

**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>	November 30, 2018		<b>Chair:</b>	Tim Peterson		
<b>Time:</b>	10:30-11:30am		<b>Chair Elect:</b>			
<b>Place:</b>	BEC Board Room		<b>Notes:</b>	Jennifer Peters		
<b>Attendees:</b>	Tim Peterson	Yes	Matt McCoy	Yes	<b>Guests:</b>	
	Karl Baldessari	Yes	Joe Viola	Yes		
	Aaron Boone	Yes	Tracy Crockett	Yes		
	Denise Hatch	Yes	<i>Student (vacant)</i>			
	Nancy Jumper	Yes	<i>Student (vacant)</i>			
			<b>Support:</b>			
			Jennifer Peters	Yes		
<b>Agenda Item</b>		<b>Discussion</b>			<b>Decision/Action</b>	<b>DRP Designated Responsible Person(s)</b>
<b>Call to Order/Welcome</b> • Welcome		<ul style="list-style-type: none"> <li>Tim Peterson called the meeting to order at 10:30am.</li> <li>Introductions were made around the room.</li> </ul>				Tim Peterson
<b>FAC Proposals/Updates</b> • Review all past Proposals to the committee • Committee process of review and approval • Status of past projects • Current Projects in progress		<ul style="list-style-type: none"> <li>Tim reviewed the FAC proposal review and approval process</li> <li>Matt and Joe provided an update on the status of past projects SEE: <a href="#">Facilities Proposal Requests</a></li> </ul>			Tim will update the Proposal Request form	Tim Peterson/ Matt McCoy
<b>Next Steps</b>		<ul style="list-style-type: none"> <li>Joe will present a report on maintenance projects at the next meeting</li> <li>Tim will review all ranking forms and the committee will start reviewing current proposals as a committee</li> </ul>				Tim Peterson
<b>Next Meeting:</b> Wednesday, 12/12/18, 11:30am-12:30pm, BEC Board Room						All