

# MINUTES FACILITY ALLOCATION COUNCIL

September 9, 2010

## Members

### Present:

Mike Faires, Chair  
Donald Dyal  
Bradley Martin  
Sam Segran  
Janessa Walls

Doug Chowning, ex officio  
Brandon Hennington  
Valerie Paton  
Rob Stewart

### Delegates:

Glen Mullins (Carol Edwards)

Larry Phillippe (Jan Childress)

### Absent:

Theresa Drewell  
Javad Hashemi

Kathleen Harris

## OLD BUSINESS

1. The council approved the August 12, 2010 minutes.

## NEW BUSINESS

1. **Financial Update** – Doug Chowning reported that with \$250,000 in reserve, there is currently \$100,000 available for funding of projects.  
  
FY11 funds will not be available until October.
2. **Request for funding of ADA/Safety items** – Doug Chowning
  - a) The request to add a retaining wall to an existing drop off near a sidewalk/ADA ramp at COBA was approved by FAC. The retaining wall will be an extension to an existing seat wall. The drop off posed a safety issue. The cost to fund this project is approximately \$8,000.
  - b) A request for the installation of two ADA openers at the Animal Science entrance doors was approved by FAC. Approximately \$9,000 will be needed to fund this project.
3. **General Use Classrooms** – An open house allowed for viewing of the new classrooms. FAC will be allowed to see the rooms at a future date.

The cost, maintenance, utilization, optimization and IT needs (and other items) of the classrooms were discussed.

A class lab discussion at a future FAC meeting was suggested.

The FAC meeting adjourned at 4:00 p.m.