



FACILITIES COUNCIL
MEETING NOTES
March 13, 2007, 3:00 p.m.
Center Bldg. Rm. 407

Present: Samuel Burchell, Janet Anderson, Dawn DeWolf, Rob Dow, Bob Mention,
Stephen Pruch, Margaret Robertson, Mike Ruiz, Susan Tatar

Absent: Robin Geyer, Glenn Goss, Sandy Ing-Wiese, Patrick Lanning
Cathy Lindsley

Guests: Nancy Hart, Greg Morgan

1. Agree on Agenda

No changes.

2. Approve Minutes

Minutes for February 13 and February 27 approved.

3. Announcements

None.

4. Space Utilization Policy Ideas

Greg Morgan gave a presentation on space use which he described as being his own ideas and a work in progress. The presentation was to provide information for policies about using space differently and was divided into Principles, Problems to Solve and Approach. Principles were that assets should be tied to curriculum and actually used. Examples of problems were the current conditions for recycling workers and storage of excess property in buildings in 9, 10 and 12. The approach is to use lean management to turn unused assets into programs, consolidate aviation maintenance program space to the airport location, and consolidate and improve the recycling functions. Greg emphasized that the college's modeling practices have an impact on students. Greg proposed a timeline to identify property by June, sell by July and recycle the remainder by September. The summary of benefits included efficient instruction, modeling industry standards, space for recycling and sustainability, and a more attractive campus.

During discussion, Mike Ruiz said that space should not be controlled or owned by a department but it can be assigned and reassigned. Greg agreed space should be centrally controlled and that planners should have authority over space assignment and reallocation. There should be re-evaluations at regular intervals.

5. Accessibility

Nancy Hart represented the ADA 504 Compliance Committee and explained its areas of responsibility. Nancy said the committee reviewed the Facilities Council Long Range Strategic Campus Plan (LRSCP) and wanted more representation between the two groups. She explained that there needs to be more awareness and representation when decisions are being made. Mike Ruiz pointed out that as Facilities Director he was already on both committees. Janet Anderson said the Facilities Council gave the LRSCP to the committee for their feedback and was reluctant to agree to more time on committees. Margaret Robertson volunteered to be faculty representative on the committee. Margaret also invited Nancy to an April meeting for more discussion and Nancy will let the Facilities Council know when the next ADA 504 committee meeting will be held.

6. Student Affairs Council Report

Agenda item postponed.

7. Suggested Agenda Items

None.

8. Next Meeting

April 10, 2007, 3:00-5:00 p.m., Center 407

Meeting adjourned at 4:10 p.m.

Design Guidelines Subgroup met 4:10-5:00 p.m.

Submitted by: Susan Tatar