Call to Order at: 12:40pm

A lack of quorum existed until 1:20 pm. The April and May minutes were approved after that time.

Items Discussed:

1. Work Environment Committee: (Jolie Scheib)

   a. Jolie Scheib reported the WEC will meet the 4th Thursday of the month at 2 pm.
   Issues at the East campus are as follow:
      1) One of the buildings has no name. Requested name is “Faculty and Staff”. Faculty needs a designated dining area.
      2) Culinary is losing $1600/day due to split-campus. Danny reported a release is coming from ADA (Americans with Disabilities Act), to assist with this issue.
      3) Bathroom cleanliness on the East campus was addressed.
      4) IA has a room for 2 adjunct faculty offices, need 2 desks and chairs.

   b. A reoccurring issue of a custodian using faculty (Kerwin) private computer for personal use and class computers in art CAC 1 & CAC 2, was brought to attention. The custodial staff member had been reprimanded but the use of the private computer reoccurs. Request WEC to address this and solution to rekey lock on Kerwin office door and remove other user names from her computer. Create student password in Art studios computers.

2. Measure J Update: (Bill Corneli).

   CPM Report on Bond Projects

   Report by Bill Corneli, GSE

   - CMS Dedication celebration Tuesday Oct, 16th at 5pm
Community Meeting tomorrow, Oct 9th at 6pm to review Neighborhood Traffic Mitigation Plan

Athletic Field Project - contract termination with Sininian was approved by the Board of Trustees.

Media Arts – discovery process to identify necessary corrective work is progressing with the corporation of DSA. Projected opening date will push out into year 2014.

Campus Modernization I – Scope for funding eligibility under district 40J ADA funding program has been determined. Non-eligible scope (with the exception of the restrooms) will be reviewed for possible deletion from the contract for a credit. Remaining 40J funds will be reserved for a future project that will bring the college into ADA full compliance consistent with District prioritization and policies.

Central Energy Plant – With the contract termination for the Athletic Fields, the necessary funds are now available to proceed with completion of the criteria and construction contract procurement. This Design/Build contract will allow construction to begin next year.

Demand Side Management – Second phase of the project (piping to rooftop equipment) will finish up this month. Last phase (upgrades to existing mechanical units) will be implemented in coordination with the commissioning of the central energy plant.

3) Studio Art
Painting, Drawing and Life Drawing will be relocated from CAC 2 to CAC 1 during winter break. Classes in 2-D and 3-D Design now located in CAC 1 will be moved to IB 118 & 117 for the spring term until the Media Arts Building is complete. The Arts faculty will submit to the Architect the needs for the space changes required.

4) New members Barbara Kerwin (AFT appointee) and Jolie Scheib (WEC chair & AFT appointee) were announced. Deborah Paulsen stepping down. Needed one more member from Senate and one more member appointed by AFT.

5) New Day for meetings: The 2nd Monday of each month, 12:30 pm. Rm: CC4

List of any action taken: Agreed to move studio ART Winter Break, from CAC 2 to CAC 1. Move 2-D & 3-D Design to IB 118 and 117.

Future Action Items: none

Next Meeting Date: November 2012 12:30pm

Adjournment: 1:35pm