



Financial and Budget Planning Advisory Council (FABPAC)
October 19, 2011
Board Room
Unadopted Meeting Minutes

This meeting was facilitated by Mr. Roy Stutzman.

Present: Betsy Julian, Karen McCord, Mary Ann Haley, Zandra Gilley, Laura Scott, Jowel Laguerre, Charlene Snow, Kevin Anderson, Cynthia Simon, Sabrina Drake, Sheryl Scott, Jerry Kea, David Froehlich, Chris Guptill, Rich Augustus, Jim Ennis, Lexi Parmer, Les Hubbard, Kimo Calilan, Arturo Reyes, Jeff Lamb, Janet Leary

Special Guests

Rob Barthelman-Principal
Suniya Malhotra, Professional Architect
David Gates, Landscape Architect

of

ARCHITECTURE/vbn

I. *The Facilities Master Planning Process*

A Presentation / Q & A, ARCHITECTURE/vbn

The ARCHITECTURE/vbn Team provided a presentation of its approach to the Facilities Master Planning (FMP) process and how it will interface with the Educational Master Planning effort. The presentation's theme, *Expand Your Perception*, highlighted educational priorities, District strategic goals, process planning, planning principles, and FMP deliverables. A master planning overview and a plan that provides the ability to say "Yes" were discussed as well.

Mr. Barthelman, Ms. Malhotra, and Mr. Gates conducted a Q & session and offered to return to meet with other groups and continue discussions regarding the Facilities Master Planning process.

The ARCHITECTURE/vbn presentations from this meeting reside here:
<http://www.solano.edu/administration/fabpac.html>

II. Accreditation Update, Dr. Jeff Lamb and EVP Reyes

Dr. Lamb presented *2011 Accreditation Self-Study, What Everyone Should Know for The Visit*.

Dr. Lamb and EVP Reyes urged everyone to review the Accrediting Commission for Community and Junior Colleges of the Western Association of Schools and Colleges (ACCJC)'s schedule and to study the Team's bios which are both posted on our home page. EVP Reyes asked that all respond immediately to Laurie and Tracy's requests and to remain available and accessible during the Team's visit.

The visit is Monday-Thursday, October 24-27, 2011, and the team will consist of 11-12 members. The Career Center will be the base of operations. Prior to the visit, the Team will provide a list of people/groups that the members would like to interview.