



Facilities Council Meeting Minutes

Oct 9, 2012, 2012
 3:00 p.m. – 4:30 p.m.
 Bldg. CEN, Rm. 407

Recorders: Marilyn Walker

Attendees: Barb Dumbleton, Chris Hawken, Jennifer Hayward, Jyoti Naik, Andrea Newton, Patrick O’Connor, 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 postponed for approval until next meeting.
Handouts	
Announcements	Discussion: . Meeting time and duration was discussed at the meeting In a 7 no 0 yes vote, the council decided not to extend the meeting time to 5; but rather start the meeting at 2:30 instead of 3. The new meeting time is 2:30-4:30 every 2 nd and 4 th Tuesday of the month except as noted.
Bond Planning Report	Discussion: Oct 15 the Bond is seeking approval of the reorganization of the Bond Project. .
	Discussion:
Planning Overview: Set Vision For Year	Discussion: Margaret led the Council in a thought provoking overview of the planning process to date at Lane. She requested that the Council consider demographics, climate change, end of cheap fossil fuels, metro planning sustainability and transportation issues as some of the factors to consider while envisioning the planning process for college futures. Additionally council members were encouraged to explore the strengths each brings to the council and exercise them as wayfinding, re establishing the green corridor, environments for learning, accommodations for diverse customer scope, and establishing sustainability as the foundation of other considerations moving forward. One of the examples used was Oberlien College.
Facilities Council Charter	Discussion: Facilities Council initiated a discussion regarding their charter. The discussion is ongoing; a sub committee was chosen to continue the work over the next few weeks. The committee is comprised of Dave Willis, Craig Taylor, Jyoti Naik and Pat O’Connor.

Future Agenda Items	<ul style="list-style-type: none">•
Meeting Adjourned	
Next Meeting	Oct 23, 2012 2:30-4:30 LCC07 212K