



## Facilities Council Meeting Minutes

Nov 27, 2012, 2012

2:30 p.m. – 4:30 p.m.

Bldg. CEN, Rm. 407

**Recorders:** Marilyn Walker

**Attendees:** Alen Bahret, Barb Dumbleton, Chris Hawken, Jennifer Hayward, Travis Kerr, Andrea Newton, Pat O'Connor, Cathie Reschke, Margaret Robertson, Joe Russin, Dallas Steely, and Craig Taylor.

**Guests:**

Item	Notes
Introductions	
Approval of Agenda/ Additions?	Agenda agreed on.
Approval of Minutes	Minutes approved.
Handouts	
Announcements	<b>Discussion:</b> .
Outreach Report	<b>Discussion:</b> Meetings with various council chairs and similar parties of interest have ensued since the last Facilities Council meeting. Interest from other councils in the scenario development process has been encouraging. Mary and Margaret are scheduled to meet on December 10 <sup>th</sup> providing an opportunity for Facilities Council scenario development process to be shared. Focusing on obtaining the best results through this process is preferred to sticking to a rigid schedule. In that light, the all council meeting might be slated for

	February rather than January.
How To Interface With Governance	<b>Discussion:</b> BLT and Facilities connection is mostly formed by the information shared by members that have a dual membership sharing with both groups their thoughts and understandings of the matters at hand. This connection was originally thought to be all that was needed for representation to be complete.
ODOT Resources	<b>Discussion:</b> Contact with sources at ODOT resulted in recommendations of persons for consultation in the scenario planning pursuit. They do not know of a facilitator that could/would be available for our project.
Form Planning Group For All Council Meeting	<b>Discussion:</b> Dallas Steely, Craig Taylor, Margaret Robertson, Jennifer Hayward and Cathie Reschke form the sub committee for Facilities Council to plan the all council meeting.
How To Gather Input Outside of All Council Meeting	<b>Discussion:</b> 1) Email to a new mail box established for all council input. 2) Devise methods/variety of ways of getting attention for the up coming meeting to maximize response. 3) More input gathering after the all council meeting. Objective is to assist with guiding the collaborative confluent intra council consideration of the drivers and process to achieve positive outcomes.
Wetlands Project	<b>Discussion:</b> Planning is ongoing for the grant for the watershed. It is suggested that College Council be approached with a request for time at one of their next meetings. In the meantime, an executive summary is being readied for Mary's review for informational purposes.
Bond Planning	<b>Discussion:</b> There is a change over in residential management TBA. Currently the academic side is slated to be open on January 7. As for Main Campus, buildings 18 and 11 may be swing space for the Learning Commons rehab and those affected by the central plant work. Building 17 may be funded by the state if finances are available. The Health Clinic will remain in 18 as things progress.
Future Agenda Items	<ul style="list-style-type: none"> <li>• Continue Scenario Discussion</li> </ul>
Meeting Adjourned	

**Next Meeting**

**Jan 8, 2013 2:30 - 4:30 LCC07 212K**