

CENTRAL OREGON COMMUNITY COLLEGE
Facilities Advisory Committee
Meeting NOTES

IS.1 – Expand and refine data, research and assessment systems and infrastructure to support student success.

IS.6 – Further develop and enhance facilities and infrastructure to ensure institutional quality, viability and environmental sustainability.

IS.8 – Expand access throughout the district with long-term strategies for educational services in underserved geographic areas.

Date:	October 30, 2017		Chair:	Jenny Cruickshank		
Time:	3:00-4:00pm		Chair Elect:			
Place:	BEC Board Room		Notes:	Jennifer Peters		
Attendees:	Tim Peterson	Yes	Matt McCoy	Yes	Guests:	
	Jenny Cruickshank	Yes	Joe Viola	Yes		
	Chris Egertson	Yes	Tracy Crockett	No		
	Mary Beth Hamilton	Yes	<i>Student (vacant)</i>			
	Nancy Jumper	Yes	<i>Student (vacant)</i>			
			Support:			
			Jennifer Peters	Yes		
Agenda Item		Discussion		Decision/Action		DRP <i>Designated Responsible Person(s)</i>
Call to Order/Welcome (10 minutes) <ul style="list-style-type: none"> Welcome and Introductions Notes from 4.14.17 FAC Meeting Committee Structure and Charge 		<ul style="list-style-type: none"> Jenny Cruickshank called the meeting to order at 3pm Introductions were made around the room No changes to the 4.14.17 FAC meeting notes It was brought to the chair's attention that the committee's current membership includes two faculty members from the same instructional area 		Action: Chair Cruickshank put forth a motion to approve faculty representation from the same instructional area for the 2017-18 year. Motion seconded by Nancy Jumper with Tim Peterson abstaining from the vote. MOTION PASSED		Jenny Cruickshank
FAC Proposals/Updates (40 minutes) <ul style="list-style-type: none"> Update on Status of 2016-17 Proposals Facilities Master Plan Cascades Hall Juniper Hall 		<ul style="list-style-type: none"> Matt McCoy reviewed the list of 2016-17 FAC proposals and provided an update on the projects (see: 2016-17 FAC Proposals) An update was provided on the status of the current Facilities Master Plan 				Matt McCoy

	<ul style="list-style-type: none"> ✓ Plan is being developed by OPSIS Architecture ✓ Plan to be completed by Jan/Feb 2018 (1st draft by the end of Dec 2017) ✓ Currently gathering feedback from various constituents • Cascades Hall Remodel <ul style="list-style-type: none"> ✓ Painting, flooring and electrical work is currently taking place with completion by the end of Winter term ✓ Move in will be over Summer 2018 • Loop Road <ul style="list-style-type: none"> ✓ Taylor NW has offered to provide the excavation work • Juniper Hall <ul style="list-style-type: none"> ✓ FAC will solicit input similar to the process used for Cascades Hall 		
Next Steps (5 minutes)			Jenny Cruickshank
Future Meetings (5 minutes)	FAC meetings will be scheduled for the 2017-18 year.		All