

## Facilities Council Meeting Minutes

December 9, 2014  
2:30 p.m. – 4:30 p.m.  
Bldg. LCC07 212K

**Recorders:** Marilyn Walker

**Attendees:** Alen Bahret, Chris Hawken, Brian Kelly, Travis Kerr and Craig Taylor.

**Guest:**

Item	Notes
Introductions	
Approval of Agenda/ Additions?	Agenda reviewed.
Approval of Minutes	Minutes approved.
Handouts	
Announcements	<b>Discussion:</b>
Bond Report	<b>Discussion:</b> CLASS is on time. The Bookstore is in process of moving the first week of January. Should be open in new location January 26. Bathrooms near ATMs will be removed and relocated on East wall. Access to second and third floors will be limited during de construction. Floor will be cut for the new staircase shrinking the northwest corner of cafeteria seating near Blenders and Pizza area. Blenders may be moved to Bldg 10. New Center offerings open Sept 15 <sup>th</sup> . Phase three Central Plant Construction starts summer term. It should take around four weeks to build. It will be between Bldgs 12 and 15. Buildings 17 and 18 will be upgraded. Uses for the buildings are still under discussion. Bldg 4 will be a classroom type use. Mitigations similar as previous adjustments should result in a couple of more classrooms. Questions still are outstanding regarding Dental Clinic, ECCO program, Archives, Health Clinic but should be on the path to resolution by the end of March. Priorities still need to be determined.
Scenario Planning	<b>Discussion:</b> Tabled
Chair for FC	<b>Discussion:</b> 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	<b>Discussion:</b> Brian will share FC workplan with College Council on Thursday. Brian will send a revised version of the workplan to FC later.
Strategic Directions	<b>Discussion:</b> FC is waiting for clear direction from College Council before considering applications to policies.
Future Agenda Items	<ul style="list-style-type: none"> <li>• Continue Equipment Disposal discussion.</li> </ul>

Meeting Adjourned	
<b>Next Meeting</b>	<b>January 13, 2015 2:30 – 4:30 LCC07 212K</b>