SHARED GOVERNANCE COMMITTEE MINUTES

COMMITTEE: Facilities Planning

Date of Meeting: February 09, 2011  Location: Campus Center 4  Time: 12:30 PM

Voting Members Present: Wally Bortman, Alma Johnson-Hawkins, Joe Ramirez, Laura Murphy, Jim Liko, Sherrie Loper, John Klitsner, Jim Liko, Victor Renolds, John James

Voting Members Absent: N/A

Resource Members Present: George Johnson (GSE), Bill Corneli (GSE), Hahn Tran

Guests Present: Rolf Schleicher, Hahn Tran

Call to Order by: Walter Bortman @ 12:35 PM

Items Discussed:

- Motion to approve January 12, 2011 minutes- Joe Ramirez/ John Klitsner
- Bill Corneli (GSE) presented a new and improved library presentation; once approved, project may go forward if funding is available; project might have to be completed in phases; public art committee will explore maintenance of the Millie Dean museum
- Relocation of Space- A new task force consisting of constituents from all classifications has been designed to establish priority and criteria requirements for departmental needs. Meeting dates and time are in the process of being established.
- Student Services Building- Existing classes in the bungalows will have to be relocated to the FCS building; Community Extension & Non-Credit can’t be moved; projected move date is summer 2011.
- Parcel Property- April 2011 is the expected time frame for physical possession.
- Funding utilized by bond funds ($5 million)- allocation for satellite programs; looking at an influx of available funds for Prop A/ AA & Measure J; cancellation of a project could free of funds to be utilized on pending projects.
- Ball Fields- possible renovations to Ball Field & Athletic Complex is on going with Army Corps & Engineering and Wildlife; County of LA is involved with a concern of the Lopez Canyon Dam, sediment needs to be removed; GSE is concerned with the sediment being placed in the existing space for this project.
- Utility Bills/ College Reimbursements- contractors need to pay for the extra usage of water & electricity; east campus water usage needs to be explored to identify reimbursements owed to the campus from the last 6 months.
- Central Plant- moving forward

Adjournment: 1:45 PM- Jim Liko/ Joe Ramirez

Minutes submitted by: Laura Murphy