

## **FACILITIES COUNCIL MEETING AGENDA**

May 10, 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:	Action o	<b>Action or Decision</b>	
				Action	Decision	
All	5	2:30	Agenda Review			
All	5	2:35	Approval of 04/26/16 Minutes		Decision	
All	20	2:40	End of Bond Planning			
All	5	3:00	Announcements			
Brian	20	3:05	Long-Range Facilities Plan			
			REPORTS			
Todd & Alen	5	3:25	Status Report on Bldg 18			
			<b>POLICIES AND PROCEDURES</b>			
Paul, Chris, Craig, Todd and Bobby	30	3:30	Space Use and Rental Procedures			
		4:00	ADJOURN			

NEXT MEETING: May 24, 2016 LCC07 212K, 2:30 - 4:30pm