



## Facilities Council Meeting Minutes

Oct 25, 2011  
 3:00 p.m. – 4:30 p.m.  
 Bldg. CEN, Rm. 407

**Recorders:** Marilyn Walker

**Attendees:** Alen Bahret, Jennifer Hayward, Norma Osborn, Andrea Newton, Margaret Robertson, Joe Russin, LynDel Simmons, Todd Smith, Craig Taylor and Dave Willis.

**Guests:**

Item	Notes
Introductions	New members to the Facilities Council for this year are Norma Osborn and LynDel Simmons, representing ASLCC.
Approval of Agenda/ Additions?	Additions to agenda—Transportation Plan
Approval of Minutes	<b>Minutes approved for Sept 27 and Oct 11.</b>
Handouts	
Announcements	<b>Discussion:</b> A Landscape Architecture design studio class has Bldg 17 exterior as its project this term.
Bond Planning Report	<b>Discussion:</b> Checklists for Bldgs 10 & 11 are finishing up. Feasibility study for the Center building and other “new” projects have just started. Suggestions for review are Center, Bldg 17, Bldg 18 and the Dance Studio. A Central Plant upgrade initial report should be available by the end of November. There is the possibility of hiring a consultant to assist in the scope of projects as available dollars are shrinking. The Learning Common study Group is just starting up. Infrastructure needs of the campus roofs are sometimes more of an investment than originally thought as we upgrade with replacements that add value to life and hence are more expensive.
MPTF Report	<b>Discussion:</b> Overview for year and integrate ‘dueling’ plans to ‘dualing’ plans. Target smaller projects, monitoring property behind college, Contact Corps of Engineers regarding the wetlands; perhaps recovery of north property, ODOT plans for 30 <sup>th</sup> Avenue and how that impacts Lane, Explore housing options with the Uof O to see if there is mutual benefit in joint projects. Bob Baldwin is chair of MPTF and Oct 28 and every Friday there after the committee convenes from 3-4 or 4:30.
Charter Review	<b>Discussion:</b> Authority for writing the charter comes from the College Council. The scope of work is not likely to get very far if a change is requested. Suggested changes have been emailed to Facilities Council and are currently being assessed and reviewed. They will be discussed at the next Facilities Council meeting.
Transportation Plan	<b>Discussion:</b> There is a staff bike storage room in Tunnel near Bldg 2. There is a sub sub committee of

	Transportation regarding ‘Bike Lane’ for students. More will be developed over the next few months.
Sustainability Plan	<b>Discussion:</b> Lane will begin working on a Sustainability Action Plan this year. Facilities Council may want to form a sustainability subgroup. Lane is nationally known for its sustainability and green programs, and our president was a primary developer of the nationally known American College & University Presidents’ Climate Commitment. Traditionally sustainability plans have been a subset of campus master plans. An alternative view to consider: perhaps sustainability is the umbrella, and everything else is a subset of the institution’s sustainability plan.
Future Agenda Items	<ul style="list-style-type: none"> <li>• Charter Review</li> <li>• Planning policy</li> </ul>
Meeting Adjourned	
<b>Next Meeting</b>	<b>Nov 8, 2011 3:00-4:50 CEN 407</b>