**FACILITIES COUNCIL**

**MEETING AGENDA**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **January 8, 2019**  **LCC07/212K 2:30 - 4:30** |  |  | **2018-19 Members** | | |
|  |  |  | Alen Bahret, Chair |  | Caleb Peterson |
| Recorder:  Deborah Butler  Guest(s):  Troy Hanson, FMP Planner |  |  | Brian Kelly, Vice Chair |  | Andy Salzman |
|  |  | Adam Atman |  | Paul Ruscher |
|  |  | Jennifer Frei |  | Mike Sims |
|  |  | Jennifer Hayward |  | Craig Taylor |
|  |  | Susie Holmes |  | Mike Zimmerman |
|  |  | Luis Maggiori |  |  |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Person** | **Time** | **Start** | **Topic:** | **Type** | |
| All | 5 | 2:30 | Agenda Review | Decision | |
| All | 5 | 2:35 | Review and Approve 11/27/18 minutes | Decision | |
| All | 5 | 2:40 | Announcements | Discussion | |
| All | 10 | 2:45 | Institutional Effectiveness Report review | Report | |
| Jennifer & Troy | 20 | 2:55 | Master Plan Update | Discussion | |
| All | 10 | 3:15 | Membership by Position discussion: Schedulers | Discussion | |
| All | 20 | 3:25 | College Council Report | Discussion | |
| All | 10 | 3:45 | First Read: Hours Policy (Main Campus) | Discussion | |
| Caleb | 10 | 3:55 | Student Feedback on Space Use | Report | |
| All | 10 | 4:05 | Taphonomy Lab Report | Report | |
| All | 10 | 4:15 | Agenda Requests and Planning for Next Meeting | Discussion | |
|  |  | 4:25 | **ADJOURN** |  |  |
|  | | | | | |

**NEXT MEETING: January 22, 2019**

Decision: Requires a council vote

Discussion: Information share and processing

Report: Presentation of project update or other information requested by the council