**FACILITIES COUNCIL**

**MEETING AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
| **January 22, 2019****LCC07/212K 2:30 - 3:30** |  |  |  **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 |   |  |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Person** | **Time** | **Start** | **Topic:** | **Type** |
| All | 5 | 2:30 | Agenda Review | Decision |
| All | 5 | 2:35 | Review and Approve 01/08/19 minutes | Decision |
| All | 5 | 2:40 | Announcements | Discussion |
| Alen & Brian  | 10 | 2:45 | Chair/Vice Chair Meeting Report | Report |
| All | 10 | 2:55 | Membership by Position discussion: Schedulers | Discussion |
| Jennifer & Troy | 20 | 3:05 | Master Plan Update  | Discussion |
| All | 5 | 3:25 | Agenda Requests and Planning for Next Meeting | Discussion |
|  |  | 3:30 | **ADJOURN** |  |  |
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 *Note: after the meeting is adjourned, council members are asked to transition to the College Council Governance Forum being held from 3:30 to 5pm in CML 220.*

**NEXT MEETING: February 12, 2019**