

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:	April 1, 2019		Chair:	Tim Peterson		
Time:	3:00-4:30pm		Chair Elect:			
Place:	BEC Board Room		Notes:	Jennifer Peters		
Attendees:	Tim Peterson	Yes	Matt McCoy	Yes	Guests:	
	Karl Baldessari	Yes	Joe Viola	Yes		
	Aaron Boone	Yes	Tracy Crockett	No		
	Denise Hatch	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 <ul style="list-style-type: none"> Welcome 2.14.19 FAC Meeting Notes 		<ul style="list-style-type: none"> Meeting called to order at 3:00pm No changes to the 2.14.19 FAC meeting notes 				Tim Peterson
Discuss FAC Work Charge <ul style="list-style-type: none"> Process, result notification, etc 		<ul style="list-style-type: none"> The committee reviewed the submitted proposals The committee reviewed the current committee Charge ✓ One recommendation to the final sentence of the charge see: FAC Charge 4.1.19 		<ul style="list-style-type: none"> Matt will discuss the Mazama restroom remodel with the Foundation office to explore possible funding support 		Tim Peterson
Review Maintenance Project (ISC) List		<ul style="list-style-type: none"> Joe reviewed current status of the maintenance (ISC) list 		<ul style="list-style-type: none"> Joe will bring the final ISC projects list to the next FAC meeting for discussion 		Joe Viola
Next Steps						Tim Peterson
Next Meeting: Thursday Wed, 4/17/19, 11:00am-12:00pm, BEC Board Room						All