**FACILITIES COUNCIL**

**MEETING AGENDA**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **January 22, 2019**  **LCC07/212K 2:30 - 3:30** |  |  | **2018-19 Members** | | |
|  |  |  | Alen Bahret, Chair |  | Caleb Peterson |
| Recorder:  Deborah Butler  Guest(s):  Troy Hanson, FMP Planner |  |  | Brian Kelly, Vice Chair |  | Andy Salzman |
|  |  | Adam Atman |  | Paul Ruscher |
|  |  | Jennifer Frei |  | Mike Sims |
|  |  | Jennifer Hayward |  | Craig Taylor |
|  |  | Susie Holmes |  | Mike Zimmerman |
|  |  | Luis Maggiori |  |  |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Person** | **Time** | **Start** | **Topic:** | **Type** | |
| All | 5 | 2:30 | Agenda Review | Decision | |
| All | 5 | 2:35 | Review and Approve 01/08/19 minutes | Decision | |
| All | 5 | 2:40 | Announcements | Discussion | |
| Alen & Brian | 10 | 2:45 | Chair/Vice Chair Meeting Report | Report | |
| All | 10 | 2:55 | Membership by Position discussion: Schedulers | Discussion | |
| Jennifer & Troy | 20 | 3:05 | Master Plan Update | Discussion | |
| All | 5 | 3:25 | Agenda Requests and Planning for Next Meeting | Discussion | |
|  |  | 3:30 | **ADJOURN** |  |  |
|  | | | | | |

*Note: after the meeting is adjourned, council members are asked to transition to the College Council Governance Forum being held from 3:30 to 5pm in CML 220.*

**NEXT MEETING: February 12, 2019**