

Minutes for March 8, 2005 Facilities Council

In Attendance: Bob Mention, Mason Davis, Sandy Ing-Weise, Tracy Simms, Mike Ruiz, Shannon Gaul, Moriah Demers, Marie Matsen, Patrick Lanning, and Joe Bosch

Agenda Overview

1. Brief presentation on The Talloires Declaration
2. Approval of minutes for February 22 meeting
3. Discussion and decisions on relationship of college committees to the Facilities Council

Meeting Notes

1. Marie presented The Talloires Declaration and its application to sustainability concerns for the Council. She will schedule a subgroup to modify the language on the Declaration and bring it back to the Council. The Council will use that document to explore modifications to our policies. Upon approval by the Council, the modified Declaration will be disseminated to the other Governance Councils.
2. The minutes were approved with minor modifications. Eric Magalhaes was added to the list of present members during the Feb. 22 meeting. And the following statement, "FMP to provide an analysis ~~if~~ of the information on underutilization to the Council."
3. The college committees that were assigned to the Facilities Council were discussed and relationships with the Council determined (see chart for outcomes). The Facilities Management Team and the Space Assignment Committee will undergo further review and be discussed again at the April 12 meeting. Remaining work for the Council on committees and policies also includes a review of the COPPS policies and procedures that have Facilities Council implications.

Next Meeting

The Facilities Council is scheduled to meet again on April 12, 2:30 – 4:20 p.m. in #16, Room 211. We will be scheduled for the same conference room throughout spring term.

The agenda includes:

1. Review and discussion of the Facilities Management Team and the Space Assignment Committee.
2. Review of the Talloires Declaration modified document and application to Council Policies.
3. Review of Facilities Council Charter and Policies and inclusion of long range and Master Planning components of FMT and SAC charters in the Council mandate and policies.
4. Review of COPPS policies and procedures and relationship to Council policies. This work can be carried forth by a subcommittee if the Council so desires.