

**AGENDA**  
**Facilities Council Meeting**

<b>Date of Meeting</b>	<u>January 13, 2015</u>	<b>Chair</b>	<u>Vacant</u>
<b>Time of Meeting</b>	<u>2:30 - 4:30 p.m.</u>	<b>Recorder</b>	<u>Marilyn Walker</u>
<b>Meeting place</b>	<u>7, 212</u>	<b>Attendees:</b>	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	
	15		College Council/ /Chair Selection / Discussion	
		2:55	Reports	
AB	10		Bond planning update	
all	10		Scenario planning update	
	45	3:15	development of survey tool for faculty council	
all	15	4:00	Year Workplan	
all	15	4:15	Strategic Directions	
		4:15	Adjourn	
	125			

**Next Meeting:**

<b>Date</b>	<u>January 27, 2015</u>
<b>Time</b>	<u>2:30 - 4:30 p.m.</u>
<b>Location</b>	<u>7, 212</u>