



FACILITIES COUNCIL
MEETING NOTES
December 7, 2005, 3:00 p.m.
Bldg. 1/212

Present: Mason Davis, Dawn DeWolf, Robin Geyer, Glenn Goss, Sandy Ing-Wiese, Marie Matsen, Happi Matthews, Margaret Robertson, Mike Ruiz, Susan Tatar

Absent: Karen Catlin, Kyle Hammon, Patrick Lanning, Bob Mention, Tracy Simms

1. Agree on Agenda

Agenda approved after a brief discussion.

2. Approve Minutes

Minutes approved.

3. Council Goals and Directions

Marie said that the Facilities Council is to provide context and framework to help the planning process, and that Marie said she has clear direction from the president that the bond project planning fit within the Facilities Council plan and policies. Marie said that she would meet with Bob Mention to help clarify what is needed for his process in planning for a bond.

Mason suggested making use of existing documents, such as Standard Eight and the long-range plan.

The council members discussed building siting and how the long-range plan would not address specific buildings or what is in them. They discussed how the previous bond was planned and discussed some planning principles the council could use for future bonds, such as strongly valuing existing spaces, incorporating student interface or connections, and keeping industrial activities at one area of the campus. Marie said council members should try to think "outside the box" for planning policies and principles.

Marie and Margaret diagrammed and explained how the other councils, Strategic Plan, Diversity Plan, IT Plan plan, and other college plans contribute to the Learning Plan, and how that all of those policies and principles, as well as Facilities Council policies and principles and other factors, contribute to the long-range plan. The long-range plan then influences or contributes to facilities planning and building selection.

The council discussed arranging a meeting with the Learning Council. The current policies and long-range plan could be updated and brought to the Learning Council to discuss how to determine design needs for a bond.

The members agreed to meet January 4 to go over material and to discuss outcomes for a meeting with the Learning Council. Margaret said she would distribute reading material

which will take the place of a December 21 meeting, and Mike Ruiz agreed to present a summary at the next meeting.

4. Sort and Evaluate Assessment Photos

Some of the members explained the photos they took of campus features, dividing features into “like” and “didn’t like”. Features were recorded for future assessment. Members still have an opportunity to take photos and have photos reviewed at a meeting in January. The council briefly discussed ways to get more participation and input, including displaying photos for comments.

5. Next Meeting

January 4, 3-5 p.m., Bldg. 7/201

Meeting adjourned at 4:45 p.m.

Submitted by: Susan Tatar