

**FACILITIES COUNCIL**

**MEETING AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
| **November 13, 2018****LCC07/212K 2:30 - 4:30** |  |  |  **2018-19 Members** |
|  |  |   | Alen Bahret, Chair |   | Caleb Peterson |
| Recorder: |  |   | Brian Kelly, Vice Chair |   | Andy Salzman |
| Deborah Butler |  |   | Adam Atman |   | Paul Ruscher |
|  |  |   | Jennifer Frei |   | Mike Sims |
| Guest(s): |  |   | Jennifer Hayward |   | Craig Taylor |
|  |  |   | Susie Holmes |   | Mike Zimmerman |
|  |  |   | Luis Maggiori |   |  |

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| --- | --- | --- | --- | --- |
| **Person** | **Time** | **Start** | **Topic:** | **Type** |
| All | 5 | 2:30 | Agenda Review | Decision |
| All | 5 | 2:35 | Approval of 10/23 minutes | Decision |
| All | 5 | 2:40 | Announcements | Discussion |
| All | 30 | 2:45 | Master Plan | Discussion |
| All | 5 | 3:15 | 2018-19 Work Plan | Decision |
| All | 10 | 3:20 | Comments and Response re: Jen Steele space use policy & procedure update | Discussion |
| All | 10 | 3:30 | LTD conversation debrief and work discussion | Discussion |
| Alen & Brian | 10 | 3:40 | Council Chair & Co-Chair Meeting | Report |
| Alen & Brian | 10 | 3:50 | Self-Evaluation (requested by College Council) | Discussion |
| Alen & Brian  | 10 | 4:00 | Institutional Effectiveness Report (requested by IEC) | Discussion |
| All | 10 | 4:10 | Climate Action Plan 2.0 Review - 2nd Read | Discussion |
| Luis | 5 | 4:20 | Sustainability Committee report | Report |
| All | 5 | 4:25 | Agenda Requests for Next Meeting | Discussion |
|  |  | 4:30 | **ADJOURN** |  |  |
| Decision: Requires a council voteDiscussion: Information share and processingReport: Presentation of project update or other information requested by the council  |

**NEXT MEETING:**

**November 27, 2:30-4:30pm in LCC 07/212k**