

Facilities Council Meeting Minutes

June 9, 2015
3:30 p.m. – 4:45 p.m.
Bldg. LCC07 212K

Recorders: Marilyn Walker

Attendees: Alen Bahret, Barbara Dumbleton, Jennifer Hayward, Brian Kelly, Mary Jeanne Kuhar, Mike Sims, Todd Smith and Craig Taylor.

Guest:

Item	Notes
Introductions	
Approval of Agenda/ Additions?	Agenda reviewed. Camping on Lane Property
Approval of Minutes	Approved.
Handouts	
Announcements	Discussion: Science Department First Annual Research Day was a success.
Camping on Lane Property	Discussion: It was brought to the attention of Facilities Council that camping on Lane property needs to be addressed. In tandem with the camping issue, access off Fir Cove needs to be re addressed as well—need to move to resolve issues by early Fall Term. In part Lane policy needs to be clarified and then a process to enforce determinations needs to be in place that would include all Lane properties. Issues of liability and needs of the homeless campers are two facets of the discussion ahead. Partner with Public Safety and neighbors as solutions for a thoughtful and proactive options for a safer living arrangement is sought.
Transportation	Discussion: The grant submitted by Lane Co and Lane Community College is due by June 12 th . EPA Grant Bio Swale in the parking lots included in the scope of the request.
Bldg 18	Discussion: The feasibility study is ongoing. Looking at two major options, one with Media Arts and one with Classrooms. Since this is funded by Lottery dollars in part, STEM or CE needs to be included—using Bond funds. Preliminary results will be discussed Friday in CML 214 at 12:00.
Artificial Feeding of Wildlife	Discussion: It was brought to the attention of Facilities Council that turkeys and other feral animals are being fed by numerous persons on campus. The concern is that the foods fed to the creatures are not their normal food sources which is potentially harmful to the creatures and affects the populations of feral animals in and around the Lane campus. It was suggested that the feeding component needs to be added to the policy already in COPPS.
Work Plan	Discussion: Next year FC needs to revise the animal procedure. Revision needs to occur in the facilities use policy. The Emergency Plan Manual—Emergency Preparedness Plan need to be completed next year. A draft of the Transportation Safety Plan will be available by September. The Space Policy will be revised. The Facilities Rental

	policy will be discussed. Next steps for the survey tool use to be explored. Service animal certification will be a topic of discussion as will the CLASS food and drink review. A set of questions which will be used to assess the outcomes of the policy need to be determined. Also the posting of bills is needing to be discussed and a final draft of the policy determined.
Future Agenda Items	<ul style="list-style-type: none">• TBD
Meeting Adjourned	
Next Meeting	Fall Term 2015 2:30 – 4:30 LCC07 212K