



Facilities Council Meeting Minutes

April 23, 2013

2:30 p.m. – 4:30 p.m.

Bldg. LCC07 212K

Recorders: Marilyn Walker

Attendees: Alen Bahret, Barbara Dumbleton, Jennifer Hayward, Travis Kerr, Jyoti Naik, Andrea Newton, Margaret Robertson, Joe Russin, and Craig Taylor.

Guests:

Item	Notes
Introductions	
Approval of Agenda/ Additions?	Agenda reviewed.
Approval of Minutes	Minutes approved
Handouts	Progress Matrix: Regional Economic Development Plan
Announcements	Discussion: Posting for Vice President of College Services, person filling this position is the Vice Chair of Facilities Council.
Bond Update	Discussion: Bond projects remain on schedule.
Policy Update	Discussion: Continuing to work on policy.
Wetlands Update	Discussion: Grant for funds were not approved, however, resubmitting the request by/in October.
Scenario Planning	Discussion: Discussed Regional Economic Development Plan handout.
Campus Planning Policy	Discussion: Reworked current policy and recommended a background document accompany the policy which

	would provide supporting details of policy thinking. Facilities Council chose to write emails between one another to polish the language in the policy statement.
Design Guidelines	Discussion: It was brought to the attention of Facilities Council that the Design Guidelines cause confusion and may not be used. However, others agreed that they were being used. Facilities Council concluded that Jyoti should draft a new Design Guidelines proposal and bring it back to the full Council for review.
Future Agenda Items	<ul style="list-style-type: none"> • Continue Scenario Discussion • Policy vs Enforcement Implementation • Fostering Governance Participation
Meeting Adjourned	
Next Meeting	May 14, 2013 2:30 – 4:30 LCC07 212K