



FACILITIES COUNCIL MEETING AGENDA

November 22, 2016		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

Person	Time	Start	Topic:	Action or Decision	
				Action	Decision
All	5	2:30	Agenda Review		
All	5	2:35	Approval of 11/08/16 Minutes		Decision
All	5	2:40	Announcements		
All	30	2:45	Facilities Master Plan Discussion: Create Work Teams and set initial meetings		
			REPORTS		
Jennifer	10	3:15	Status Report on Bldg 18		
Alen	10	3:25	Bond update		
			POLICIES AND PROCEDURES		
Deborah	5	3:35	Space Use and Rental Procedures Update		
		3:40	ADJOURN		

NEXT MEETING: December 13, 2016 LCC07 212K, 2:30 – 4:30pm