

CLUC Meeting

September 20, 2006

Attendees: Ken Tabbutt, Jim Stroh, Mark Kormondy, Deane Rimerman, Robyn Herring, and Paul Smith.

Recorder: Rishel Gordham

Introductions

Deane will be approaching Art about being part of the committee.

Approval of Minutes

Minutes approved.

Discussion of the Minutes

Comments were made that Susie has been very positive about the signage on Fireweed. A question was asked in regards to the timeframe that was established for the temporary parking. The minutes reflect that the parking would be monitored through September and be brought to the committee then. It was also mentioned that the Childcare bid was higher than expected. The reason is because it's a multi-trade job so we made the decision to award it to the low bidder and that the College needs to get that project done by this biennium.

ACTION ITEM: Paul will contact Susie and invite her to the October committee meeting and present the data collected over the summer.

Comments

Deane commented that the cedar trees in the Indian Pipe Loop were much older than they appeared. Deane counted at least 90 rings of growth on the trees. Comments were also made by Paul that those parking spaces do have permeable paving and they proved to be compatible with ADA parking standards.

Facility Master Plan Timeline

Paul asked the committee to give some thought as to who they think should be on the Steering Committee for the Facility Master Plan such as; just the CLUC committee members or the CLUC committee members in addition to members from the campus. More discussion about this topic will take place at the next CLUC meeting in October. Comments by the committee on the RFP were requested by Paul and he said that he would resend the RFP for review again. The estimated timeline for the RFP is that it will be out by the end of October, collected by the end of November, review them before Christmas, and award by January 2007. Draft estimated completion date would be October 2007 with a final presentation to the Board of Trustees in November 2007.

Update on Tree Proposal

Paul reported that Sound Urban Forestry had two new aerial photos taken of the campus.

Composting Toilet

Paul stated that the composting toilet located at the Organic Farm is now installed and working.

Comments

Deane asked about the burn pile area located near the Organic Farm which stores furniture, wood chips, particle board, Formica and paneling. Deane wanted to make sure that those items do not get burned. Mark addressed his concerns by stating that Evergreen has a recycling contractor who comes and takes wood when the season is good for him and none of that none of those items get burned.

Surge for A wing

Paul mentioned that the surge for A wing is in the works and a temporary space for the modular building will be brought to the committees attention. The committee will need to select the location that will accommodate the modulars.

Comments

Ken brought up that a faculty member had approached him about a garden space near the Longhouse. The area that the faculty member would like to have is the area to the north of the longhouse across the creek. It would include raised bed gardens and a seating area that is about 1,800 square feet. Apparently the location was discussed with the faculty member four years ago and the space that she is looking at is near the area that could potentially be designated for the modular buildings. Ken wanted to know if this is something that went to the CLUC a long time ago and if so should she come back to the CLUC? Paul stated that if she wants to do this she will need to come back to have the committees approval.

Jim mentioned that the pre-scheduled CLUC meetings are going to be an issue since most of the faculty meetings fall at the same time. Jim stated that generally from 3:00 p.m. to 5:00 p.m. on Wednesday would be open. The committee discussed moving the CLUC committee to Mondays from 3:00 p.m. to 5:00 p.m. The only issue Paul might have is that classified staff leaving earlier than 5:00 p.m. might pose a problem.

Deane stated that he was concerned with shipping containers being stored at the house on Driftwood. Paul said that the containers belong to Housing and they didn't ask to place those there.

ACTION ITEM: Paul will contact John Lauer to come in to the October meeting and ask for approval of the containers that are located throughout campus.

Committee finalized the decision to make the reoccurring meetings from this point forward on the third Monday of the month from 3:00 p.m. to 5:00 p.m. The committee agreed unanimously. Jim mentioned that he wouldn't be able to attend the next scheduled meeting due to a field trip.

Next CLUC meeting is scheduled for Monday, October 16, 2006, from 3:00 p.m. to 5:00 p.m.