



FACILITIES COUNCIL MEETING AGENDA

February 14, 2017		2016-17 Members:	
LCC07 212K 2:30-4:30		<input type="checkbox"/>	Alen Bahret
		<input type="checkbox"/>	Wilgen S. Brown
Recorder:		<input type="checkbox"/>	Chris Hanneson
Deborah Butler		<input type="checkbox"/>	Jennifer Hayward
		<input type="checkbox"/>	Susie Holmes
Guest(s):		<input type="checkbox"/>	Brian Kelly
Jennifer Steele & Dennis Gilbert, Finance Council			

Person	Time	Start	Topic:	Action or Decision	
				Action	Decision
All	5	2:30	Agenda Review	Action	
All	5	2:55	Approval of 01/10/17 Minutes (no minutes on 01/24/17 due to lack of quorum)		Decision
All	5	3:00	Announcements		
Jennifer Steele & Dennis	20	3:05	Long Range Financial Plan discussion		
Jennifer Hayward	10	3:15	Facilities Master Plan Discussion: Create Work Teams, set initial meetings, RFP		
			REPORTS		
Jennifer Hayward	10	3:25	Status Report on Bldg 18		
Alen	10	3:35	Bond update		
			POLICIES AND PROCEDURES		
Deborah	10	3:45	Space Use and Rental Procedures update		
Mike	15	3:55	Recycling and Energy Conservation Policy Update		
		4:10	ADJOURN		

NEXT MEETING: February 28, 2017 LCC07 212K, 2:30 – 4:30pm