



FACILITIES COUNCIL MEETING AGENDA

February 28, 2017			2016-17 Members:
LCC07 212K 2:30-4:30		<input type="checkbox"/>	Alen Bahret
		<input type="checkbox"/>	Bobby Kirkpatrick
		<input type="checkbox"/>	Wilgen S. Brown
		<input type="checkbox"/>	Paul Ruscher
Recorder:		<input type="checkbox"/>	Chris Hanneson
Deborah Butler		<input type="checkbox"/>	Mike Sims
		<input type="checkbox"/>	Jennifer Hayward
		<input type="checkbox"/>	Anna Scott
		<input type="checkbox"/>	Susie Holmes
		<input type="checkbox"/>	Craig Taylor
Guest(s):		<input type="checkbox"/>	Brian Kelly
Christina Howard, Learning Council			

Person	Time	Start	Topic:	Action or Decision	
				Action	Decision
All	5	2:30	Agenda Review	Action	
All	5	2:35	Approval of 01/10/17 Minutes (no minutes on 01/24/17 or 02/14/17 due to lack of quorum)		Decision
All	5	2:40	Announcements		
Christina Howard	20	2:45	Learning Council presentation of draft Learning Plan		
Jennifer	10	3:05	Facilities Master Plan Discussion: Create Work Teams, set initial meetings, RFP		
All	10	3:15	Revenue discussion: Permit Parking, other ideas?		
			REPORTS		
Jennifer	10	3:25	Status Report on Bldg 18		
Alen	10	3:35	Bond update		
			POLICIES AND PROCEDURES		
Mike	15	3:45	Recycling and Energy Conservation Policy Review		
		4:00	ADJOURN		

NEXT MEETING: March 14, 2017 LCC07 212K, 2:30 – 4:30pm