

**Facilities Council Meeting Minutes**

April 26, 2011

3:00 p.m. – 4:30 p.m.

Bldg. CEN, Rm. 407

**Recorders:** Marilyn Walker

**Attendees:** Barb Dumbleton,Andrea Newton**,** Charles O’Briant, Tamara Pinkas, Margaret Robertson, Craig Taylor.

**Guests:** Bob Baldwin

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| **Item** | **Notes** |
| Introductions |  |
| Approval of Agenda/Additions?  | Agenda approved |
| Approval of Minutes | Minutes approved |
| Handouts |  |
| Announcements | **Discussion:** None |
| Design Guidelines | **Discussion:** Facilities Council is still reviewing the Design Guidelines and will continue discussion during the May 10th meeting.  |
| Master Plan Task Force Report | **Discussion:** Guest Bob Baldwin continued presentation of the 2011 version of the report. Facilities Council appreciates the informational nature of the report realizing the commitment and work it represents; but needs additional time to review and discuss prior to a formulating a possible collective formal statement regarding specifics.  |
| Information | **Discussion:** Tamara brightened the Facilities Council meeting with news of a mural proposal for Bldg 5 exterior wall. The work would be part of a Lane class taught by world renown muralist Tom Madison. The class would be during Summer term 2011. Funding for the mural is still under review; donations accepted, suggestions encouraged. |
| Climate Action Plan | **Discussion:** Approved by College Council and going forward to the May 11 Board meeting. Other discussion tabled for future meeting. |
| Future Agenda Items | * Review Design Guides
* Reports: Bond, Master Plan and Climate Action
* Design Guidelines
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| Meeting Adjourned |  |
| **Next Meeting** | **May 10, 2011 3:00-4:50 CEN 407** |