

Facilities Council minutes for April 12, 2005:

In Attendance: Bob Mention, Mason Davis, Sandy Ing-Weise, Tracy Simms, Mike Ruiz, Shannon Gaul, Moriah Demers, Marie Matsen, Patrick Lanning, Nancy Hart, and Eric Magalhaes.

1. Minutes of the March 8 meeting were approved.
2. The Talloires Declaration was adopted with inclusions of commitment statements pertaining to Lane Community College's role; and pending the addition of an introductory statement to be reviewed at the April 26 meeting.
3. The revised Long Range Transportation Planning Group Charter was adopted.
4. Discussion of SAC and FMT committee possible changes resulted in the appointment of a subcommittee of the Council to develop a possible replacement entity for implementation tasks.
5. The review of College Committee relationships to the Facilities Council resulted in a change of the Sustainability Group relationship from SC (Subcommittee of Council) to PR (Provides Reports).
6. Appointed a subcommittee; Marie Matsen, Mike Ruiz, and Mason Davis to look at COPPS policies that relate to the Facilities Council (The packet received during fall meetings) for alignment with Council policies.
7. Briefly reviewed the College Council Planning documents and role of Governance Councils in College annual and long term planning.
8. Discussed transition to next year's Council. Expressed goal to have appointments of Council members to replace individuals going off the Council by the first meeting in May so selection of Chair position can be accomplished at the May 24th meeting.