



MARYLAND COMMUNITY COLLEGE FACILITIES PLANNERS COUNCIL MEETING

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

DATE: December 7, 2018
HOST: Chesapeake College
LOCATION and CAMPUS MAP:

We look forward to seeing you on **Friday December 7, 2018 at Chesapeake College.**

Chesapeake College
MEETING AT
**Health Professionals and Athletics Center
HPAC bldg., room 131
Wye Mills, MD 21679**

Directions: <https://www.google.com/maps/dir/38.9600981,-76.0859263/38.95213,-76.0836733/@38.95213,-76.083673,16z?hl=en-US>

Campus Map:
<https://www.chesapeake.edu/about/campus-map>

PARKING: Free parking- no pass required. Park in parking Lot A

TIME: 8:30 a.m. – 2:00 p.m. – **Call To Order moved to 9:15am**

RSVP: Please RSVP to Miriam Collins at mcollins@chesapeake.edu by Friday, November 30th to have an accurate headcount for their planning of space and food.

CLOSINGS: In case of inclement weather, closure or delayed opening messages can be found on the College's website: <https://www.chesapeake.edu/closings>

AGENDA: Set cell phone to VIBRATE. No formal break is scheduled until lunch. Please quietly excuse yourself as needed.

1. 8:30 a.m. – Continental Breakfast
2. 9:15 a.m. – Call to Order/Attendance and Introductions

3. 9:30 a.m. – Officer Reports
 - Chair – Kristina Schramm
 - Vice Chair – Jamie Karn
 - Secretary – Kerry Norberg
 - Treasurer – Travis Hopkins

4. 9:45 a.m. – Agency Reports
 - DBM – Phillip Fleischer
 - DGS – Clarence Felder
 - MHEC – Cynthia Tims
 - MACC – Brad Phillips

5. 10:00 a.m. - Old Business
 - Update and discussion on FY19 goals
 - Goal #1: *Continuing Education Extended Study* – Jamie Karn update.
 - Goal #2: *Best Practices* – NA
 - Goal #3: *Promotion of CC – State Website Links* – Shelly Bilello or Travis Hopkins update.
 - Goal #4: *Agency Information* –Kathy Meagher update.
 - Goal #5: *FPC Website Update* - Kristina Schramm update.

6. 11:00 a.m. – Presenter for FY19 - Agency Information – Kathy Meagher to introduce Todd Deak of Maryland Correctional Enterprise (MCE)

7. 12:00 p.m. – Lunch

8. 12:45 p.m. – New Business

9. 2:00 p.m. – No tour. Adjourn

UPCOMING MEETINGS:

Meeting Date	Meeting Location
Friday, January 25, 2019	Carroll Community College
Friday, February 22, 2019	Prince George's Community College
Friday, April 26, 2019	Howard Community College
June 6-7, 2019	Garrett College