

MARYLAND COMMUNITY COLLEGE FACILITIES PLANNERS COUNCIL MEETING AGENDA

FPC Web Site – www.montgomerycollege.edu/departments/fpc

Date: November 4, 2022, 9:30 a.m. - 2:00 p.m.

Host: Carroll Community College

https://www.carrollcc.edu/

Location: Carroll Community College Room M157.

1601 Washington Road Westminster, MD 21157

Parking: (See attached map)

Teams: Join on your computer, mobile app or room device

Click here to join the meeting

Meeting ID: 218 331 389 47

Passcode: y2ekUT

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Or call in (audio only)

+1 443-266-5438,,98670732# United States, Baltimore

Phone Conference ID: 986 707 32# Find a local number | Reset PIN

RSVP: Accept/Decline Calendar Appointment

NOTE: IN PERSON RSVP for lunch MUST send email to Julie Shoul

jshoul@carrollcc.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. Old Business
 - Aligning FPC goals with MACC's FY22-25 Strategic Plan
 - COVID-19 Updates
- 7. 11:30 a.m. New Business
 - Roundtable Discussion & Listserv Concerns
- 8. 12:00 p.m. Lunch
- 9. 1:00 p.m. Sourcewell: Cooperative Purchasing
 - Rob Amundson, Client Relations Supervisor www.sourcewell-mn.gov
- 10. 2:00 p.m. K Building Restroom Renovation and Adjourn

Upcoming Meetings:

- December 9, 2022 AACC
- January 13, 2023 Cecil
- February 10, 2023 Howard
- April 14, 2023 CSM / Essex
- May 12, 2023 CSM / Essex
- June 1-2, 2023 Exact dates and location TBD

