



# FACILITIES COUNCIL MEETING AGENDA

**February 23, 2016**  
**LCC07 212J 2:30-4:30**

**Recorder:**  
 Deborah Butler

**Guest(s):**

**2015-2016 Members:**

- |  |  |
|--|--|
| <input type="checkbox"/> Alen Bahret<br><input type="checkbox"/> Dawn DeWolf<br><input type="checkbox"/> Barbara Dumbleton<br><input type="checkbox"/> Chris Hawken<br><input type="checkbox"/> Jennifer Hayward<br><input type="checkbox"/> Brian Kelly<br><input type="checkbox"/> Travis Kerr<br><input type="checkbox"/> Mary Jeanne Kuhar | <input type="checkbox"/> Cathie Reschke<br><input type="checkbox"/> Paul Ruscher<br><input type="checkbox"/> Joe Russin<br><input type="checkbox"/> Mike Sims<br><input type="checkbox"/> Todd Smith<br><input type="checkbox"/> Craig Taylor<br><input type="checkbox"/> Susie Holmes<br><input type="checkbox"/> Bobby Kirkpatrick |
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Person	Time	Start	Topic:	Action or Decision	
				Action	Decision
All	5	2:30	Agenda Review		
All	5	2:35	Approval of 02/09/16 Minutes		Decision
All	5	2:40	Announcements		
Brian	5	2:45	Torch Distribution Update		
Jennifer, Todd & Deborah	15	2:50	OCR Assessment Update		
<b>REPORTS</b>					
Todd & Alen	5	3:05	Update on Bldg 18		
All	15	3:10	2016 Bond Polling Question Session		
<b>POLICIES AND PROCEDURES</b>					
Todd	20	3:25	Permit Parking Policy Review		
Paul, Chris, Craig, Todd and Bobby	20	3:45	Space Rental Procedure & Manual		
			<b>ADJOURN</b>		

**NEXT MEETING: February 23, 2016 LCC07 212J, 2:30 – 4:30pm**