



Facilities Council Meeting Minutes

November 26, 2013

2:30 p.m. – 4:30 p.m.

Bldg. LCC07 212K

Recorders: Margaret Robertson

Attendees: Alen Bahret, Dawn DeWolf, Barbara Dumbleton, Jennifer Hayward, Travis Kerr, Cathie Reschke, Margaret Robertson, Craig Taylor

Guest: Bob Mention

Item	Notes
Introductions	
Approval of Agenda/ Additions?	Agenda reviewed.
Approval of Minutes	Minutes approved for 11/12/13.
Handouts	Checklist from LEED-EB (LEED for Existing Buildings)
Announcements	Discussion: Craig announced strategic enrollment management process has been initiated by Kerry Levett, Mary Spilde, and the Board. Jennifer noted that Lane will be hosting a statewide sustainability conference in 2015.
Report: Bond planning	Discussion: The Board approved Lease-Crutchler-Lewis as contractor; architectural fees for Pivot; budget, scheduling, demolition, and schematic design for the CLASS (Center Building) project. Terrace-breaking ceremony will be Dec. 13; demolition will occur over the next 2-5 weeks, with completion by January 7, although rubble and a construction zone will remain. Concrete will be recycled. Jennifer voiced concern about air quality; it was reported the subcontractor has AQ practices including a no-idling policy, and FMP will investigate getting a LEED AQ pilot credit. The project is now in design development through March.

<p>Report: ODOT train study</p>	<p>Discussion: Alen attended an open house for the Oregon Passenger Rail project Nov. 5. He shared a video from the project, introduced by Kitty Piercy who noted that we expect 35% more population in the Willamette Valley in the next 20 years. The project has three parts: understand, evaluate, and recommend, with the goal of improving rail travel. Funding comes from federal transportation dollars. Strategies being studied include route alignment, stop locations, and schedules. Alen is advocating for greater connections between LCC and Portland State University. It was noted that LTD is doing a study on connecting LCC to the Springfield station. Information about the project is available at www.OregonPassengerRail.org.</p>
<p>Report: Scenario planning</p>	<p>Discussion: A steering committee has formed and will begin meeting in the next two weeks. Members include Bob Baldwin, Dawn DeWolf, Jennifer Hayward, Cathie Reschke, Margaret Robertson, and Jen Steele. The grants office will begin to look for grant funding for a facilitator.</p>
<p>Climate Action Plan</p>	<p>Jennifer shared a PowerPoint presentation, including a dramatic NOAA graph of atmospheric carbon dioxide concentrations over the last half-million years from http://climate.nasa.gov/evidence, and reported on Lane's Climate Action Plan. Lane is committed to becoming carbon neutral by 2050. It was noted that strategic planning and master planning efforts will be helpful.</p>
<p>Sustainability policies</p>	<p>Discussion items included determining what is still needed and then determining next steps. Jennifer proposed considering which ones can give us LEED points for projects; she shared the checklist from LEED-EB (LEED for Existing Buildings) and a discussion followed. Craig proposed consulting COPPS and figuring out what policies we already have; he will send a list. An accreditation auditing team will be on campus during September-October 2014. The question was raised whether there are professional best practices for writing policies in academia, but no one knew of such BP.</p>
<p>Future Agenda Items</p>	<ul style="list-style-type: none"> • Joe Russin, Cathie Reschke: precedents reports • Scenario planning steering committee report • Update on central plant and its scope. Brian will let us know about timing in November or December.

Meeting Adjourned

December 10, 2013 2:30 – 4:30 Boardroom

Next Meeting