



Facilities Council Meeting Minutes

May 28, 2013

2:30 p.m. – 4:30 p.m.

Bldg. LCC07 212K

Recorders: Marilyn Walker

Attendees: Alen Bahret, Barbara Dumbleton, Chris Hawken, Jennifer Hayward, Travis Kerr, Jyoti Naik, 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: Need to elect Facilities Chair by June 11.
Bond Update	Discussion: Open sessions are scheduled for June 5 and 6 in LCC17 308 3:00-4:30. Bids are back from LCC15 and are higher than expected. Bldg 15 is getting a new roof. Still looking for scheduling issues as departments swing for summer.
Safety Committee	Discussion: After meeting; approved FC forming sub committee. FC previously moved and approved same sub committee pending Safety Committee review. The sub committee will craft and review safety policy, bringing it to FC upon completion for ratification/continuing process.

Wetlands Update	Discussion: Tabled
Scenario Planning	Discussion: Encouraged with the meeting with Mary; suggested finding additional funding source to assist with the funding for a facilitator for Scenario Planning. She will share information with ET over summer.
Campus Planning Policy	Discussion: Tabled until fall.
Design Guidelines	Discussion: Jyoti will advise when the new guidelines are ready for review; expected to take about a year to complete.
Classroom Space Concerns	Discussion: Science Advisory Committee noted issues with classroom spaces which affected classroom instruction. Classroom format changed with technology change. Not all the changes meshed with one another which made instruction awkward and some what ad lib. Not all instruction adjusts on the fly. Would like more input with formats in classroom as possible. Open to suggestions in positive collaborative addressing of current classroom format.
Fostering Governance Participation	Discussion: Actual governance vs faux governance. Councils need to rethink their processes to be better in governance system. Currently consensus decision only; majority consensus would be helpful. FC agrees that better communication with stakeholders needs to be explored and new vehicles/processes/formats utilized in communication at Lane.
Future Agenda Items	<ul style="list-style-type: none"> • Continue Scenario Discussion • Policy vs Enforcement Implementation • Fostering Governance Participation
Meeting Adjourned	
Next Meeting	June 11, 2013 2:30 – 4:30 LCC07 212K

