

Facilities Council Meeting Minutes

April 14, 2015
2:30 p.m. – 4:30 p.m.
Bldg. LCC07 212K

Recorders: Marilyn Walker

Attendees: Barbara Dumbleton, Jennifer Hayward, Chris Hawken, Brian Kelly, Mary Jeanne Kuhar, Cathie Reschke, and Todd Smith.

Guest:

Item	Notes
Introductions	
Approval of Agenda/ Additions?	Agenda reviewed. No Additions
Approval of Minutes	No minutes for March.
Handouts	
Announcements	Discussion: None.
Egan Warming Center	Discussion: The season is over for the Egan warming center on campus. It was activated for one evening between the November 15 and march 31 timeline. The experience was a good beginning and now more is known regarding what is needed to be successful. The project is under review with outcomes pending.
Bond Update	Discussion: There are three ongoing project areas currently. 1) CLASS project, 2) Central Plant and 3) Bldg 18. The CLASS Project is on budget and on time. The BLT toured April 6. The fourth floor heating and cooling strategy is still being working out. The Central Plant is going out for bid on the next phase. The chiller building construction, transformer in building 12 are in process. The work will start in the summer pending approval. Building 18 needs to meet the STEM requirement as there are lottery funds involved. Should it house the Dental Clinic, classrooms or Media Arts? Discussions are ongoing in BLT and when concrete considerations are reached, the information will be shared with FC.
Survey Tool	Discussion: Faculty Council discussed having a joint meeting with FC. Brian would facilitate a combined meeting.
Revised Food and Drink Policy	Discussion: Final draft of policy reviewed by FC. FC was in favor of vobing draft forward to Facilities.
Bike Lane Area	Discussion: The proposal for the Bike Lane Area went to ET and they approve the project going forward.
Space Assignment	Discussion: It was suggested that the space assignment should be tied into College Mission. Todd will bring a draft to the next FC meeting.
Future Agenda Items	<ul style="list-style-type: none"> • Standardize requirements for carts around campus • Permit Parking: Is it in Lane's future

Meeting Adjourned

Next Meeting

April 28, 2015 2:30 – 4:30 LCC07 212K