



**Facilities Council
March 22, 2017
Burns Hall 3rd Floor Board Room
Meeting Minutes**

Members Present: Jim Lay, Eric Smith, Ethan Beckcom, Dale Montgomery

Members Absent: Debi Buckley, Dr. Ricky Tompkins, Carol Cooper

Guests: Gulizar Baggson, Becky Hudson, Teresa Taylor, Jack Thompson

The meeting was called to order at 10:00 a.m. by Jack Thompson.

Action Items

The Facilities Council received these facility modification requests:

Burns Hall

- I. Director of Learning Resources – Gwen Dobbs requests the modification of BH 1215 into a study room.
 - Ms. Dobbs and several members of the committee were absent from the meeting. Members and guests had questions concerning the request and the room assignment. The committee discussed the need for additional information and discussion about the modification request.

Jack Thompson made a motion to table the request until further discussion can take place at the next meeting. Dale Montgomery seconded the motion. Jim Lay called the question to vote. Vote: approved unanimously.

- II. Director of Operations – Jack Thompson requests the renovation of Burns Hall restrooms 2404 and 2405.

- Mr. Thompson discussed plans for the four remaining restrooms in Burns Hall that require renovation. Two bathrooms are located on the first floor and two are on the second floor. Locker rooms that are located in the restrooms will also be renovated. High-quality materials used for renovation require less maintenance. Jim Lay told the committee that the restrooms were built approximately 15 years ago. He stated that the renovations could improve student retention and provide a positive first impression of the College facilities.

Ethan Beckcom made a motion to approve the request as written. Jim Lay seconded the motion. Jack Thompson called the question to vote. Vote: approved unanimously.

Becky Paneitz Student Center

- III. Director of Student Life – Becky Hudson – requests the placement of a portable basketball goal northeast of the Becky Paneitz Student Center.
 - Ms. Hudson told the group that students have requested a place for outside activities. The purchase of a basketball goal would be financed by Student Government fundraising. Safety and convenience factors were discussed. Committee members discussed the merits of a permanent goal installation and potential locations. Jim Lay described areas near the former railroad that will be modified. Ethan Beckcom discussed signage that could be utilized for a permanent goal. The group agreed that a permanent structure located in proximity to the Becky Paneitz Student Center could be useful for students.

Ethan Beckcom made a motion to approve the request with a location to be determined. The basketball goal will include signage to ensure that it is operated in a manner similar to the hammock farm. The portable portion of the request will be omitted. Dale Montgomery seconded the motion. Jack Thompson called the question to vote. Vote: approved unanimously.

Additional Information

Ethan Beckcom has tendered his resignation as Director of Institutional Policy, Risk Management & Compliance. He invited Teresa Taylor, Ethics & Compliance Officer/Title IX Coordinator, to attend Council meetings and ensure the continuity of a risk management presence at Committee meetings.

The meeting was adjourned at 10:24 a.m.
Recorded by Todd Glass