SHARED GOVERNANCE COMMITTEE MINUTES

COMMITTEE: Facilities Planning

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

Voting Members Present: Wally Bortman, Alma Johnson-Hawkins, Joe Ramirez, Laura Murphy, Jim Liko, Sandy Thomsen, Frances Nguyen, John Klitsner, Jim Liko, Victor Renolds, John James

Voting Members Absent: Sherrie Loper

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

Guests Present: Safi Ishrati

Call to Order by: Walter Bortman @ 12:40 PM

**Items Discussed:**

- Motion to approve February 9, 2011 minutes- John James/ Victor Renolds
- Next meeting date/ time: March 23, 2011- Discussion on Space Relocation task force items
- Renewal Energy System
  - Motion to support and encourage the efforts of the renewable energy system with the presentation and cost figures have been validated
- Culinary Arts Department Name Change
  - Motion to keep the Culinary Arts Institute name and not spend the 21k to purchase new letters and possible signage relocation costs
- Facilities Planning Committee Meeting Times
  - Motion to increase meeting times to 2<sup>nd</sup> & 4<sup>th</sup> Wednesday of each month
  - Next Meeting on 3/23/11- Agenda Item/ Space Relocation
    - Begin discussion on how the task force can move forward and Identify priorities,
    - Available space & suitability of spaces,
    - Develop criteria to help the task force
- Motion to accept: Victor Renolds/Sally Thomsen- Opposed/ Walter Bortman
- HFAC
  - Building needs a fence to prevent graffiti and vandalism; recommendation to put fence back up until the discussion of the permanent fence takes place.
- Items tabled for next meeting: HFAC fencing issue & Café Cart (CMPC) renovation

Adjournment: 2:15 PM- Jim Liko/ Joe Ramirez

Minutes submitted by: Laura Murphy