



Facilities Council Meeting Minutes

June 11, 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, Cathie Reschke, Margaret Robertson, Todd Smith, Craig Taylor, and Dave Willis.

Guests:

| Item | Notes |
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| Introductions | |
| Approval of Agenda/ Additions? | Agenda reviewed. |
| Approval of Minutes | Minutes approved |
| Handouts | |
| Announcements | Discussion: Institute for Sustainability is a recognized program. Sustainability awards are available for green office space. Troy Hanson has been hired for Bond Project. Facilities Council held online elections and Margaret was re elected to be Facilities Council chair. Smoking issue on campus—the cigarettes, now on campus. Discussion regarding pros and cons and enforcement issues. Research shows e cigarettes more habit forming than regular cigarettes. |
| Bond Update | Discussion: Architects here working with PUGs last week. Bond update information online now. Two conceptual drawings—scope is still undergoing budget adjusts. Looking at fund raising to melt budget gap. More meetings are upcoming in early summer. Summer projects include LCC15 hope to hire Corvallis company pending Bond |

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| | approval. |
| 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 |
| Alternate Accessibility Icons | Discussion: Tabled until fall. |
| Emergency Preparedness Seismic Event | Discussion: Facilities Council chose to form a sub group for earthquake preparedness at Lane. More discussion later. |
| Scenario Planning | Discussion: Facilities Council chose to email plan out and map engagement process. Facilities Council would like to train all councils regarding specifics of scenario planning process. More discussion in next meetings. |
| Campus Planning Policy | Discussion: Still in process. A suggestion was made that Facilities Council formulate a policy that reflects pure policy and not procedure. Need to review policy in the fall. Cathie planning to converse with Jeanette and Dawn regarding policy document. |
| Future Agenda Items | <ul style="list-style-type: none"> • Continue Scenario Discussion • Charter Safety Policy |
| Meeting Adjourned | |
| Next Meeting | October 8, 2013 2:30 – 4:30 LCC07 212K |