



Facilities Council Meeting Minutes

December 10, 2013

2:30 p.m. – 4:30 p.m.

Boardroom

Recorders: Margaret Robertson

Attendees: Dawn DeWolf, Jennifer Hayward, Brian Kelly, Travis Kerr, Margaret Robertson, Craig Taylor

Guest:

Item	Notes
Agenda review	Agenda reviewed.
Approval of Minutes	Minutes approved for 11/26/13.
Handouts	PowerPoint: Wastewater & Wetlands
Announcements	Discussion: No announcements.
Report: Bond planning	Discussion: No report.
Report: Scenario planning	Discussion: Steering committee has been unable to meet due to weather closures. Dawn reported that the grants office is continuing to look for grant funding for a facilitator.
Scenario planning precedents	Discussion: Postponed until next meeting.
Sewage and wetland precedents	Discussion: Margaret shared a PowerPoint with photos from cities in Oregon, the US, and other countries who are using wetlands to provide multiple functions including wastewater treatment, habitat, and public recreation. Jennifer and Brian reported on two EPA grants, a water quality improvement grant with proposal deadline of Jan. 10 and an environmental education grant with proposal deadline of Feb. 4. Dawn requested that one-

	<p>paragraph descriptions of the visions for proposed projects be sent to grants coordinator Mara Fields so that she can begin writing grants. Jennifer and Margaret will develop potential scope of work statements and will collaborate with FMP and Science as needed.</p>
Sustainability policies	<p>Discussion: The group discussed the general subject of policies, including the need (within the established governance system) to take work-plan direction from College Council, the 2007 list of COPPS identifying the ones for which Facilities Council is responsible, and the helpfulness of policy-writing guidelines developed last year by Nadine Williams and Mary Glenn. Craig suggested picking one or two policies to focus on, either existing policies to review or potential new policies that should be developed. Craig volunteered to serve as the Policy Subgroup. Further discussion of sustainability policy development was postponed until next meeting.</p>
Future Agenda Items	<ul style="list-style-type: none"> • Scenario planning precedents reports • Scenario planning steering committee report • Update on central plant and its scope • Sustainability policies
Meeting Adjourned	
Next Meeting	<p>January 14, 2014 – 2:30 – 4:30 pm – 7, 212</p>