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:

<table>
<thead>
<tr>
<th>Date(s):</th>
<th>Time(s):</th>
<th>Location:</th>
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<tbody>
<tr>
<td>June 6, 2019</td>
<td>9:00am - 4:00pm</td>
<td>Garrett College, GIEC/ Bld. 100, Room 111</td>
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<td></td>
<td>6:30pm Group Dinner</td>
<td>Dutch’s at Silver Tree, 567 Glendale Rd., Oakland, MD</td>
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<tr>
<td>June 7, 2019</td>
<td>9:00 am - 2:00 pm</td>
<td>Garrett Informational Enterprise Center, Bld.100, Rm 111</td>
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Bond Bill Review Committee:

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<tr>
<td>June 6, 2019</td>
<td>1:00 pm - 4:00 pm</td>
<td>Garrett Informational Enterprise Center, Bld.100, Rm 103</td>
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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&qs=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
Lake Star Lodge $149 per night
Lodges at Sunset Village $140 per night

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, eneIX

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.
    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!**