



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

Present: Mason Davis, Bob Mention, Margaret Robertson, Mike Ruiz, Tracy Simms,
Susan Tatar

Absent: Karen Catlin, Dawn DeWolf, Robin Geyer, Glenn Goss, Sandy Ing-Wiese, Patrick
Lanning, Marie Matsen, Happi Matthews

1. Agree on Agenda

Agenda was approved.

2. Approve Minutes

Minutes were approved.

3. Participatory Process Update

The council agreed through e-mail to table the campus survey for now. However, the process subcommittee and the council will continue to strive for college community involvement beginning in the fall. The council agreed the 2002 Future of Lane's Downtown Center Report, which Margaret e-mailed to council members, could be used as a source for input for the DTC. Mason Davis, co-chair of the 2002 Future of Lane's Downtown Center Committee that worked to create the report, gave credit to Carol Lynn Morse (deceased) for her work on the report. Bob Mention said he is doing a due diligence report on the DTC to help get state construction funds.

4. Learning Council Collaboration Meeting Report

Margaret and Mason attended the Learning Council meeting held at the DTC on April 28. Margaret reported that the meeting highlighted flexible spaces, smaller spaces, comfortable places to meet, interdisciplinary interaction, office configurations, and how technology is changing how spaces work. Mason commented on the division of credit and non-credit and how it limits the use of the DTC. The council discussed representation from instructional areas through unit plans and other processes, and how to determine the level of importance of information from different groups. Tracy suggested looking at community colleges being built and the council discussed Austin CC, Central Coast CC and Klamath Falls as other community colleges in the design stage.

5. Open Space Reserves

Bob explained overhead slides of the main campus that represented Phases 1, 2 and 3 for long-range expansion. Bob discussed how the process starts to site buildings. The council discussed the need for campus planning and guidelines for development of space and reserving open space. Bob will provide some draft titles for policies for open spaces for the council.

6. Long-Range Plan Draft Outline

Margaret sent a Long Range Plan Outline (Draft #2) to the council on May 2 for review. She explained that Section II, Trends, Inventory and Analysis, is the input that would be filtered through the criteria and policies already in place to arrive at priorities. The council discussed the Campus Development Priorities which Margaret said were her idea of priority order in the draft. The council discussed Energy and Infrastructure and whether to have them under one heading. Major maintenance could be part of the plan but would not be part of capital improvement. The council discussed ways to supplement new construction with funds for maintenance and upgrades. Mason suggested and Tracy concurred that the priorities should be in more generalized terms and not refer to specific buildings.

Margaret asked the council members to continue the discussion on the long-range plan via e-mail.

7. Next Meeting

May 17, 3:00-5:00 p.m., Bldg. 7/201

Meeting adjourned at 4:55 p.m.

Submitted by: Susan Tatar