



MARYLAND COMMUNITY COLLEGE FACILITIES PLANNERS COUNCIL MEETING AGENDA

[Maryland Facilities Planners Council Website](https://www.csmd.edu/facilities-planners-council)

Date: April 14, 2023, 9:30 a.m. - 2:00 p.m.

Host: College of Southern Maryland
www.csmd.edu

Location: Center for Health Sciences, Room 106
6170 Hughesville Station Place
Hughesville, MD 20637

Virtual Information:

<https://csmd.zoom.us/j/92449127684>

RSVP: Accept/Decline Calendar Appointment
**NOTE: IN PERSON RSVP for lunch MUST send email to Laura @
lldyson1@edu ASAP**

AGENDA:

1. 9:30 a.m. – Call to Order / Introductions
2. 9:35 a.m. – Officer Reports
 - Chair – Greg Grey
 - Vice Chair – Kerry Norberg
 - Secretary – Laura Dyson
 - Best Practice Coordinator – Lisa Aughenbaugh
 - Best Practice Coordinator – John Anzinger
 - Treasurer – Travis Hopkins
3. 10:00 a.m. – Agency Reports
 - DBM – Fiona Shirk, Conrad Helms
 - DGS – Craig Curtis
 - MHEC – Dan Schuster
 - MACC – Monica Randall

4. 10:30 a.m. – FPC FY23 Goals

- Goal 1: Determine best practices applicable to facility planners through the sharing of individual college practices, industry, and state agency presentations, etc. Have at least 1 session (presentation, roundtable, work group, etc.) per FPC meeting.
- Goal 2: Publish and update the community college capital projects website information to advocate for continued state funding
- Goal 3: Monitor for changing mandates related to Maryland High Performance Building Standards and Net Zero Buildings by including an agenda item at each FPC meeting to cover this topic, in addition to or covered under MACC's Agency Report, and react, as necessary.
- Goal 4: Monitor MACC Committee work group for the 'Climate Solution Now Act 2022' (SB528) for changing mandates. Respond to these mandates by reporting feedback as to their impact on the community college

5. 10:45 a.m. – Break

6. 11:00 a.m. – Old Business

- Aligning FPC goals with MACC's FY22-25 Strategic Plan
- Status/Condition of FPC Website & Listserv
 1. Is Howard going to host it?
 2. With CCBC upgrading their website, is Gerry taking over the Listserv updates while it is still hosted by them?

7. 11:30 p.m. – New Business

- Roundtable Discussion & Listserv Topics

8. 12:00 p.m. – Lunch

9. 1:00 p.m. – June Retreat Agenda

10. 2:00 p.m. – Center for Health Sciences Tour by Dr. Laura Polk, Dean, School of Science and Health

Upcoming Meetings:

- May 12, 2023 – Harford
- June 1-2, 2023 – Wor-Wic



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