



Facilities Council Meeting Minutes

Nov 8, 2011
3:00 p.m. – 4:30 p.m.
Bldg. CEN, Rm. 407

Recorders: Marilyn Walker

Attendees: Alen Bahret, Barbara Dumbleton, Cathie Reschke, Margaret Robertson, Joe Russin, Todd Smith, Craig Taylor and Dave Willis.

Guests:

Item	Notes
Introductions	
Approval of Agenda/ Additions?	Additions to agenda—None. Charter review moved to beginning of discussion items.
Approval of Minutes	Tabled to next meeting on November 22.
Handouts	
Announcements	Discussion: Paul Croker has retired and will not be participating in Facilities Council. Science submitted an application for a Grant to study Wetlands.
Bond Planning Report	Discussion: Continuing to complete the punch list for Bldg 10. The feasibility study has begun for the next projects. Information gathering has begun with the ‘Learning Commons Study Group’. The link page for FMP will include a site for information on the study group(s). Building class schedules for classes at the new Downtown Campus has been successful so far. There is still some adjustments in the classroom codes which may influence the ultimate success of the first run of scheduling. Keep posted. On Nov 16 the BLT will tour the new building. Meet at Lease-Krutchter for the tour.
MPTF Report	Discussion: Reviewed the agendas for future meetings.
Charter Review	Discussion: Motion for Facilities Council to email Dave with refinements and adjustments in the wording of the Facilities Council Charter. This emailing process will continue for a month. Then the second phase of finessing will begin in January with a focus subgroup to ready results for full Council review/approval. FC voted to unanimously pass motion.
Planning overview	Discussion: Tabled until next meeting.
Planning policy	Discussion: Add a section for neighborhood/community. FMP needs prioritization in strategic College goals; affects

	budget allocation.
Work plan	Discussion: Change from Master Planning Task Force to Master Plan; break down into pieces. Move Transportation Plan right under Planning Policy.
Future Agenda Items	<ul style="list-style-type: none">• Charter Review• Planning policy
Meeting Adjourned	
Next Meeting	Nov 22, 2011 3:00-4:50 CEN 407