



MARYLAND COMMUNITY COLLEGE FACILITIES PLANNERS COUNCIL MEETING

DATE: 20 February 2009

HOST: Community College of Baltimore County – Catonsville Campus
800 South Rolling Road
Building “H” Room 308B
Catonsville, MD 21228-5317

DIRECTIONS: <http://www.ccbcmd.edu/directory/cat/catonsville.html>. For directions outside the Baltimore Metro area, go to www.mapquest.com and enter the campus address above as your ending location.

CAMPUS MAP: http://www.ccbcmd.edu/directory/cat/camp_map.html

PARKING: Follow signs to guide parking and pedestrian traffic.

TIME: 9:00 a.m. – 2:00 p.m.

RSVP: Maria Oberle at (410) 285-9420 or moberle@ccbcmd.edu **NLT**
COB Friday, February 13, 2009

CLOSINGS: CCBC Weather Closing Information may be found on this web page <http://www.ccbcmd.edu/news/closings.html>. If CCBC is closed, the meeting will be cancelled. If CCBC opening is delayed, the meeting will proceed as scheduled.

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

1. 9:00 a.m. – Continental Breakfast
2. 9:30 a.m. – Call to Order
3. Attendance and Introductions (new members or guests) presided over by Bobble Head Mark
4. General Topics for Discussion
 - Approval of November 21, 2008 meeting minutes. To be provided separately.
5. Officer Reports
 - Chair – David J. Capp

- Vice Chair – James M. Taylor
 - Secretary – Sandra Lee Filippi
 - Treasurer – Kristina Schramm
6. Agency Reports
- MACC – Brad Phillips
 - DBM – Lindsay Wines
 - DGS – Bob Machin
 - MHEC – David Beard
7. Old Business
- Capital Budget Status
 - Web site status
 - Chesapeake and Anne Arundel switched hosting dates
8. New Business
- University of Maryland Academic Telecommunications System (www.umats.ums.edu/); Potential for video – conferencing of selected FPC meetings.
 - FPC Surveys
 - CO Process survey results
9. Capital Improvement Project Status Reports (as time allows)

Allegany	CCBC	Frederick	Howard
Anne Arundel	Cecil	Garrett	Montgomery
BCCC	Chesapeake	Hagerstown	Prince George's
Carroll	CSM	Harford	Wor – Wic

10. 11:00 a.m. – No Speaker Scheduled
 11. 12:00 p.m. – Lunch
 12. 1:00 p.m. – Tour TBD
 13. 2:00 p.m. – Adjourn

FY 2009 MEETING SCHEDULE			
DATE	PLACE	DATE	PLACE
September 19, 2008	Carroll	January 23, 2009	Howard CC
September 25, 2009	Office of Capital Budgeting Hearings	February 20, 2009	CCBC – Catonsville
September 26, 2009	Office of Capital Budgeting Hearings	March 27, 2009	Anne Arundel*
October 24, 2008	PGCC	April 24, 2009	Chesapeake*
November 21, 2008	CSM – La Plata	May 20, 2009	MC @ 40 WG – BBRC
December 2008	No scheduling	June 1 – 3, 2009	FPC Conference @ Dunes Manor OC MD
		June 3 – 5, 2009	Business Officers Conference @ OC

* Anne Arundel and Chesapeake switched hosting dates.

ABC = Meeting canceled