



Facilities Council Meeting Minutes

April 24, 2012
 3:00 p.m. – 4:30 p.m.
 Bldg. CEN, Rm. 407

Recorders: Marilyn Walker

Attendees: Barb Dumbleton, Michael Friedman, Jennifer Hayward, Jyoti Naik, Andrea Newton, Cathie Reschke, Margaret Robertson, Joe Russin, Todd Smith, Craig Taylor and Dave Willis.

Guests:

Item	Notes
Introductions	
Approval of Agenda/ Additions?	Agenda agreed on.
Approval of Minutes	Minutes approved.
Handouts	
Announcements	<p>Discussion: Michael Friedman is an official member of Facilities Council. Space Assignment Policy #18 version still needs to be uploaded to COPPS. Dave and Margaret are doing follow up on this point.</p>
Bond Planning Report	<p>Discussion: Central Plant and remaining Bond Projects including the Learning Commons have been topics for brainstorming forums. The information from the forums have been prioritized into tentative weighted list which is continuing to be reviewed and explored to ensure best use of resources. Systems West is doing a feasibility study of the Central Plant which reveals that it is obvious because of cost all the needs will not be accomplished at once. Planning regarding what approach could/should be undertaken to arrive at the best results and in what time frame(s) is ongoing.</p>
MPTF Report	<p>Discussion: Relationship with Urban Design Lab is near an end. Final budget for their work was \$32,000, \$35,000, and \$30,000 in each of three years for a total of \$97,000. Master Planning Task Force appears to be ending. Assessment and analysis of perimeter parcels has not occurred. Joe hopes to spearhead a subcommittee to develop a plan for wetlands restoration and enhancement. Several members noted that we are not committed to Barry's recommendations; we can use the UDL work or start over. Time will be set aside for discussion as permitted in the next Facilities Council Meeting May 8th.</p>

Planning Policy Review	<p>Discussion: The importance of talking with students and staff, and making that input part of plans, was discussed. Whether this policy could be a length similar to the Design Guidelines, or whether it should be short, was discussed. Some members felt this one should be short; others felt that making it too broad puts the College at risk of falling into more traps like the last two years. Four members were in favor of putting the policy in place; three wanted it to be shorter. Dave offered to have the FMP team pull out what is procedure; he will bring back a policy and a procedure that can be presented together to College Council. Facilities Council will finalize the policy on May 8; the Council agreed to submit to College Council at their May 24th meeting. Margaret will ask to be added to their agenda.</p>
Future Agenda Items	<ul style="list-style-type: none"> • Planning Policy Review • Urban Design Lab Final Plan review and timeline
Meeting Adjourned	
Next Meeting	May 8, 2012 3:00-4:50 CEN 407