



## Facilities Council Meeting Minutes

Nov 22, 2011  
 3:00 p.m. – 4:30 p.m.  
 Bldg. CEN, Rm. 407

**Recorders:** Marilyn Walker

**Attendees:** Alen Bahret, Barb Dumbleton, Chris Hawken, Andrea Newton, Margaret Robertson, Cathie Reschke, Joe Russin, and Craig Taylor

**Guests:**

Item	Notes
Introductions	
Approval of Agenda/ Additions?	No additions to agenda.
Approval of Minutes	<b>Minutes approved for Oct 25 and Nov 8.</b>
Handouts	PowerPoint: Campus Master Planning. Sent via email.
Announcements	<b>Discussion:</b> Introduction of new Facilities Council Member, Chris Hawken.
Bond Planning Report	<b>Discussion:</b> A suggestion that the assistive listening system be reviewed for the new Downtown Center—Facilities Council will make a statement to the Bond Planners regarding the installation addressing the cost issue. Facilities Council will inquire via Alen and the BLT concerning options in this regard. Landscape Architecture Design Studio Project is contemplating what is a contemporary entrance to Bldg 17. Nov 30 there will be a final review in Lawrence Hall from 2 – 6. The BLT meeting was canceled last week. December 7 is the next meeting. They will tour the DTC, meeting at Broadway and Charnelton. Bldg 10 projects are done. The feasibility study is due in the next week or so for the Center projects. Currently, focus leans toward value engineering the Downtown campus. For information regarding the Learning Commons Group, contact Marika Pineda.
MPTF Report	<b>Discussion:</b> No news. December 2 is the next meeting. On the agenda is the Depart of State Lands Grant possibility.
Transportation Plan	<b>Discussion:</b> Bicycle room open in Bldg 2 Tunnel entrance for staff. LTD-- 750K grant to study EMX extension to LCC in 10 years.
Planning overview	<b>Discussion:</b> Viewed and discussed a PowerPoint slideshow, ‘Campus Master Planning.’

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>January 10, 2012 3:00-4:50 CEN 407</b>