



Facilities Council Meeting Minutes

May 14, 2013

2:30 p.m. – 4:30 p.m.

Bldg. LCC07 212K

Recorders: Marilyn Walker

Attendees: Barbara Dumbleton, Chris Hawken, Travis Kerr, Jyoti Naik, Cathie Reschke, Margaret Robertson, Todd Smith, Craig Taylor and Dave Willis.

Guests:

Item	Notes
Introductions	
Approval of Agenda/ Additions?	Agenda reviewed.
Approval of Minutes	Minutes approved
Handouts	
Announcements	Discussion: Bldg 4 NIOSH review of air quality findings soon available. Additionally, FMP has been authorized to purchase 2 electric carts and ADA student work stations but need specifics before initiating process.
Bond Update	Discussion: Bldgs 11, 15 summer schedule is moving forward. Center for Student Success architects meet with PUGs and also available June 3-7 engaging Faculty in process. Bond website will be updated with more details on a regular basis. As the process goes forward, it is noted that value engineering is a delicate balance of wants, needs, purpose, feasibility, resources and rank.
Scenario Planning	Discussion: Jennifer and Margaret continue to look for a facilitator and will have an update after their May 23 meeting with Mary seeking support for the person they are considering for facilitating the scenario planning for

	the college.
Wetlands Update	Discussion: Tabled
Design Guidelines	Discussion: Facilities Council continued with discussion of the current guidelines. Jyoti will be writing some guidelines which will be shared with Facilities Council for review.
Campus Planning Policy	Discussion: Spoke with Bob Baldwin to get planning policy on College Council schedule; he recommended waiting until fall so Council would have time to do first and second readings. Still in process.
Form Subcommittees	Discussion: Facilities Council discussed forming a sub committee to work on safety policy and chose to table the discussion for the next meeting.
Fostering Governance Participation	Out of time. Tabled until next meeting.
Future Agenda Items	<ul style="list-style-type: none"> • Continue Scenario Discussion • Policy vs Enforcement Implementation • Fostering Governance Participation
Meeting Adjourned	
Next Meeting	May 28, 2013 2:30 – 4:30 LCC07 212K