gensler who will lead the development of the Ten Year Facilities Master Plan.

Agenda Facilities Planning Team February 9, 2015

Review and approval of notes from Flint Center Sub Committee and Facilities Master Plan.

Motion to approve minutes as presented made by M. Fayek, 2nd by D. Martinez. Motion carried.

No Smoking Policy For De Anza-M. Sullivan

The Foothill/De Anza (FHDA) District Smoking Policy Committee will be launching the updated survey to the students and staff to solicit opinions regarding De Anza Smoking Policy from January 25 to February 23, 2016. Many Bay Area campuses are smoke free. The results of the survey will be shared with the Board of Trustees. Data from the survey will be presented to the facilities committee in March 2016.

The 2001-2013 survey will be updated to reflect current states designated smoking areas.

Sullivan provided information pertaining to the negative effects of 2nd smoke courtesy of the California Youth Advocacy Network (CYAN).

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The meeting then moved to the Facilities Master Plan.

Meeting was adjourned at 4:15.

Next Facilities Planning Team meeting will be held on March 8, 2016 From 1:30 - 4:30 pm. Sustainability Workshop at DeHart Library Collaboration Room.

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