



MARYLAND COMMUNITY COLLEGE FACILITIES PLANNERS COUNCIL MEETING

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

Date: October 23, 2020

Host: In lieu of 'Stay in Place' a Zoom meeting invitation has been emailed out. If you did not receive this or have others to invite, please contact Kristina Schramm kristina.schramm@montgomerycollege.edu

Location and Campus Map: NA

Directions: Zoom meeting ID and password are required and are in the invitation details.

Time: 9:00 a.m. – 3:00 p.m. – **Call To Order at 9:00 am**

RSVP: RSVP not required but you will need the meeting ID and password from the Zoom meeting invitation.

AGENDA: Set cell phone to **VIBRATE**. **Mute your mic when you are not speaking to cut down on background noise.** Please quietly excuse yourself by turning off your camera as needed to remove yourself for breaks.

1. 9:00 a.m. – Call to Order/Introductions – Zoom meeting begins
2. 9:05 a.m. – Officer Reports
 - Chair – Kerry Norberg
 - Vice Chair – Kristina Schramm
 - Secretary – Kathy Meagher
 - Treasurer – Travis Hopkins
3. 9:30 a.m. – Agency Reports
 - DBM – Phillip Fleischer
 - DGS – Clarence Felder
 - MHEC – Daniel Schuster
 - MACC – Brad Phillips
4. 10:00 a.m. – 10 Minute Break
5. 10:10 a.m. – Old Business

- FY21 Goals
 - Goal 1: Advocate for reinstatement of the state funding for the FY20 Facilities Renewal Grant and future years.
 - Goal 2: Determine best practices for facility planners, including state processes and pandemic/COVID-19 safety protocols, through the sharing of individual college practices, industry and state agency presentations, etc.
 - Goal 3: Create a website where community college capital projects are recognized for advocacy of continued state funding.
 - Other
6. 11:00 p.m. – New Business
- COVID Issues
 - Cases on Campuses
 - Suggestions for Best Practice Topics
 - Other?
7. Noon – Lunch Break
8. 1:00 p.m. – Industry Presentation
- Sam Emara, PE
Project Executive
ARCADIS
Deferred Maintenance
9. 2:00 p.m. – New Business continued
10. 3:00 p.m. – Adjourn