



Facilities Council Meeting Minutes

Sept 27, 2011
 3:00 p.m. – 4:30 p.m.
 Bldg. CEN, Rm. 407

Recorders: Marilyn Walker

Attendees: Alen Bahret, Barb Dumbleton, Jennifer Hayward, Andrea Newton, Margaret Robertson, Joe Russin, Todd Smith, Craig Taylor and Dave Willis.

Guests:

Item	Notes
Introductions	
Approval of Agenda/ Additions?	Membership
Approval of Minutes	
Handouts	
Announcements	<p>Discussion: Sustainability Conference on Oct 14th Bicycle Path—input requested comments due October 12 Kalapuya Document—Barb will send copy to Margaret and Margaret will email Facilities Council members</p>
Membership	<p>Discussion: We need to review the membership list and update as needed. Who are the new student representatives and are there others who will be joining us. Tamara Pinkas has resigned and Joe has accepted the invitation to join us.</p>
Where we are and where we are going	<p>Discussion: Facilities Council reviewed constructive places for Facilities Council to focus this year. More conversation and clarification on tiers of planning at Lane need to be defined. Planning policy needs to be better outlined so everyone is on the same page. The staff and Board process need to be moving forward together. A smoother process for all would be helpful. Facilities Council should integrate the work; review charter, improve and clarify would help us understand challenges better. Ongoing planning of college is how we assist student be successful.</p>
Future Agenda Items	•
Meeting Adjourned	

Next Meeting	Oct 11, 2011 3:00-4:50 CEN 407
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