

MARYLAND COMMUNITY COLLEGE FACILITIES PLANNERS COUNCIL MEETING AGENDA

Maryland Facilities Planners Council Website

Date: January 13, 2023, 9:30 a.m. - 2:00 p.m.

Host: Cecil College (North East Campus)

https://www.cecil.edu/

Location: Engineering & Math Building – Room 213

1 Seahawk Drive, North East, MD 21901 Parking: https://www.cecil.edu/ne-map

Virtual Information:

https://csmd.zoom.us/j/92794325013

Meeting ID: 927 9432 5013

One tap mobile

+13017158592,,92794325013# US (Washington DC)

RSVP: Accept/Decline Calendar Appointment

NOTE: IN PERSON RSVP for lunch MUST send email to Keith Brown

ktbrown@cecil.edu ASAP

AGENDA:

- 1. 9:30 a.m. Call to Order / Introductions
- 2. 9:35 a.m. Officer Reports
 - Chair Greg Grey
 - Vice Chair Kerry Norberg
 - Secretary Laura Dyson
 - Best Practice Coordinator Lisa Aughenbaugh
 - Best Practice Coordinator John Anzinger
 - Treasurer Travis Hopkins
- 3. 10:00 a.m. Agency Reports
 - DBM Fiona Shirk, Conrad Helms
 - DGS Craig Curtis
 - MHEC Dan Schuster
 - MACC Monica Randall

- 4. 10:30 a.m. FPC FY23 Goals
 - ➤ Goal 1: Determine best practices applicable to facility planners through the sharing of individual college practices, industry, and state agency presentations, etc. Have at least 1 session (presentation, roundtable, work group, etc.) per FPC meeting.
 - ➤ Goal 2: Publish and update the community college capital projects website information to advocate for continued state funding
 - ➤ Goal 3: Monitor for changing mandates related to Maryland High Performance Building Standards and Net Zero Buildings by including an agenda item at each FPC meeting to cover this topic, in addition to or covered under MACC's Agency Report, and react, as necessary.
 - ➤ Goal 4: Monitor MACC Committee work group for the 'Climate Solution Now Act 2022' (SB528) for changing mandates. Respond to these mandates by reporting feedback as to their impact on the community college
- 5. 10:45 a.m. Break
- 6. 11:00 a.m. HEGIS Codes/Space Calculations Overview
 - Dan Schuster Maryland Higher Education Commission
- 7. 12:00 p.m. Lunch
- 8. 1:00 p.m. Old Business
 - Aligning FPC goals with MACC's FY22-25 Strategic Plan
 - COVID-19 Updates
- 9. 1:15 p.m. New Business
 - Status/Condition of FPC Website
 - Roundtable Discussion & Listserv Concerns
- 10. 1:30 p.m. Turf/Soccer Field Construction Project Overview
- 11. 2:00 p.m. Adjourn

Upcoming Meetings:

- February 10, 2023 Howard
- April 14, 2023 CSM / Essex
- May 12, 2023 CSM / Essex
- June 1-2, 2023 Exact dates and location TBD