SHARED GOVERNANCE COMMITTEE MINUTES

COMMITTEE: Facilities Planning

Date of Meeting: April 13, 2011  Location: Campus Center 4  Time: 12:45 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:

Resource Members Present: Hahn Tran, Richard Rains

Guests Present: Safi Ishrati

Call to Order by: Walter Bortman @ 12:45 PM

Items Discussed:

- Space relocation- guidelines & priorities have been developed awaiting committee approval
- LRC- A temporary space needs to be located once renovations commence
- Media Arts, Student Services, East Campus-
  - Begin to identify available space once building come on-line
  - Task force should continue to meet and provide an overview to the Facilities and Planning Committee
  - Task force will meet and discuss rubric for space relocation priorities
- Swing Space for LRC
  - Will be completed in phases allowing available space during the renovation.
- WEC
  - Motion to build faculty restroom in CSB, the conference room will become the new location
  - Discussion on the usage frequency
- IT Presentation- Hahn Tran
  - Connectivity of the East Campus need to be incorporated to the main campus
  - Building fiber optic cables will cost $14 k including labor and materials
- Action Items
  - IT requested a recommendation to split 48 strand fiber optic cables to connect east campus to the main campus
  - IT requested a recommendation for cables to be re-allocated from other areas within the building floor that will not be used. Added costs of $5k (including labor and materials) will be for additional pathways and cancel $62k project
  - Recommendation to college council to instruct GSE to move forward on the construction of the central plant. Facilities and Planning Committee is in support of the moving forward of the central plant.

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

Minutes submitted by: Laura Murphy