



Facilities Council Meeting Minutes

October 8, 2013

2:30 p.m. – 4:30 p.m.

Bldg. LCC07 212K

Recorders: Marilyn Walker

Attendees: Alen Bahret, Barbara Dumbleton, Chris Hawken, Brian Kelly, Jyoti Naik, Cathie Reschke, Joe Russin, Todd Smith, Craig Taylor.

Item	Notes
Introductions	
Approval of Agenda/ Additions?	Agenda reviewed.
Approval of Minutes	Minutes tabled for the October 22 meeting.
Handouts	
Announcements	Discussion: Next year is the 50 th Anniversary for Lane Community College.
Bond Update	Discussion: Pivot reviewed the drawing and participated in a panel discussion with stakeholders. Pivot will be back Oct 22-3 to end phase and start design phase. It is suggested that a Smart Sheet be a way to track questions regarding the project as it helps with details being answered in a timely manner. Gary handles the Smart Sheet communication. Next meeting we will find out how to access the system if it is possible for more to participate. BLT meetings are moving to Mondays from 2 to 3:30 as it is a better time for more to join in the conversation. Oct 21 is the next BLT meeting.
Wetlands Project	Discussion: Russell Creek Basin is awaiting future funding for surveying/documenting unique habitat characteristics. More forthcoming as award should be sometime in April. Should have submission of grant in by

	October 21.
Scenario Planning	Discussion: Tabled until the October 22 meeting.
Scope of Work	Discussion: The scope of work still needs finalizing. More discussion in future meetings.
Campus Planning Policy	Discussion: Facilities Council is still reviewing the planning policy. More discussion in future meetings.
Future Agenda Items	<ul style="list-style-type: none"> • Continue Scenario Discussion • Campus Planning • Scope of Work • Constant Noise is Our Friend
Meeting Adjourned	
Next Meeting	October 22, 2013 2:30 – 4:30 LCC07 212K