

Facilities and Space Needs Committee Meeting Draft minutes

Monday, February 28, 2022

9am

1. Call to Order 9:10am

2. Roll Call

Present: Mary Anne Rush, Ian Kaiser, Jeffrey Franson, , Michele Tourangeau, Sheldon Drucker. Larry Carlson, Anthony DiLuzio, Jason Corbin

Absent: Boriana Dolliver, Susan Alexandre, Percy Stevens

Non-Committee Attendees: Tom Torno, Tyler McOsker, Chris Logan and Jeff Shaw Mandy Cummings

3. Approval of the February 14, 2022 meeting minutes

4. New Business

Review and Discussion of Context's Draft of Space Needs Assessment
Discussion of Context's Final Report

Chris Logan presentation

- Campus Feasibility Assessment Report - Draft Outline
- Survey team and civil engineers reviewing site over the next 2 weeks
- Hazmat and architectural evaluation
- Overall DRAFT Space needs assessment 21,399 total square feet
- Final report approximately the week of March 28

5. No public comment

6. Next meeting - March 7, 2022 at 9am - Committee input