

## MARYLAND COMMUNITY COLLEGE FACILITIES PLANNERS COUNCIL MEETING AGENDA

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

**Date:** September 9, 2022, 8:30 a.m. - 2:00 p.m.

**Host:** Frederick Community College

**Location:** 7932 Opposumtown Pike

Frederick, MD 21702

Conference Center – Building E Room E123

Parking: Lots 2 and 3 (open parking, no permits required)

**RSVP:** RSVP by COB Today to John Anzinger JAnzinger@frederick.edu.

## AGENDA:

- 1. 9:00 a.m. Call to Order / Introductions
- 2. 9:05 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. 9:30 a.m. Agency Reports
  - DBM Fiona Shirk, Conrad Helms
  - DGS Craig Curtis
  - MHEC Dan Schuster
  - MACC Monica Randall
- 4. 10:00 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. 10:30 a.m. Break
- 6. 10:45 a.m. Old Business
  - Aligning FPC goals with MACC's FY22-25 Strategic Plan
  - COVID-19 Updates
- 7. 11:30 a.m. New Business TBD
- 8. 12:00 p.m. Lunch
- 9. 1:00 p.m. Best Practices Topics for FY23
- 10. 2:00 p.m. Adjourn

## **Upcoming Meetings:**

- \* All meetings will have Zoom access. Contact meeting host for invite.
- October 7, 2022 PGCC
- ➤ November 11, 2022 TBD
- ➤ 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