Facilities Planning & Investment Council
December 19, 2014 • 1:00 – 3:00 p.m. • Room B1244A • Truax

Membership: (X = Present)

| X | Alt, John (Admin)       | X | Stark, Mike Co-Chair |
| X | Docter, Sandra (Admin)  | X | Stephany, John (FTF) |
| X | Jacobs, Rick (FTF)      | X | Vandenorth, Jeffrey (S) |
| X | Lau, Dillon (S)         | X | Walters, Kathy (PSRP/ESP) |
| X | Moe, Eric (PTF)         | X | Werhane, Teresa (PSRP/ESP) – Co-Chair |
| X | Patel, Biren (PTF)      | X | Treige-Onofrey, Cindy - Support |

Guests: N/A

AGENDA

1:00 p.m. Welcome / Introductions

1:05 p.m. Approve minutes (attached)

1:10 p.m. Review Agenda

Discuss November 12 College Assembly Meeting Outcomes

- Review Draft By-laws
- Review College Assembly Operating Procedures

A)
*Council & Assembly roles in Policy
*Role of Councils
*Discussion & Feedback on the above

B)
*Discuss outcome from meeting with Provost Terry Webb: Policies vs. Operational

C)
*Facility Policies for Review
  1. National effort for STEM education; How does the College support this?
  2. What are the current Facility Policies? Can we review and start from there?
     Transportation/Parking #201
     Emergency Procedures #202
     Alcohol/Beer & Wine on Campus #211
     Tobacco on Campus #217
  3. Environment/Safety issues per campus, varying degrees of safety per campus i.e. what is the policy on E-cigarettes?
  4. What is the life-cycle costs of new buildings going forward

D)
*January Convocation-Feedback information collection tables in Gateway

2:15 p.m. Presentation on Truax Culinary Addition and Remodel – followed by discussion

2:45 p.m. Next Steps
- Education
- Ways to collect & prioritize recommendations
- Build Next Meeting Agenda
3:00 p.m.  Adjourn