



Facilities Council Meeting Minutes

April 9, 2013

2:30 p.m. – 4:30 p.m.

Bldg. LCC07 212K

Recorders: Marilyn Walker

Attendees: Jennifer Hayward, Travis Kerr, Jyoti Naik, Margaret Robertson, Craig Taylor, and Dave Willis.

Guests: Sustainable Food Committee; Paul Zito, Michael, Chelesa and Darlene.

Item	Notes
Introductions	
Approval of Agenda/ Additions?	Agenda reviewed.
Approval of Minutes	Minutes approved for Feb 26 and March 12
Handouts	
Announcements	Discussion: Reminder to check out the information on the Facilities Council website.
Bond Update	Discussion: Alen at conference in Philadelphia. Bldg 11 & 15 on schedule. Central Plant being designed. Center for Student Success up for Board Meeting recommendation re architect. DCA punch list done. Student Solar Lab discussion.
Policy Update	Discussion: Continuing to work on policy. Handout distributed.
Sustainable Food Committee Presentation	Discussion: The Sustainable Food Committee expressed their desire for Facilities Council to support them as they locate space on campus to open a food pantry for students. They had several presenters who covered various aspects of their concerns and provided valuable information regarding the need for student assistance

	<p>in basic needs they wish to address with the food pantry. Facilities Council was impressed with their information and made suggestions as to next steps for them to locate space on campus which would meet their needs as they grow.</p>
Scenario Planning	<p>Discussion: Facilities Council reported back on the various facets of drivers they reviewed. Findings: Community Colleges have a higher default rate than larger institutions. On average, students incur 20-30k debt while attending school. Recent budget sequestration will impact student loans especially non secured loans and Federal work student programs. The need to focus on where we have been and where we are headed is a major driver in the scenario planning process. Currently the state has continued to dis invest in higher education. Meanwhile, the population in Lane County has grown steadily over the last 20 years. The median age is 39. Lane CC students are a higher percent of diverse cultures than the norm. Online student involvement has grown from 3 million in 2002 to 90 million in 2011. Preparing for climate change in the upper Willamette Basin is wise. The climate is expected to become drier and the population denser significantly by 2080. Facilities Council will be putting all the information gathered for the scenario planning on a shared drive.</p>
Future Agenda Items	<ul style="list-style-type: none"> • Continue Scenario Discussion
Meeting Adjourned	
Next Meeting	<p>April 23, 2013 2:30 – 4:30 LCC07 212K</p>