



# FACILITIES COUNCIL MEETING AGENDA

November 8, 2016  
LCC07 212K 2:30-4:30

Recorder:

Guest(s):

## 2016-17 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 10/25/16 Minutes		Decision
All	5	2:40	Announcements		
All	15	2:45	Facilities Master Plan Discussion: RFP or RFQ		
All	5	3:00	Facilities Master Plan Discussion: Create Work Teams and Initial Steps		
Brian	30	3:05	Discussion: Space Reassignment Procedure		
			<b>REPORTS</b>		
Jennifer	10	3:55	Status Report on Bldg 18		
Alen	10	4:05	Bond update		
			<b>POLICIES AND PROCEDURES</b>		
Deborah [written]	15	4:15	Space Use and Rental Procedures Update		
		4:30	<b>ADJOURN</b>		

**NEXT MEETING: November 8, 2016 LCC07 212K, 2:30 – 4:30pm**