

## AGENDA Facilities Council Meeting

<b>Date of Meeting</b>	<u>June 11, 2013</u>	<b>Chair</b>	<u>Margaret Robertson</u>
<b>Time of Meeting</b>	<u>2:30 - 4:30 p.m.</u>	<b>Recorder</b>	<u>Marilyn Walker</u>
<b>Meeting place</b>	<u>7, 212</u>	<b>Attendees:</b>	Alen Bahret Dawn DeWolf Barbara Dumbleton Chris Hawken Jennifer Hayward Travis Kerr Jyoti Naik Andrea Newton
			Pat O'Connor Cathie Reschke Margaret Robertson Joe Russin Todd Smith Craig Taylor Dave Willis

### Guests:

Person	Time	begin	Topic	Action or Decision
all	5	2:30	Agenda review	
all	5	2:35	Approve minutes	Decision
all	5	2:40	Announcements	
all	5	2:45	Officer election	Decision
		2:45	Reports	
AB	10		Bond planning	
JR	10		Wetlands project	
JH, MR	10		Scenario planning	
BD, all	20	3:25	Classroom issues: assess policy effectiveness (decision-making process: classroom design)	
CR, all	10	3:45	Alternate accessibility icons	
all	20	3:55	Fostering governance participation	
all	--		Campus planning policy	postpone to fall
	100	4:15	Adjourn	

### Next Meeting:

<b>Date</b>	<u>September 24, 2013</u>
<b>Time</b>	<u>2:30 - 4:30 p.m.</u>
<b>Location</b>	<u>7, 212</u>