



Facilities Council Meeting Minutes

March 12, 2013

2:30 p.m. – 4:30 p.m.

Bldg. LCC07 212K

Recorders: Marilyn Walker

Attendees: Barbara Dumbleton, Chris Hawken, Travis Kerr, Jyoti Naik, Pat O'Connor, Craig Taylor, and Dave Willis.

Guests:

Item	Notes
Introductions	
Approval of Agenda/ Additions?	Agenda reviewed.
Approval of Minutes	Minutes approval tabled until next meeting due to no quorum
Handouts	Preliminary Campus Planning Policy
Announcements	Discussion: Margaret was out sick and Dave chaired an abbreviated meeting.
Bond Update	Discussion: We are in the second phase of the Bond. Currently there are four projects in the planning phase; Buildings 11 and 15 this summer, Central Plant planning for a two year phased project, and the Center for Student Success which is scheduled for next summer.
Policy Update	Discussion: Continuing to work on policy. Handout distributed.
Fostering Governance Participation	Discussion: Tabled for next meeting.
Scenario Planning	Discussion: Tabled for next meeting.

Future Agenda Items	<ul style="list-style-type: none"><li data-bbox="541 142 982 168">• Continue Scenario Discussion
Meeting Adjourned	
Next Meeting	March 26, 2013 2:30 – 4:30 LCC07 212K