



FACILITIES COUNCIL
MEETING NOTES
May 17, 2006, 3:00 p.m.
Bldg. 7/201

Present: Mason Davis, Robin Geyer, Happi Matthews, Bob Mention, Margaret Robertson, Mike Ruiz, Tracy Simms, Susan Tatar

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

1. Agree on Agenda

Agenda was approved.

2. Approve Minutes

Minutes were approved.

3. ASLCC Election Results

Margaret announced that Happi Matthews won the election for ASLCC president. Happi arrived later during the meeting and was congratulated.

4. Board Meeting May 10

Margaret handed out her own notes from the May 10 board meeting for the council's information. Bob said he did a due diligence report on the DTC and Forum buildings. Bob will check on getting copies of the due diligence reports on the Health & Wellness, DTC and Forum projects for FC. Mason asked about media arts relocation if Forum was remodeled. Robin asked about LEEDS certification for DTC and Forum.

5. Long Range Transportation Plan – Approve/Amend

The council had corrections and amendments which will be incorporated into the report. Mason moved to approve the report with the clarifications the council proposed. Robin seconded. Motion passed unanimously. The report will be resent to council after corrections are made.

6. Open Space Reserves/Development Sites

Bob handed out his memo to the FC dated May 17 on long-range campus planning policy. Bob explained that he listed proposed criteria grouped in subject areas and that it was intended for long range planning out 20 years and more. Mason suggested attaching values to the criteria. Bob suggested a subcommittee to develop more specific policies. Margaret asked if anyone was interested in meeting over the summer as a subcommittee but it was noted those not at the meeting needed to have an opportunity for input. After discussion, Margaret said she would send out Bob's memo to all FC members for their consideration and feedback.

7. Questions for Planners at Other Community Colleges

The council is to discuss questions for planners via e-mail. Tracy asked that everyone respond to all.

8. Long Range Plan Recommendations

Margaret had e-mailed the council drafts sections of the Long-Range Facilities Plan previous to the meeting. Margaret said the board wants help with bond decision-making. The council discussed the priorities the board had indicated for state capital construction and what a proposed bond should cover. Bob said that by submitting three projects (for state funds) the college was saying these are the priorities unless something changes and that if the Health & Wellness is funded by state funds, the bond's priorities would be the DTC and Forum. However, Bob noted that the three projects met state criteria and not necessarily FC criteria. Tracy said the projects should be measured against the principles already developed and that the FC should put something forward that meets FC standards.

Some of the other issues and ideas discussed were:

- Enrollment projections from Enrollment Management Implementation Team (EMIT) and OISS
- Administration initiatives
- OISS add-ons, new programs
- Remodel needs to compare with guidelines and policies
- Needs for access, seismic issues, code deficiencies, roof replacement
- Develop and prioritize criteria, not prioritize projects
- FC needs are for projects that enhance student learning
- Look at projects regardless of funding source and don't need to be bound by what requests are sent to the state
- Campus development priorities and how much gets spent on different areas
- Budget cuts that may change needs

9. Next Meeting

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

Meeting adjourned at 4:55 p.m.

Submitted by: Susan Tatar