



Facilities Council Meeting Minutes

April 8, 2014

2:30 p.m. – 4:30 p.m.

Bldg. LCC07 212K

Recorders: Marilyn Walker

Attendees: Bob Baldwin, Chris Hawken, Jennifer Hayward, Malisa Ratthasing, Cathie Reschke, Margaret Robertson, Todd Smith and Craig Taylor.

Item	Notes
Introductions	
Approval of Agenda/ Additions?	Agenda reviewed.
Approval of Minutes	Minutes approved.
Handouts	Policy review schedule for 2013-14 and 2014-15
Announcements	Discussion:
Bond Update	Discussion: CLASS Project is at 100% design development for the Titan Store renovation; floors 1-3 are at 50% DD. The project is on budget and on schedule. The first two Central Plant boilers are in; other two are being installed. Cooling towers will be a summer project. The chiller still needs a location. Geo-wells are being considered; planners are trying to tie projects to the Climate Action Plan.
Wetlands Project	Discussion: Grant declined.
Scenario Planning	Discussion: No new report. The phone interview and reference check will be updated on April 24. A search for grant funding is ongoing. We may need to go with a 'do it yourself' approach.

Wetlands and wildlife crossing hazard	<p>Discussion: Rough skinned newts are being killed in significant number by vehicles using the Gonyea Rd entrance to campus. FC is looking for suggestions to mitigate the situation. FC heard proposals for signage, bumper stickers, live trap and release system, alternate route for crossing Gonyea and other suggestions. Joe is talking to U of O professor to see what additional information regarding these newts and how to assist them best in crossing the road. Todd will engage County staff to consider a culvert that could mitigate flooding in large storms while serving as an amphibian underpass.</p>
Master Plan Overview	<p>Discussion: Orientation to MP process; review is needed. FC needs the college financial plan and academic plan to best proceed with the Master Plan overview. These plans are essential for Lane to determine what to build, where to build and how to build as well as what not to build, where not to build and how not to build to best utilize Lane resources. We need to gather and understand data. Work is continuing on the Master Plan.</p>
Accreditation text regarding master planning	<p>Discussion: The first draft of much of the facilities section was written by Dave Willis. Russ Pierson is now responsible for this section and is collaborating with Maurice Hamington. Russ visited FC and gave a status update. FC shared a proposed preliminary draft of a revision for the master planning subsection, 2.G.3, on an advisory basis only. Russ will send the next draft of section 2 to FC when it is completed.</p>
Planning and Policy Review Schedule	<p>Discussion: FC reviewed and agreed to an updated policy review and assessment schedule. Mike Sims will attend the May 13 meeting to present a proposed revision to the Equipment Disposal procedure.</p>
Future Agenda Items	<ul style="list-style-type: none"> • Review policies and procedures as scheduled • Wetlands and wildlife crossing update • Continue scenario and master planning discussions
Meeting Adjourned	
Next Meeting	<p>April 22, 2014 2:30 – 4:30 LCC07 212K</p>