Green Interior and Architectural Design Advisory Committee Meeting Minutes

CHAIRPERSON: Stefanie Wagoner, Chair (Debi Fuller, Chair, For This Meeting- See Attached Email Regarding Stefanie Wagoner's Absence Due To A Personal Emergency)		
MEETING DATE: Friday, July 20, 2012	MEETING TIME: 7:30 AM	MEETING PLACE: PRC, L 215 A
RECORDER: Dave Galley		PREVIOUS MEETING: Friday, December 15, 2011

MEMBERS PRESENT: (Yes/No) OTHERS PRESENT: (Yes/No)

	Name and Title		Name and Title		Name and Title
Y	Debbie Fuller HOK Architecture	N	Tripat Baweja Interiors EURWAY	Y	Ali Kholdi Collin College
N	Judy Pantello FMG- Furniture Marketing Group	N	Brian Dick Quest Recycling	N	Hina Asif Collin College
N	Stefanie Wagoner Frisco EDC (Economic Development Corporation) **See Attached Email	N	Jason Smith Quest Recycling	Y	Sheryl Sutphen Collin College
Y	Mark Condry American Light	N	Tony Contreras CAM Solar	N	Pete Brierley Collin College
N	Yarcus Lewis (Vacancy) City of Plano	N	David Rodriguez Ware Architecture	Y	Dave Galley Collin College
N	Carole Jernigan Allen High School	Y	Michele Hurst Interior Architects	N	Bryan Humphreys Collin College
N	Autumn Dillon City of Plano			Y	Larry Maughan Collin College
				Y	Kate Smith Collin College
				Y	Jon Hardesty Collin College
				Y	Melody Snow Collin College

Agenda Item	Action Discussion Information	Responsibility
Old Business:	Yarcus Lewis- New Co-Chair Proposal- Autumn Dillon	Dave (Inputs Prior to The Meeting From Yarcus)
	Living Green Expo Event Participation	Ali
	ID Lab: Samples Needed From Industry Surplus	Ali
:	Incorporation Of REVIT Into Program	Ali (Tabled Until Fall 2012 Meeting)
Continuing Business	Committee Member Introductions	All
	Engineering Department Enrollment Numbers	Dave Galley
	Interior and Architectural Design Curriculum Overview	Ali Kholdi
	Industry Trends: Interior Design	Michelle Hurst/Mark Condry
	Industry Trends: Green Design	Debi Fuller
	High School Alignment	Ali Kholdi/Dave Galley
	Appropriate Certification For Students	All
	Suggested Outreach	All
New Business:	Open Discussion: Program Direction and Curriculum Relevance	All
Curriculum Decisions:	LEED Certification Course	Debi Fuller/Ali Kholdi
	Perspectives On Sustainable Living Course	Ali Kholdi
Other:	N/A	

MINUTES

Key Discussion Points	Discussion
Old Business:	Yarcus Lewis- New Co-Chair Proposal: In a note to Dave Galley, Yarcus re-proposed Autumn Dillon, City of Plano, instead of Anthony Han, City of Plano, as the new Advisory Board Member to take his place. Anthony refused to support our program. Autumn will be contacted by Melody Snow and Dave Galley.
	Living Green Expo Event Participation: Ali and our students conducted business/outreach at our table at the EXPO. Many outreach contacts were made. The Advisory Board thought that this was great.
	ID Lab: Samples Needed From Industry Surplus: There was not a response to this request at the last meeting. Again, Ali expressed the need for industrial surplus samples. Again, he asked the group to keep an eye out for businesses that may want to contribute.
	Incorporation Of REVIT Into Program: This item was tabled until the Fall 2012 meeting. (REVIT needs to be brought into the program somehow instead of AutoCAD. Ali to look at using REVIT in some way. ArchiCAD was noted as the software used in the CADD For Interior Designers class.)
Continuing Business:	Industry Trends: Interior Design: Economic forces continue to damage many local companies. Michele indicated that BIM is in general a big push now. She noted that companies do not want to pay for certifications in this economy and it is a big plus if students come to companies with certifications in place. Mark discussed the business picture from his perspective. There are lots of bids and proposals, but limited work. LED's and LED retrofits are big business now. CADD skills for entry level workers and students are very important in his world. He noted that AGI's Lighting Design program is very important and should be used in our program. Ali will investigate this for the next meeting.
	Industry Trends: Green Design Debi indicated that this has been the worst business cycle ever. There have been many layoffs, but there are starting to be signs of hope. Billable time in her company is not focused on Green and Sustainability, but that should turn around. Dallas is considering the Federal Government's IGCC code. A decision on this has been delayed by the bad economy.
	High School Alignment: Per Karen Bradley, given Carole's recent illness, Allen High School needs to postpone participation with our program for a calendar year. We are to revisit this in Fall 2012.
	Appropriate Certification For Students: The group re-confirmed that USGBC LEED Associate certification is a great certification for our students. Ali indicated that the Certified Green Designer certification has turned out to be a new up-and-coming certification. He is continuing to investigate this certification. He and Dave have a conference call scheduled and will get back to the committee at the next meeting.

