**Operations & Facilities Council**

Thursday, February 22, 2024

Centralia College – Main Campus

Transalta Commons (TAC), Room 105B

<https://www.centralia.edu/about/locations/maps.aspx>

 ([Campus Map](campus-map%209-2023.pdf))– Identified as “TAC” on map)

615 W Pear, Centralia, WA 98531

**Day 1: Thursday, February 22, 2024**

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| **Time** | **Activity** |
| 7:30-8:30 | Sign-in, Breakfast, Greetings, Introductions, and Housekeeping  |
| 8:30-8:45 | Welcome to Centralia College - Dr. Bob Mohrbacher (President) |
| 8:45-9:45 | State Board Update - Darrell Jennings  |
| 9:45-10:00 |  Break & Networking |
| 10:00-10:45 | DES updates – Janet Jansen* Regular Maintenance –vs- Public works? When should I request guidance from my DES Project Manager?
* Review of Capital Project delivery methods and talk about when you might want to use them.
* DES Dispute resolution – Best practices to avoid issues (manage change orders)
 |
| 10:45 – 1100 |  Break & Networking |
| 11:00 – 12:00 | Brian Keeley - Capital Project Management – Best Practices for completing 100% of your Minor Works Projects in the biennium funded. |
| 12:00-1:00  |  Lunch |
| 1:00-2:00 | Megamation – General Overview |
| 2:00-2:15 | Break & Networking |
| 2:15 -3:15 | Megamation – Final review and Q&A |
|  3:15 – 4:00 | Topic – ? |
| 4:00-4:30 | Campus Tour – Building: Transalta Commons - highest LEED rated building on campusOur Guide: Facilities Director, Rick Perkins, |
| 5:30 to whenever | OFC Networking Dinner – Currently working on this. |

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**Day 2: Friday, February 23, 2024**

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| **Time** | **Activity** |
| 7:30-8:00 | Networking - Breakfast |
| 8:00-8:30 | OFC Business Meeting* Call to Order – Tim Wheeler – introductions and years of service
* Welcome and Introductions
* Vice Chair Report – Robert Lenahan
* Treasurer Report – Gordon Durham
* Secretary Report – John McCormick
* BAC Liaison Report – Mark Daniels
 |
| 8:30-9:00 | Draft Work Plan review – OFC GroupAction: Vote to approve work plan  |
| 9:00-9:45 | State Board Report – Steve Lewandowski* Carbon reduction effort – best practices from the group
* Federal (Carbon Reduction) grant program – best practices from the group
 |
| 9:45-10:00 | Break & Networking |
| 10:00-11:00 | Department of Commerce – Clean Building Standard Update – first 1/2* Tier 2 Rules
* Tier 1 Amendments
* Connected building and campus-level compliance allowance
 |
| 11:00-11:15 | Break & Networking |
| 11:15-12:00 | Department of Commerce – Clean Building Standard Update – second 1/2* HB 1390
* Investment Criteria
* Phased Implementation
* Conditional Compliance
 |
| 12:00-12:30 | OFC Executive Session (OFC Members Only) – Box Lunch ProvidedNext Meeting – Location? Agenda Topics for May 2024. |
| 12:30 | * Adjourn
 |

Next OFC Meeting: May 2024.