

## **FACILITIES COUNCIL MEETING AGENDA**

ril 26, 2016 <b>2015-2016 Members</b> :		
LCC07 212K 2:30-4:30	Alen Bahret	Bobby Kirkpatrick
	Barbara Dumbleton	Mary Jeanne Kuhar
Recorder:	Brian Kelly	Paul Ruscher
Deborah Butler	Chris Hawken	Mike Sims
	Jennifer Hayward	Todd Smith
Guest(s):	Susie Holmes	Craig Taylor

Person Time	Start	Topic:	<b>Action or Decision</b>		
				Action	Decision
All	5	2:30	Agenda Review		
All	5	2:35	Approval of 04/12/16 Minutes		Decision
All	5	2:40	Announcements		
Deborah	15	2:45	Community Conversation Kit: Strategic Plan 2016-2021		
			REPORTS		
Todd & Alen	5	3:00	Status Report on Bldg 18		
			POLICIES AND PROCEDURES		
Paul, Chris, Craig, Todd and Bobby	20	3:05	Space Use and Rental Procedures		
		3:25	ADJOURN		

NEXT MEETING: April 26, 2016 LCC07 212K, 2:30 - 4:30pm