

**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 |  |  |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **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 vote  Discussion: Information share and processing  Report: Presentation of project update or other information requested by the council | | | | | |

**NEXT MEETING:**

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