

AGENDA Facilities Council Meeting

Date of Meeting June 10, 2014

Chair Margaret Robertson

Time of Meeting 2:30 - 4:30 p.m.

Recorder Marilyn Walker

Meeting place 7, 212

Attendees: Alen Bahret
Dawn DeWolf
Barbara Dumbleton
Chris Hawken
Jennifer Hayward
Brian Kelly
Travis Kerr
Malisa Ratthasing
Cathie Reschke
Margaret Robertson
Joe Russin
Todd Smith
Craig Taylor

Guests: Mike Sims

Person	Time	begin	Topic	Action or Decision
all	5	2:30	Agenda review	
all	5	2:35	Approve minutes	Decision
all	5	2:40	Announcements	
		2:45	Reports	
AB	20		Bond planning	
DD et al	10		Scenario planning	
			Policies and procedures	
MS	30	3:15	Equipment Disposal - procedure	
TS et all	20	3:45	Distribution of newspapers: policy and procedure	
MR	20	4:05	Campus Survey	
		4:25	Adjourn	
	115			

Next Meeting:

Date Oct. 14, 2014

Time 2:30 - 4:30 p.m.

Location 7, 212