

**AGENDA**  
**Facilities Council Meeting**

**Date of Meeting** Jan. 10, 2012  
**Time of Meeting** 3:00 - 4:50 p.m.  
**Meeting place** Center, Room 407

**Chair** Margaret Robertson  
**Recorder** Marilyn Walker  
**Attendees:** Alen Bahret            Margaret Robertson  
                   Barb Dumbleton        Joe Russin  
                   Chris Hawken            LynDel Simmons  
                   Jennifer Hayward       Todd Smith  
                   Andrea Newton         Craig Taylor  
                   Norma Osborn           Dave Willis  
                   Cathie Reschke

**Guests:**

Person	Time	Topic	Action or Decision	Action Items
all	1	Agree on agenda	Decision	
all	1	Approve minutes	Decision	
all	1	Announcements	Information	
		Reports	Information	
AB	10	Bond planning		
AB, DW	10	Master plan task force (MPTF)		
all	30	Design Guidelines	Discussion	
		Assistive listening issue?		
		Planning for policy review		
all	15	Space Assignment policy	Discussion	
		Planning for policy review		
all	15	Planning policy: 'Purpose'	Discussion	
all	5	Suggested agenda items	Discussion	
--	30	Subgroup meetings	--	
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**Next Meeting:**

**Date** Jan. 24, 2012  
**Time** 3:00-4:50 p.m.  
**Location** Center, Room 407

**Decisions, 2011-12:**

Date	Topic	Decision

**Action Items, 2010-11:**

Complete by	Person	Task