

Facilities Council Meeting Minutes

November 25, 2014
2:30 p.m. – 4:30 p.m.
Bldg. LCC07 212K

Recorders: Marilyn Walker

Attendees: Alen Bahret, Barbara Dumbleton, Chris Hawken, Jennifer Hayward, Brian Kelly, and Craig Taylor.

Guest:

Item	Notes
Introductions	
Approval of Agenda/ Additions?	Agenda reviewed.
Approval of Minutes	Minutes approved.
Handouts	
Announcements	Discussion:
Bond Report	Discussion: De construction taking longer than thought. Bookstore construction is on time. Thermal siding is going on now. Winter rush is scheduled for current Bookstore location. Food service entrance is closed; business is less. New bathrooms are online and usable at this time, although navigating to them may be a challenge. New chiller system is located between buildings 12 and 15. Transformer unit has been replaced. CLASS demo is proceeding. Library is gutted. Emo for the north end begins in January. When that starts, one will need to use the stairs or enter from the second deck level. There are some areas which are being reviewed and adjustments pursued as future plans for building use and development ensues.
Scenario Planning	Discussion: No news.
Chair for FC	Discussion: Brian has contacted College Council regarding the concerns FC has per FC chair. We are awaiting response before exploring more possibilities.
Develop Year Work Plan	Discussion: It was suggested that FC audit the inventory of space needs for larger groups as a part of the work for this year. In order to obtain information that would assist in formulating policy, it was suggested that some work be done by subcommittee and other information be gathered by working with experts. Additionally, there is a need for flexible space on campus for a variety of stakeholders. A five year transitions plan which would include buildings 4 and 18 which would outline possible uses and time table for executing the plan has been suggested. Another work plan item is planning a consolidation strategy, review of posting of bills, and food and drink policy in classrooms.
Strategic Directions	Discussion: The strategic directions have yet to be shared. FC may need a subcommittee to be a liaison with other councils.

Future Agenda Items	<ul style="list-style-type: none">• Continue Equipment Disposal discussion.
Meeting Adjourned	
Next Meeting	December 9, 2014 2:30 – 4:30 LCC07 212K