

FACILITIES COUNCIL MEETING AGENDA

| January 12, 2016 | | 2015-2016 Members: |
|----------------------|-------------------|--------------------|
| LCC07 212J 2:30-4:30 | Alen Bahret | Cathie Reschke |
| | Dawn DeWolf | Paul Ruscher |
| Recorder: | Barbara Dumbleton | Joe Russin |
| Deborah Butler | Chris Hawken | Mike Sims |
| | Jennifer Hayward | Todd Smith |
| Guest(s): | Brian Kelly | Craig Taylor |
| | Travis Kerr | Suzie Holmes |
| | Mary Jeanne Kuhar | Bobby Kirkpatrick |

| Person | Time | Start | Topic: | Action or Decision | |
|--------------------|------|----------------|-------------------------------------|--------------------|----------|
| | | | | Action | Decision |
| All | 5 | 2:30 | Agenda Review | | |
| All | 5 | 2:35 | Approval of 11/10/15 Minutes | | Decision |
| All | 5 | 2:40 | Announcements | | |
| All | 15 | 2:45 | Review 2015-16 Work Plan | | |
| Brian | 10 | 3:00 | Torch Distribution Boxes | | |
| Brian | 10 | 3:10 | Career Center Signage in Bldg 19 | | |
| MJ & 15 3 Brian | 3:20 | OCR Assessment | | | |
| | | | Reports | | |
| Todd& Alen | 5 | 3:35 | Update on current bond work/Bldg 18 | | |
| All | 15 | 3:40 | 2016 Bond and next steps | | |
| | | | Policies and Procedures | | |
| Todd | 10 | 3:55 | Permit Parking Policy Review | | |
| Todd | 10 | 4:05 | Space Assignment Procedure | | |
| | | 4:15 | ADJOURN | | 1 |

NEXT MEETING: January 25 LCC07 212J, 2:30 - 4:30pm