



FACILITIES COUNCIL MEETING AGENDA

October 11, 2016
LCC07 212K 2:30-4:30

Recorder:
Deborah Butler

Guest(s):
Pat O'Connor
Jennifer Steele
Anna Scott

2016-2017 Members:

<input type="checkbox"/>	Alen Bahret	<input type="checkbox"/>	Bobby Kirkpatrick
<input type="checkbox"/>	Wilgen S. Brown	<input type="checkbox"/>	Mary Jeanne Kuhar
<input type="checkbox"/>	Jennifer Hayward	<input type="checkbox"/>	Paul Ruscher
<input type="checkbox"/>	Susie Holmes	<input type="checkbox"/>	Mike Sims
<input type="checkbox"/>	Brian Kelly	<input type="checkbox"/>	Craig Taylor
<input type="checkbox"/>		<input type="checkbox"/>	

Person	Time	Start	Topic:	Action or Decision	
				Action	Decision
All	5	2:30	Agenda Review		
All	5	2:35	Approval of 05/24/16 Minutes		Decision
All	5	2:40	Announcements		
All	15	2:45	Guest: Pat O'Connor, re: Space Requests & Faculty keys		
All	10	2:55	Council Chair and Vacancies		
Brian & Jen Steele	30	3:25	Facilities Master Plan		
All	20	3:45	2016-17 Work Plan		
			REPORTS		
Jennifer	10	3:55	Status Report on Bldg 18		
Brian	10	4:05	Bond update		
			POLICIES AND PROCEDURES		
	20	4:25	Space Use and Rental Procedures Update		
			ADJOURN		

NEXT MEETING: October 25, 2016 LCC07 212K, 2:30 – 4:30pm