



Facilities Council Meeting Minutes

January 8, 2013

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, Jyoti Naik, Andrea Newton, Pat O'Connor, Cathie Reschke, Margaret Robertson, Dallas Steely, and Craig Taylor, and Dave Willis.

Guests: Mike Sims, Sarah Whitney

Item	Notes
Introductions	
Approval of Agenda/ Additions?	Agenda agreed on.
Approval of Minutes	Minutes approved.
Handouts	
Announcements	Discussion: .
Bike Lane Master Plan	Discussion: Guest, Mike Sims, informed Facilities Council regarding the Bike Lane Master Plan. He explained the program design in meeting the needs of students as to make them more mobile in a sustainable way. The program is expanding and looking for more room to house and care for more bikes. As the program expands, an effort is being made to be inclusive of all students and develop a broad base to meet the needs of stakeholders at Lane. Ideas and suggestions are always welcome.
Low Impact Devt.	Discussion: Sarah Whitney lead a discussion regarding the use and reuse of water at Lane. Integrating the

Feasibility Study	learning experience with budget concerning into a planning process resulting in a sustainable environment for the Lane community is the focus of the study. She explored the opportunities and constraints of feasibility of water use on campus which would lend themselves in creating a learning lab for students. Contact: whitneys@lanecc.edu
Scenario Planning Report	Discussion: ET meeting is upcoming, the vice chairs of councils all need to be contacted regarding their position on scenario planning at Lane. A facilitator has been suggested for the All Council Meeting, Ted Lay has been suggested.
Bond Planning Report	Discussion: Todd's out for a time. Best word is we are ready for the next phase of work.
Future Agenda Items	<ul style="list-style-type: none"> • Continue Scenario Discussion
Meeting Adjourned	
Next Meeting	Jan 22, 2013 2:30 – 4:30 LCC07 212K