



MARYLAND COMMUNITY COLLEGE FACILITIES PLANNERS COUNCIL MEETING

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

DATES: June 6 & 7, 2019 – Facilities Planners Meeting and Educational Sessions

SCHEDULE:

Date(s):	Time(s):	Location:
June 6, 2019	9:00am - 4:00pm 6:30pm Group Dinner	Garrett College, GIEC/ Bld. 100, Room 111 Dutch's at Silver Tree, 567 Glendale Rd., Oakland, MD
June 7, 2019	9:00 am - 2:00 pm	Garrett Informational Enterprise Center, Bld.100, Rm 111
Bond Bill Review Committee:		
June 6, 2019	1:00 pm - 4:00 pm	Garrett Informational Enterprise Center, Bld.100, Rm 103
Facilitator(s):		
Kristina Schramm, Jamie Karn, Kerry Norberg		

HOST: Garrett College, 687 Mosser Road, McHenry, MD 21541

LOCATION and CAMPUS MAP:

Garrett College
Garrett Informational Enterprise Center (GIEC), Bld. 100
Room 111 and 103

The following is a link to Garrett's website for directions:

<https://www.bing.com/maps?q=687+mosser+road+mchenry+md+21541&form=EDNTHT&mkt=en-us&httpsmsn=1&refig=51ec123f5a5046d0f0062ba314b1c5dc&DAF0=1&sp=1&q=AS&pq=687+mosser+road&sc=5-15&cvid=51ec123f5a5046d0f0062ba314b1c5dc&cc=US&setlang=en-US>

PARKING: Lot A – no parking pass required

RSVP: RSVP ASAP to Mrs. Chris Jones at chris.jones@garrettcollege.edu with any dietary requests.

HOTELS:	Wisp Resort 301-859-3159 \$99 per night	Lake Star Lodge \$149 per night	Lodges at Sunset Village \$140 per night
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AGENDA: Set cell phone to VIBRATE. Please quietly excuse yourself as needed.

Thursday, June 6, 2019

1. 9:00 am – Continental Breakfast
2. 9:30 am – Call to Order, Welcome by Dr. Rich Midcap, Garrett College President, Attendance, Introductions, Schedule for the Day
3. 9:40 am – Officer and Agency Reports
 - Chair – Kristina Schramm
 - Vice Chair – Jamie Karn
 - Secretary – Kerry Norberg
 - Treasurer – Travis Hopkins
 - MHEC – Cynthia Tims
 - DGS – Clarence Felder
 - MACC – Brad Phillips
4. 10:00 am – Recap of FY2019 Goals and Discussion of Proposed FY2020 Goals
5. 10:30 am - 12:00 pm - **Educational Session 1: Developments in the Energy Markets And Their Impact on Energy Buyers'**
Presenter: Noel Chesser, Principal Energy Advisor, enelX
6. 12:15 pm – Lunch
7. 1:00 pm – Bond Bill Review Committee (BBRC will meet with individual colleges as needed)
 - FPC Chair – Kristina Schramm, Montgomery
 - Data Organizer/FPC Treasurer – Travis Hopkins, Harford
 - Small College Representative – Sheila Dyche, Allegany
 - Medium College Representative – David Beard, CSM
 - Large College Representative – Jamie Karn, Montgomery
 - Ex Officio Member – Cynthia Tims, MHEC
 - Ex Officio Member – Brad Phillips, MACC
8. 1:00 pm - 2:30 pm - **Educational Session 2: Encumbrances and Closeout Process**
Presenter: Clarence Felder, Program Manager-Public Schools & CC Const., Maryland Dept. of General Services
9. 2:30 pm – Break
10. 2:45 pm – Discussion of Proposed FY2020 Goals (continued)
11. 3:45 pm – Review Friday's agenda
12. 4:00 pm - Adjourn
13. 6:30 pm – Group dinner is planned at **Dutch's at Silver Tree** at 6:30 pm.
567 Glendale Road, Oakland, MD 21550; 301-387-0525
Menu at: <http://dutchsatsilvertree.com/>

Friday, June 7, 2019

1. 9:00 am – Continental Breakfast
2. 9:30 am – Call to Order, Attendance, Introductions, Schedule for the Day
3. 9:35 am – Old Business
 - Recap FY2019 Goals and Activities

- Discuss Best Practices/Lessons Learned Data Sharing
 - Other
5. 10:15 am – New Business
 - Finalize Proposed FY2020 Goals
 - Select Meeting Dates and Locations for FY2020
 - Other
 6. 10:30 am – 12:00 pm - **Educational Session 3: High Performance Green Buildings in Maryland**
Presenter: Steve Lauria, DGS Capital Projects Manager
 7. 12:00 pm – Lunch
 8. 1:00 pm – Wrap up of outstanding discussions
 9. 2:00 pm – Adjourn

**THANK YOU TO GARRETT COLLEGE FOR HOSTING THE
FPC EDUCATIONAL SESSIONS.
ENJOY YOUR SUMMER!**