

**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.

<b>Date:</b>	January 18, 2017		<b>Chair:</b>	Chris Egertson		
<b>Time:</b>	11:00am-12:30pm		<b>Chair Elect:</b>	Jenny Cruickshank		
<b>Place:</b>	BEC Board Room		<b>Notes:</b>	Jennifer Peters		
<b>Attendees:</b>	Brian Bubak	Yes	Matt McCoy	Yes	<b>Guests:</b>	
	Jenny Cruickshank	Yes	Joe Viola	Yes		
	Chris Egertson	Yes	Kirsteen Wolf	Yes		
	Tyler Hayes	Yes	<i>Student (vacant)</i>			
	Ryan Hildenbrand	No	<i>Student (vacant)</i>			
				<b>Support:</b>		
			Jennifer Peters	Yes		
<b>Agenda Item</b>		<b>Discussion</b>		<b>Decision/Action</b>		<b>DRP</b> <i>Designated Responsible Person(s)</i>
<b>Call to Order/Welcome (5 minutes)</b> • Notes from 10.28.16 CAC Meeting		There were no changes to the 10.28.16 meeting notes.				Chris Egertson
<b>Cascades Hall/Facilities Master Plan (10 minutes)</b>		<u>Cascades Hall</u> <ul style="list-style-type: none"> <li>The College is hiring a construction project manager</li> <li>Work on Cascades Hall will not start until the project manager is on board</li> <li>Estimated Occupancy – Fall 2017</li> </ul> <u>Facilities Master Plan</u> <ul style="list-style-type: none"> <li>The Facilities Master Plan Steering Committee met last week with the consultants for a Visioning Workshop – good information on where community colleges are going</li> </ul>		Matt will provide the PowerPoint that the consultants used to the FAC.		Matt McCoy

	<ul style="list-style-type: none"> <li>• Facilities Master Plan is driven by programs</li> <li>• Provides a trajectory for the next 10 years</li> <li>• Final Product scheduled for November 2017</li> </ul>		
<b>Review 2017 Proposals (100 minutes)</b>	The committee started to review the 14 submitted proposals. Time only allowed review of seven proposals with the remaining seven proposals scheduled for review at the next FAC meeting.		All
<b>Next Meeting: (5 minutes)</b> <ul style="list-style-type: none"> <li>• Friday, 2/17, 10:00-11:30am, BEC Board Room</li> <li>• Friday, 3/17, 10:00-11:30am, BEC Board Room</li> </ul>			Chris Egertson