CENTRAL OREGON COMMUNITY COLLEGE Facilities Advisory Committee Meeting NOTES

Date:	October 1, 2019			Chair:	Denise Hatch				
Time:	11:00a	m-12:00pm		Chair Elect:					
Place:	BEC Bo	ard Room		Support:	Jennifer Peters				
Attendees:	Karl Baldessari		Yes	Tony Russell		Yes	Guests:		
Nancy Blair-Madison Aaron Boone Denise Hatch Matt McCoy		Nancy Blair-Madison	Yes	Jeffrey (JT) Strang		Yes			
		Aaron Boone	Yes	Joe Viola		No			
		Yes Student (vaca							
		Matt McCoy	Yes Student (vacant)						
				Support:					
				Jennifer Peters		Yes			
Agenda Item			Discussion				Decision/Action	DRP Designated Responsible Person(s)	
 Call to Order/Welcome Welcome/Introductions 4.17.19 FAC Meeting Notes FAC Charge 			 Meeting was called to order at 11:00am No changes to the 4.17.19 meeting notes The FAC charge was reviewed with recommendation of the slight word change to the last sentence (change "will" to "may" ✓ The change will need to go through College Affairs as a consent agenda item – does not require a 1st and 2nd reading 					Denise	
 FAC Proposals/Updates Review all past proposals to the committee Committee process of review and approval Status of past projects Current projects in progress 			 The process for prioritizing Facilities Requests was reviewed Past proposals and the status of those projects was reviewed Currently soliciting Facilities Modification Requests, via Bobcat Community, with a due date of December 1 					Denise/ Matt	
Next Steps •								All	
Next Meeting: TBD								All	

10.01.19 FAC Meeting Notes