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:	February 14, 2019		Chair:	Tim Peterson			
Time:	1:00-2:30pm		Chair Elect:				
Place:	BEC Board Room		Notes:	Jennifer Peters			
Attendees:	Tim Peterson	Yes	Matt McCoy	No	Guests:		
	Karl Baldessari	Yes	Joe Viola	Yes			
	Aaron Boone	Yes	Tracy Crockett	Yes			
	Denise Hatch	Yes	Student (vacant)				
	Nancy Jumper	Yes	Student (vacant)				
			Support:				
			Jennifer Peters	Yes			

Agenda Item	Discussion	Decision/Action	DRP *Designated Responsible Person(s)*
Call to Order/Welcome • Welcome • 1.15.19 FAC Meeting Notes	No changes to the 1.15.19 FAC meeting notes.		Tim Peterson
FAC Proposals • Finish reviewing FAC Proposals	The committee finished reviewing the 2018-19 Facilities Modification Requests. • Library Tech Services • Mazama Restrooms • Modoc 101 and 220		Tim Peterson
Next Steps • Confirm finalized requests and notification to the Requestor			Tim Peterson
Next Meeting: Thursday, 3/14/19, 3:00-4:30pm, BEC Board Room	• Review maintenance (ISE) list • Discuss committee's work – process, charge, etc		All