



FACILITIES COUNCIL  
MEETING NOTES  
January 4, 2006, 3:00 p.m.  
Bldg. 7/201

Present: Mason Davis, Dawn DeWolf, Robin Geyer, Glenn Goss, Sandy Ing-Wiese, Patrick Lanning Marie Matsen, Bob Mention, Susan Tatar

Absent: Karen Catlin, Kyle Hammon, Happi Matthews, Margaret Robertson, Mike Ruiz, Tracy Simms

**1. Subgroup Reports**

Facilities policies

Mason provided a draft of the current Facilities Council policies incorporating the construction priorities and guidelines the subgroup proposes. The subgroup also had suggested alterations. The committee reviewed each policy.

Action: Committee members should review the draft and e-mail the group with questions or comments with the goal of approving at the January 18 meeting. Susan will send out a cross-referencing sheet with the Construction Priorities and Guidelines and which policies go with each guideline.

Marie and Margaret will review COPPS to see if relevant procedures or policies fit within the Facilities Council policy framework. They will have suggestions at a later meeting.

Sustainability in Construction

Marie said the group was looking at some operational issues as well as sustainability policy issues. Two policies the group drafted are energy conservation and LEED (Leadership in Energy & Environmental Design) standards for construction and remodel projects. Challenges in implementing policies that are being discussed include changing expectations and behaviors, and transitioning-in policies for projects already designed or in the design stage. The Facilities Council members can attend the meetings if they are interested.

Action: The subgroup may have policies for council review by the next January meeting.

**2. Campus Design Conversations**

Marie said that Margaret suggested getting copies of the photos out to the campus, especially other councils, for comment and input. A website was suggested. A process for participation would have to be developed. Other suggestions were to send out the articles Margaret provided to the Facilities Council members, or links to relevant websites or references. The committee discussed the purpose of having these conversations. The committee hopes to gain broad principles and guidance about what the college community wants for the design team to consider.

Action: Marie, Margaret and Susan will work on a web site. Send councils information and get feedback.

**3. Other Business**

Conversation with the Learning Council

Marie has been trying to schedule a meeting with Learning Council members.

Action: Discussion for next meeting:

What does the Facilities Council want from the Learning Council?

How to integrate with other councils.

State of City Address

Marie announced that Kitty Piercy would be mentioning Lane's sustainability efforts during her State of the City address on Thursday, January 5 at 5:30 p.m. at the Hult Center.

**4. Next Meeting**

January 18, 3-5 p.m., Bldg. 7/201

Meeting adjourned at 4:05 p.m.

Submitted by: Susan Tatar