



Facilities Council Meeting Minutes

May 11, 2010
 3:00 p.m. – 4:30 p.m.
 Bldg. CEN, Rm. 407

Recorders: Marilyn Walker

Attendees: Alen Bahret, Paul Croker, Andrea Newton, Tamara Pinkas, Margaret Robertson, Craig Taylor, Dave Willis

Guests: Sonya Christian, Bob Baldwin, Rodger Gamblin, Todd Smith

Item	Notes
Approval of Agenda/ Additions?	Agenda approved.
Approval of Minutes	Approved
Handouts	<ul style="list-style-type: none"> a. Strategic Directions b. Space Assignment
Announcements	Discussion: Board meeting May 12. Mark Gillem to present at College Council May 13; goal: as many knowledgeable Facilities Council members as possible in attendance. Open House May 25, 3-5 CML 102. Send nominations for chair to Dave Willis; election to be held in June 8 meeting.
Sonya Christian Strategic Directions	Discussion: Sonya addressed Facilities Council thanking the members for doing great work and challenging them to accept another responsibility in crafting a safe learning and working environment guideline prior to the end of the annual year. Sonya highlighted various planning at Lane including the facilities plan, bond plan, perimeter plan, master plan and Lane’s current strategic direction plan. Facilities Council members will continue to discuss throughout the summer on a sub group basis the development of the safe learning and working environment guideline so that the target of end of the annual year can be met.
Space Assignment	<p>Discussion: Policy will return to College Council May 28 for approval vote. Members requested we add language saying space committee will develop criteria, saying they report to Facilities Council, and saying they will develop a charter which must be approved by Facilities Council.</p> <p>Decisions: Policy approved as written, provided the above changes are incorporated. Margaret will amend policy language and send to Facilities Council via email for approval before College Council meeting.</p>
Campus Master Plan	Discussion: The Campus master plan is an ongoing discussion and will evolve over time. Facilities Council will lead this work. Discussion of importance of having Facilities Council drive the work; also challenges of all of us having regular jobs as well. Volunteers for steering committee include: Alen Bahret, Paul Croker, Andrea Newton, Tamara Pinkas, Cathie Reschke, Todd Smith, Dave Willis. Todd suggested inviting FMP architect David Amundson to join steering committee.
Next Meeting	<p>May 25, 2010 3:00-5:00 CML 103 – Open House</p> <p>June 2, 2010 3:00-4:50 CEN 407 - Meeting</p>