

FACILITIES COUNCIL MEETING AGENDA

October 25, 2016 LCC07 212K 2:30-4:30

Recorder:

Deborah Butler

Guest(s):

Elaine Eiler-Mough, Instructional Specialist at DCA Jennifer Steele

2016-2017 Members:

Alen Bahret Wilgen S. Brown Jennifer Hayward Susie Holmes Brian Kelly

Bobby Kirkpatrick

Mary Jeanne Kuhar Paul Ruscher Mike Sims Craig Taylor

Person	Time	Start	Торіс:	Action or Decision	
				Action	Decision
All	5	2:30	Agenda Review		
All	5	2:35	Approval of 10/11/16 Minutes		Decision
All	5	2:40	Announcements		
All	15	2:45	Guest: Elaine Eiler-Mough Areas of Rescue and evacuation procedures at DCA		
Bobby	5	3:00	Welcome from Chair		
All	30	3:05	2016-17 Work Plan Draft		
Jen Steele	20	3:35	Facilities Master Plan		
			REPORTS		
Jennifer	10	3:55	Status Report on Bldg 18		
Alen	10	4:05	Bond update		
			POLICIES AND PROCEDURES		
Deborah	15	4:15	Space Use and Rental Procedures Update		
		4:30	ADJOURN		

NEXT MEETING: November 8, 2016 LCC07 212K, 2:30 – 4:30pm