



FACILITIES COUNCIL
MEETING NOTES
May 22, 2007, 3:00 p.m.
Center Bldg. Rm. 407

Present: Patrick Lanning, Stephen Pruch, Margaret Robertson, Mike Ruiz,
Susan Tatar

Absent: Janet Anderson, Bob Baldwin, Samuel Burchell, Dawn DeWolf, Rob Dow, Glenn Goss,
Sandy Ing-Wiese, Bob Mention

1. Agree on Agenda
Approved.

2. Approve Minutes
Minutes for May 8 were approved.

3. Announcements
Patrick announced he accepted a position as Dean of Instruction at Chemeketa Community College.

Margaret noted that the next meeting on June 12 would be the last before fall. The subgroups could continue to meet.

4. Learning Council Report and Discussion
Margaret reported on her visit with the Learning Council (LC). The LC and Student Affairs Council want to be more collaborative on guidelines. Margaret said that although the LC did not have a quorum at the meeting, the members said it was important to get principles out for public comment.

The LC suggested a multi-step process starting with distributing the over-arching principles for college-wide comment in the fall. Using the feedback from that process, a second draft would be circulated for comment, and a final draft submitted to all the councils for approval. The next step would be to solicit more specific input from the campus community, in collaboration with the LC and other councils, and to develop actual guidelines.

The LC also recommended that a LC representative be on the Facilities Council. Margaret asked Patrick to keep that in mind when considering his replacement. Patrick agreed it was a good suggestion that the replacement serve on both councils.

5. Design Guidelines Report and Discussion
Margaret distributed "Campus Design Principles Draft 6 – 5-12-07" and explained the principles were over-arching, following the college's core values. Mike Ruiz asked how designers might use the principles and how they relate to design guidelines. Margaret noted that more detail would have to be included.

In a discussion on ways to obtain feedback, Stephen suggested the blog tool now available as an efficient way to get comments. Margaret noted that there needs to be multiple modes of communication to reach the most people and obtain feedback.

6. Suggested Agenda Items

None.

7. Next Meeting

June 12, 2007, 3:00-5:00 p.m., Center 407

Meeting adjourned at 3:30 p.m.

Submitted by: Susan Tatar