

MARYLAND COMMUNITY COLLEGE FACILITIES PLANNERS COUNCIL MEETING AGENDA

Maryland Facilities Planners Council Website

Date: May 12, 2023, 9:30 a.m. - 2:00 p.m.

Host: Harford Community College

https://www.harford.edu/

Location: Chesapeake Building – Park in Lot C

401 Thomas Run Road Bel Air, MD 21015

Virtual Information: https://csmd.zoom.us/j/92732010130

RSVP: Accept/Decline Calendar Appointment

NOTE: IN PERSON RSVP for lunch MUST send email to Lou @

Iclaypoole@harford.edu ASAP

AGENDA:

- 9:30 a.m. Call to Order / Introductions
- 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
- 10:00 a.m. Agency Reports
 - DBM Fiona Shirk, Conrad Helms
 - DGS Craig Curtis
 - MHEC Dan Schuster
 - MACC Monica Randall
- 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
- 10:45 a.m. Break
- 11:00 a.m. Presentation Benefits of an Owner's Representative in Capital Construction Projects
 - Company: Stantec Consulting Services, Inc.
 - Representatives: Emma Jones, Senior Principal; Bret Waskiewics, Senior Project Manager
- 12:00 p.m. Lunch
- 1:00 p.m. Old Business
 - Aligning FPC goals with MACC's FY22-25 Strategic Plan
 - Status/Condition of FPC Website & Listserv
- 1:30 p.m. New Business
 - Roundtable Discussion & Listserv Topics

Upcoming Meetings:

> June 1-2, 2023 – Wor-Wic



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