

Infrastructure Council Agenda

December 8th, 2022, 2pm - 3:30pm via Zoom [<https://lanecc.zoom.us/j/91053700003>]

Agenda

Item	Proposed Action & Comments	Time
Announcements/Minutes	Approve Minutes from November 10, 2022	2:00 - 2:05
	Updates from last College Council Meeting (12/7/2022) - MW	2:05 - 2:10
Agenda Review	Approval/changes	2:10 - 2:15

Business

Item	Proposed Action & Comments	Time
Student survey update	Create a team for winter break questions/revisions.	2:15 - 2:25
Work Plan for 2022-23	Discuss and vote to approve. [Related docs: Copy of AY 21-22 workplan and internal work plan tracking document . College Strategic plan .] Copy of Infrastructure Council Work Plan 21-22	2:25 - 2:55
Council work groups	Discuss and define work group titles and topics for AY.	2:55 - 3:10
Review facilities master plan and bond update -- JH	Q&A as time allows. [Any volunteers to review Tech Plan at the January meeting?]	3:10 - 3:30
Policies to work on next year		

Subcommittee Reports

Risk Management	
Transportation	
Sustainability	
Forest Management	

Membership

- Jennifer Dumble -- filling in for CSPO seat
- Richard Glover -- Faculty Council Appointed
- Jennifer Hayward
- Ian Coronado
- Anne McGrail -- LCCEA appointed
- Ellen Osterkamp -- MSC appointed
- Meggie Wright -- LCCEA appointed
- Luis Maggiori - Member by Position
- Josh Manders - Classified LCCEF appointed
- Robin Geyer - Member by Position
- Susie Kekec -- Classified LCCEF appointed
- Ilhan Haniff -- Student appointed by ASLCC

Infrastructure Council Work Plan 21-22