



## FACILITIES COUNCIL MEETING AGENDA

<b>April 25, 2017</b>		<b>2016-17 Members:</b>	
<b>LCC07 212K 2:30-4:30</b>		<input type="checkbox"/>	Alen Bahret
		<input type="checkbox"/>	Chris Hanneson
<b>Recorder:</b>		<input type="checkbox"/>	Jennifer Hayward
Carla Arciniega		<input type="checkbox"/>	Robyn Hohnstein
		<input type="checkbox"/>	Susie Holmes
<b>Guest(s):</b>		<input type="checkbox"/>	Brian Kelly
		<input type="checkbox"/>	
		<input type="checkbox"/>	
		<input type="checkbox"/>	

Person	Time	Start	Topic:	Decision?
All	5	2:30	Agenda Review	
All	5	2:35	Approval of 04/11/17 minutes	Decision
All	5	2:40	Announcements	
Mike	15	2:45	Whole Earth Nature School discussion re: summer term Parking Lot Maintenance	Decision
			<b>POLICIES AND PROCEDURES</b>	
All	15	3:00	Animal Neglect Policy: First Read	Decision
Craig, Alen, Paul	10	3:15	Space Use and Rental Procedures update	
			<b>REPORTS</b>	
Jennifer	10	3:25	Facilities Master Plan update	
Jennifer	10	3:35	Status Report on Bldg 18	
Alen	10	3:45	Bond update	
		3:55	<b>ADJOURN</b>	

**NEXT MEETING: May 9, 2017 LCC07 212K, 2:30 – 4:30pm**