**FACILITIES COUNCIL**

**MEETING AGENDA**

|  |  |  |  |
| --- | --- | --- | --- |
| **April 23, 2019****LCC07/212K 2:30 - 3:30** |  |  |  **2018-19 Members** |
|  |  |   | Alen Bahret, Chair |   | Susie Holmes |
| Recorder:Deborah ButlerGuest(s):Jessica Alvarado, College CouncilSarah Lushia, Diversity CouncilChris Ramey, CRC PlanningLorri Nelson, Rowell Brokaw  |  |   | Brian Kelly, Vice Chair |   | Luis Maggiori |
|  |   | Jennifer Frei |   | Paul Ruscher |
|  |   | Bryant Everett |   | Andy Salzman |
|  |   | Robin Geyer |   | Mike Sims |
|  |   | Michael Gillette |   | Craig Taylor |
|  |   | Jennifer Hayward |   | Mike Zimmerman |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Person** | **Time** | **Start** | **Topic:** | **Type** |
| All | 5 | 2:30 | Agenda Review | Decision |
| All | 5 | 2:35 | Review and Approve 04/09/19 minutes | Decision |
| All | 5 | 2:40 | Announcements | Discussion |
| All | 5 | 2:45 | Summer Work Plan Check-in | Discussion |
| Rowell Brokaw | 30 | 2:50 | Master Plan Update | Report |
| Sarah Lushia | 20 | 3:20 | Diversity Council - Open Access Bathroom Policy | Discussion |
| Jessica Alvarado | 25 | 3:40 | College Council - Bristow Square Task Force Recommendations | Discussion |
| Luis | 10 | 4:05 | Sustainability Committee Report | Report |
| All | 5 | 4:15 | Agenda Requests and Planning for Next Meeting | Discussion |
|  |  | 4:20 | **ADJOURN** |  |  |
|  |

**NEXT MEETING: May 14, 2019**