

**Facilities Council Meeting Minutes**

April 12, 2011

3:00 p.m. – 4:30 p.m.

Bldg. CEN, Rm. 407

**Recorders:** Marilyn Walker

**Attendees:** Alen Bahret,Paul Croker**,** Barb Dumbleton,Jennifer Hayward**,** Charles O’Briant, Margaret Robertson, Craig Taylor, Merriam Weatherhead, Dave Willis.

**Guests:** Bob Baldwin

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| **Item** | **Notes** |
| Introductions |  |
| Approval of Agenda/Additions?  | Agenda approved |
| Approval of Minutes | Minutes approved |
| Handouts | Email copies of ‘Lane Community College Pre Final Planning Report’  |
| Announcements | **Discussion:** College Council approved Climate Plan and report and it is moving through process to be on May 11 meeting. |
| Design Guidelines | **Discussion:** Facilities Council started reviewing the Design Guidelines; but tabled the discussion for Bob Baldwin’s presentation and discussion. Facilities Council concluded that more work needed to be done on the guidelines. Some of the members at the April 12 meeting had not been present at the March 8 meeting and so more discussion is necessary before finalizing the current guideline document.  |
| Master Plan Task Force Report | **Discussion:** Guest Bob Baldwin reviewed the historical process from inception to present of a group referred to as the Master Planning Task Force. He emailed a copy of the ‘Lane Community College Pre Final Planning Report’ to all the members of Facilities Council for their review. He emphasized that there are no final conclusions, only some more clarity on stakeholders concerns. Members of the Facilities Council will be reviewing the materials and prepare for discussions over the next couple of Council meetings.  |
| Climate Action Plan | **Discussion:** Approved by College Council and going forward to the May 11 meeting.  |
| Future Agenda Items | * Review Design Guides
* Reports: Bond, Master Plan and Climate Action
* Review of MPTF report
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| Meeting Adjourned |  |
| **Next Meeting** | **April 26, 2011 3:00-4:50 CEN 407** |