

**FACILITIES COMMITTEE
MEETING MINUTES**

Special Meeting

August 14, 2008, 2:00p.m.
College Conference Room

PRESENT: Fred Allen, Jerry Buckley, Janet Castanos, Jim Fenningham, Tim Flood, Bob Herald, Beth Kelley, Alba Orr, Roger Owens, Walter Sachau, Dave Steinmetz, Brad Tiffany, Reyna Torriente, Jim Wilsterman

RECORDER: Tasa Campos

REVIEW OF AGENDA

Tim welcomed and thanked everyone for attending today's meeting at such a short notice. The meeting was scheduled to discuss Prop R Funds prior to the next Governing Board meeting on August 19. Four hand-outs were distributed to the committee.

PROP R FUNDS

The committee reviewed a list of Non-Profit and Profit Specific funds available.

TASK FORCE UPDATES

Secondary Effects – No report

Parking Alternatives – No report.

Alternate Transportation – No report

Key Policy – No report.

The meeting was adjourned at 2:45 p.m.

The next meeting is scheduled for September 3, 2008 at 10:00 a.m. in the College Conference Room