

Meeting Notes
Space Committee Meeting
January 3, 2008

Attendees:

Sharon Anthony, Ken Tabbutt, Sharon Harrison, Sharon Goodman and Steve Trotter

Recorder:

Rishel Gordham

Approval of Minutes:

Changes in the minutes per suggestions by Steve Trotter.

Master Plan will be presented next Wednesday

Motion was made to accept the minutes as amended. The motion was approved unanimously.

Standard 8-Reaccreditation: (Paul Smith)

Paul would like everyone to review the document and provide feedback. Public comments will be taken for a month.

Steve stated that the senior staff will be reviewing the document at their meetings.

Steve recommended that we review the document and find a place to talk about the Space Management Committee.

Sharon Goodman questioned what modernized was describing in the document. Paul stated that the strategy is to update furniture as needed through small projects.

Steve felt there should be one master plan, verves Housing having their own. The tradition has been that Housing is responsible for their own Capital Budget and direction.

10-Year Plan (Paul Smith)

Paul should have an updated cost for the project. Paul met with his staff regarding the small repairs and improvements, minor work projects. Paul will make another presentation to Senior Staff once he has revised the costs.

The Committee discussed the recent copper thefts.

Paul discussed the pre-design of the CRC and where it is going to fall on the 10-Year Capital Plan.

Paul discussed the renovation of the COMM building and believes they will need to rethink their programs when they relocate.

Steve discussed a floor-by-floor approach to phasing the COMM building. Paul discussed the impact of that.

Ken asked about the Driftwood House. Paul indicated nothing is in the Driftwood House. Marty had stopped by to discuss using the Keifer Barn.

The Olympia Community School has asked to extend the lease until June 2009. Paul is getting a commercial estimate on the market lease rate.

Paul discussed the President's Residence. Put house on the market right when the market slowed down.

On the 10-Year Plan look closely at the Capital projects and the special projects.

Next Meeting: Thursday, February 7, 2008, 1:00pm-3:00pm, Conference Facilities Room