CENTRAL OREGON COMMUNITY COLLEGE Facilities Advisory Committee Meeting <u>Agenda</u>

- **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: April 13, 2018		Chair:	Jenny Cruickshank			
Time: 11:00am-12:00pm		Chair Elect:				
Place: BEC Board Room		Notes:	Jennifer Peters			
Attendees: Tim Peterson Jenny Cruickshank Chris Egertson Mary Beth Hamilton Mary Beth Hamilton		Tim Peterson	Matt McCoy		(Guests:
		Jenny Cruickshank	Joe Viola			
		Chris Egertson	Tracy Crockett			
		Mary Beth Hamilton	Student (vacant)			
		Nancy Jumper	Student (vacant)			
			Support:			
			Jennifer Peters			
Agenda Item		Discussion	Decisi	on/Action	DRP Designated Responsible Person(s)	
 Call to Order/Welcome (5 minutes) Welcome Committee Structure 2017-18 Proposal Update (10 minutes) Review status of proposals (see: 2017-18 FAC Proposals) 2017-18 Maintenance Budget/Projects (40 minutes)						Jenny Cruickshank Jenny Cruickshank/ All Joe Viola
Next Steps (5 minutes)						Jenny Cruickshank
Next Meeting: Friday, 5/11/18, 11:00am-12:00pm, BEC Board Room						All