	Suggested Outreach: Dave requested that industry members consider speaking in our classes. In addition, Dave announced the Engineering Evening Speaker Series for the Fall 2012 Semester. Participation was requested, as well.
New Business:	Open Discussion: Program Direction and Curriculum Relevance: 1/ Certified Green Designer Certification Re-visited: Debi wanted to bring the group back to this topic. She indicated that this was even more important than we had indicated based on the poor economy. She expressed that in her mind the certification could be a very important way for our students to differentiate themselves from others in the commercial design space. In addition to this certification, "Regreen" is coming out with a certification for the remodeling existing homes in a "Green/Sustainable" way. Debi will get more information for the group at the next meeting. She mentioned that it was small at this point, but based on Tripat's point at the last meeting, it should grow in popularity and importance. 2/ Even though Stefanie could not be present, the group reconfirmed the need to re-invigorate the Frisco Green Forum at Collin College. 3/ Debi brought forward the idea of "Occupancy Reengagement". We must train people to think in "Green Ways". She believes that we need to work it into our curriculum as much as we can in that this should be a growing market. 4/ Michele and Mark wanted to make sure that the recycling of lighting is part of our program. They discussed a service that recycles filaments, a bulb crusher machine, and the fact that LED's have a 10 year life cycle with out a recycle cost. 5/The group discussed ways to get our program publicized. It was agree that when we have our department brochures completed, we will attend a number of local functions. Debi suggested (and other members of the group joined in) that we should be advertising with AIA, ASID, IFMA, IIDA, CREW, CORMET, AGC, BOMA and IREM. We tabled this until the next meeting as we ran out of time. This needs to be flushed out further at the Fall 2012 meeting. Finally, Dave suggested partnering with the Real Estate curriculum at Collin College. Dave will propose this engagement to Dean Bill Blitt.
Curriculum Decisions:	LEED Certification Course: The course was developed and offered. In the future, the course will be offered with Continuing Education seats. (This was reconfirmed by Dave.)
	Perspectives On Sustainable Living Course: The course was very successfully offered in the Fall semester. In the future, the course will be offered with Continuing Education seats. (This was reconfirmed by Dave.)
Other:	N/A

CHAIRPERSON SIGNATURE: Debi Fuller For Stefanie Wagoner (see email attached)	DATE: 9/17/2012	NEXT MEETING: TBD

Melody Snow - RE: Interior Design Advisory Board Meeting

From: Stefanie Wagoner <SWagoner@friscoedc.com>
To: Melody Snow <MSnow@collin.edu>
Date: 7/16/2012 12:35 PM
Subject: RE: Interior Design Advisory Board Meeting

Hi Melody, thanks so much for the warm thoughts. My Gramma was 94 and had lived a very healthy & fun-filled life ☺

I wish I knew what the plans were going to be to let you know for certain about my timing on Friday morning. I am not sure I can commit to doing so since we'll be having family come in from around the country and I may not have the ability to excuse myself for a call-in.

Please let Dave know I appreciate the alternative, but due to the circumstances I will not be able to participate.

Thank you & have a great week!

Stefanie E. Wagoner, AICP
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From: Melody Snow [mailto:MSnow@collin.edu]
Sent: Monday, July 16, 2012 12:02 PM
To: Stefanie Wagoner
Subject: RE: Interior Design Advisory Board Meeting

Hi Stefanie,

So sorry to hear about your grandmother. Dave wondered if it might be possible for you to call into the meeting for 15 minutes or so on Friday since you are the chair. If not, no problem, but he wanted to ask.

Just let me know and again our condolences.

Melody

Melody Snow
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Msnow@collin.edu

>>> Stefanie Wagoner <SWagoner@friscoedc.com> 7/16/2012 11:41 AM >>>

Hello Dave & Melody ~

I am sorry to report that I will not be able to attend the advisory board meeting on Friday. My grandmother passed away this weekend and I will be in Ohio during that time for her services.

Please do not reschedule on my behalf – I realize how crazy it can be to manage so many schedules. I would appreciate a copy of the minutes when they are available.

Thanks so much!
Stefanie

Stefanie E. Wagoner, AICP
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From: Melody Snow [mailto:MSnow@collin.edu]
Sent: Thursday, June 14, 2012 12:31 PM
To: Melody Snow
Subject: Interior Design Advisory Board Meeting

Hi all,

As you know we recently sent out a doodle to determine the best date to have the Advisory Board Meeting. However, both dates of June 15 and June 22 did not have enough people for a quorum so we are canceling these dates and another doodle with be sent out shortly with dates in July and August.

I appreciate you completing the doodle as it does help with scheduling these larger events.

Thanks, Melody

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