



FACILITIES COUNCIL  
MEETING NOTES  
June 12, 2007, 3:00 p.m.  
Center Bldg. Rm. 407

Present: Bob Baldwin, Dawn DeWolf, Glenn Goss, Margaret Robertson, Susan Tatar

Absent: Janet Anderson, Samuel Burchell, Rob Dow, Sandy Ing-Wiese, Bob Mention,  
Patrick Lanning, Stephen Pruch Mike Ruiz,

**1. Agree on Agenda**

Approved.

**2. Approve Minutes**

Minutes for May 22 were approved.

**3. Announcements**

Margaret announced a new facilities director, David Willis, has been hired and will start June 25.

**4. SB 576- 2030 Challenge**

Margaret e-mailed information on the 2030 challenge and The Register Guard article on Senate Bill 576 that "would require state-funded construction projects to meet a high level of energy-efficient and sustainable design." Bob Baldwin agreed to look into the bill and report findings by e-mail.

**5. Subgroup Reports**

Margaret reported that the design policy group was finished for the academic year and would resume meetings in September.

The Space Assignment Policy Group will meet in the summer and consists of the following members:

Facilities Council representatives: Dawn DeWolf, Bob Mention, Stephen Pruch, Margaret Robertson, and Susan Tatar.

Learning Council representatives: Roma Cusimano and Ken Murdoff

ADA Representative: Mary Glenn

**6. Facilities Council Elections**

Glenn Goss moved and Dawn DeWolf seconded that Margaret Robertson be appointed Facilities Council chair for the 2007-08 academic year. Motion passed unanimously.

Bob Baldwin moved that the council appoint the Administrative Specialist for Facilities planning/construction and bond projects as a member by position. Glenn Goss seconded. Motion passed unanimously. The position is currently held by Susan Tatar.

**7. Suggested Agenda Items**

Glenn suggested discussion on the Facilities Council role in the next bond planning.

Margaret suggested themes for next year: sustainability, accessibility, community participation.

**8. Next Meeting**

Fall term, to be determined.

Meeting adjourned at 3:30 p.m.

Submitted by: Susan Tatar