**FACILITIES COUNCIL**

**MEETING AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
| **January 8, 2019****LCC07/212K 2:30 - 4:30** |  |  |  **2018-19 Members** |
|  |  |   | Alen Bahret, Chair |   | Caleb Peterson |
| Recorder:Deborah ButlerGuest(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 |   |  |

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| --- | --- | --- | --- | --- |
| **Person** | **Time** | **Start** | **Topic:** | **Type** |
| All | 5 | 2:30 | Agenda Review | Decision |
| All | 5 | 2:35 | Review and Approve 11/27/18 minutes | Decision |
| All | 5 | 2:40 | Announcements | Discussion |
| All | 10 | 2:45 | Institutional Effectiveness Report review | Report |
| Jennifer & Troy | 20 | 2:55 | Master Plan Update | Discussion |
| All | 10 | 3:15 | Membership by Position discussion: Schedulers | Discussion |
| All | 20 | 3:25 | College Council Report  | Discussion |
| All | 10 | 3:45 | First Read: Hours Policy (Main Campus) | Discussion |
| Caleb | 10 | 3:55 | Student Feedback on Space Use  | Report |
| All | 10 | 4:05 | Taphonomy Lab Report | Report |
| All | 10 | 4:15 | Agenda Requests and Planning for Next Meeting | Discussion |
|  |  | 4:25 | **ADJOURN** |  |  |
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**NEXT MEETING: January 22, 2019**

Decision: Requires a council vote

Discussion: Information share and processing

Report: Presentation of project update or other information requested by the council