Facilities Planers Council Meeting  

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.  9:00 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 – no report/absent
   • 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 – phone in discussion
     ➢ GOAL #2: Best Practices – combined with Goal # 4 – Kathy Meager update.
     ➢ GOAL #3: Promotion of CC – State Website Links – Shelly Bilello and Travis Hopkins update.
     ➢ GOAL #4: Agency Information – with Goal #2
     ➢ GOAL #5: FPC Website – Kristina Schramm update.

6.  11:00 a.m. – MHEC Agency – Five-Year Capital Improvement Programs (CIP) & Budget Requests with July 1 Deadlines
    Presented by Cynthia Tims

7.  12:00 p.m. – Lunch

8.  12:45 p.m. – New Business
    ➢ Enrollment Projection Models presentation by Zachary Segal, a University of Maryland researcher.
    ➢ Update on Education Session: Noel Chesser confirmed

9.  2:00 p.m. – Our tour will be of the Science, Engineering and Technology Building.

10. 3:00 p.m. - Adjourn

UPCOMING MEETINGS:

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<th>MEETING DATE</th>
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<td>June 6-7, 2019</td>
<td>Garrett College</td>
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