



Facilities Planning Team

Minutes

Tuesday, December 09, 2008

3:00 – 4:00 p.m.

Administration Conference Room

Present: D. Jones-Dulin, L. Jeanpierre, K. Pham, A. Sato (Guest), B. Fink (Guest), L. Bloom, M. Sullivan, (Guest) J. Butcher (Guest), J. Walton, K. Phan

Absent: P. Gannon, L. Lyons, (Guest) R. Cancilla, P. Green, F. Nunez, (Guest) P. Green

Special Guest: J. Hawk- Vice President, Educational Resources and College Operations

1) Quick News

None

Minutes Approval

Minutes from the November 08 meeting was reviewed and approved.

Motion to approve made by M. Sullivan, 2nd by L. Bloom.

Mediated Learning Center- J. Hawk

J. Hawk presented an overview of the building design for the site of the Mediated Learning Center. It will house the media center, distance learning, 13 classrooms, and staff development. A two story building 54,500 square feet. After discussion a motion to accept the design of the building was made M. Sullivan, 2nd by L. Bloom and approved by all.

Facilities team was asked to take a look at the canopies installed in from to the planetarium to determine if the style would be suitable for the bookstore.
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The facilities team discussed creating a policy to set criteria to address the dedication of trees/benches etc., to dedicate to De Anza employees posthumously
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Next Facilities Planning Team meeting Tuesday, January 13, 2009