



Facilities Council Meeting Minutes

February 25, 2014

2:30 p.m. – 4:30 p.m.

Bldg. LCC07 212K

Recorders: Marilyn Walker

Attendees: Alen Bahret, Dawn DeWolf, Chris Hawken, Jennifer Hayward, Brian Kelly, Travis Kerr, Malisa Ratthasing, Cathie Reschke, Margaret Robertson, and Craig Taylor.

Item	Notes
Introductions	FC welcomed new ASLCC representative Malisa Ratthasing.
Approval of Agenda/ Additions?	Agenda reviewed.
Approval of Minutes	Minutes approved.
Handouts	Preliminary work plan
Announcements	Discussion:
Bond Update	Discussion: Swing Space Update: The project is moving from design to construction drawings. Some of the swing space accommodations are Archives moving to DTC, Tutoring being dispersed throughout campus per academic subject, Publications is moving to Bldg 7, Denali office to Bldg 18 basement, Library to Bldg 18, Torch to Bldg 18 basement, Dental offices to Bldg 13, Health Tech Bldg 4 second floor classroom and Graphic Arts to Bldg 18 second floor. More information on swing space is posted online.
Wetlands Project	Discussion: Tabled until next meeting.
Transportation Study	Discussion: No update; tabled to next meeting.

<p>Connecting Communities Seminar Report</p>	<p>Discussion: Alen attended a seminar and gave an overview of the discussion.</p> <p>The participants were members of the Eugene and Springfield City Governments and members of LTD. Transportation was the central focus of the meeting. The speaker was Gil Penalosa who generated several timely discussion points. One referred to the 8/80 city. Such a community has transportation designed for eight year olds and eighty year olds. It mixes walking, biking, and vehicles in separate corridors which best accommodate the citizens of the community. In developing such a community, five major needs should be addressed. The sense of urgency, political will, leadership, doers, and public participation need to be evaluated and balanced out by stakeholders. Along side of this seminar, the Lane Transportation Plan Stakeholder Group is meeting next week. Brian will update us at the next meeting as to pertinent discussions and thought trends.</p>
<p>Scenario Planning</p>	<p>Discussion: A meeting to interview a possible facilitator for campus scenario planning is scheduled for March 13 at 2 pm. The committee is finalizing questions for the interview. They will update FC next meeting.</p>
<p>Work Plan</p>	<p>Discussion: It came to FC attention that a work plan was in order for this year. Margaret brought a proposal to the meeting and FC discussed its merits, made adjustments and tabled approval until next meeting; Margaret will email a revised proposal to FC members. It was suggested that the work plan be tied to college values. The lack of an academic master plan, and hopes that one might develop as part of scenario planning, were discussed. It was also suggested that we need to be strategic in our actions and goals instead of just responding to current pressures.</p>
<p>Policy Review and Assessment</p>	<p>Discussion: A proposal was made that Brian would make a master list of policies for FC review with a new format as to how FC could review policies on an ongoing basis. FC will continue to discuss and targets a decision by end of Spring term 2014.</p>
<p>Green Cleaning/Landscape Maintenance</p>	<p>Discussion: Currently a draft of policy is being written. An update is scheduled in the next few meetings.</p>

Food and Drink Policy	Discussion: Tabled to next meeting.
Future Agenda Items	<ul style="list-style-type: none">• Continue Scenario Discussion
Meeting Adjourned	
Next Meeting	March 11, 2014 2:30 – 4:30 LCC07 212K