



FACILITIES COUNCIL MEETING AGENDA

November 10, 2015
LCC07 212J 2:30-4:30

2015-2016 Members:

Recorder:
 Deborah Butler

Guest(s):
 Jace Smith

- Alen Bahret
- Dawn DeWolf
- Barbara Dumbleton
- Chris Hawken
- Jennifer Hayward
- Brian Kelly
- Travis Kerr
- Mary Jeanne Kuhar

- Cathie Reschke
- Paul Ruscher
- Joe Russin
- Mike Sims
- Todd Smith
- Craig Taylor
- Suzie Holmes
- Bobby Kirkpatrick

Person	Time	Start	Topic:	Action or Decision	
				Action	Decision
All	5	2:30	Agenda Review		
All	30	2:35	Jace Smith: Emergency Planning Team presentation		
All	5	3:05	Approval of 10/27/15 minutes		Decision
All	5	3:10	Announcements		
All	15	3:15	Finalize 2015-16 Work Plan		Decision
All	10	3:30	Nominations and Voting for 2015-16 Chair		Decision
Reports					
Todd & Alen	5	3:40	Update on current bond work		
All	15	3:45	Bond Forum review and next steps	Action	
Policies and Procedures					
Craig & Jennifer	20	4:00	Scheduling Procedure		
Todd	10	4:20	Utility Vehicle Policy & Manual update	Action	

NEXT MEETING: November 24, 2015 LCC07 212J, 2:30 – 4:30pm