

**LAKE WASHINGTON INSTITUTE OF TECHNOLOGY
FACILITIES PLANNING COUNCIL
MEETING RECORD**

Tuesday, November 19th, 2019, 2:00PM – 3:00pm
West Building, Board Room W305A

Attendees: Amber Wyman, Anthony Bowers, Casey Huebner, Chris McLain, Chris Smith, David Kasold, Heidi Davis, Isaac Robinson, Katherine Kelley, Steve Ater, Vicki Chew, Vikki Korsunskaya

Absent: Brad Henshaw, Bruce Riveland, Mimi Stockman, Robin Huesca

Guests: Tuan Dang, Ross Whitehead

OPENING

Agenda: Steve Ater

Approval of Record

Steve Ater

The meeting record for the October 15, 2019 was reviewed by the Council. It was moved by Steve Ater to approve the records as submitted. The motion was approved.

DISCUSSION ITEMS

High School Programs – Monitor: Tuan Dang present a proposal to the Council to install a TV in the common hall area between Financial Aid and High School programs. The TV will be utilized to provide information to students. Casey Huebner noted that maintenance and IT need to find power and drops. It was moved by Steve Ater, to recommend to the Executive Cabinet to approve the request. The recommendation was approved. This will be presented to Executive Cabinet.

Predesign – Center for Design: Ross Whitehead of Schreiber Starling and Whitehead Architects shared early steps the core design team is taking to meet the needs of the predesign process. Ross also shared early concept blocking of how the building could be orientated.

Capital Project Update - Casey Huebner provided an update on the capital projects currently underway including the status update of the east mall carpet, HR and Classroom renovation, Restaurant line update, West Building HVAC replacement and controls and asphalt sidewalk and patio lighting update

Reports – Campus Public Safety: Anthony Bowers provided an update on various activities on the campus.

NEXT MEETING: January 21, 2020; 2:00-3:00PM, W305A
 February 18, 2020
 March 17, 2020
 April 21, 2020 – Meeting will be extended to 4:00PM for
 departmental presentations
 May 19, 2020
 June – NO meeting

ADJOURNED

12/03/19

