Call to Order at: 12:36pm

December Minutes Approved: Move to approve by Sandy Thomsen and second by Victor Renolds

Items Discussed:

1. Measure J Updates: (Bill Corneli)

   a. Construction Activities on Main Campus
   The chilled water loop is being installed in front of the IA (Instructional Administrative Building), walkways are disrupted. The majority of the walkways will reopen for the first day of classes. A map of the walkways was distributed and discussed. The fire road along El Cariso Park may take as long as six months to complete. The college needs to discuss relocating the bike racks which are now in front of the LRC. Spring semester students may need to enter the IA building from the street side.

   b. Swing Space (Bungalows)
   Moving the bungalows to the Swing Space has been delayed until Summer 2012, as a result of the Chancellors’ moratorium on new building projects.

   c. Media Arts Center
   Shurity has received bids, but has not awarded a contract. The Board of Trustees will meet today and decide on which contractor will receive the contract.

   d. East Campus
   The Math and Science Center will open for Fall 2012.

   e. Student Services Center
   Student Services Center will come back from DSA on Friday, it will take three weeks to turn
around and make the final submission to DSA. The budget could be delayed and the project is affected by the moratorium, which may be for a couple of months or until November.

f. Athletic Fields
A meeting regarding the Athletic Fields with the County is scheduled for January 24th, 2012.

g. Neighborhood Traffic Mitigation

In a meeting with GSE and District Council Person, Richard Alacron there was an expressed interest in helping the college deal with the traffic issues. He stated that he would like to help us negotiate with our neighbors for a good outcome that would limit the cost to the college.

2. Prioritization of Bond Projects Task Force (Walter Bortman)
The task force has met twice and come up with a preliminary prioritized/ranked list. The draft list was shared with the FP Committee. When the moratorium ends in November 2012 construction of these projects can begin in the ranked order. Discussion of the list and which possible projects would likely to be funded. There is not enough money from our current bond money to fund all of the projects. Some of the projects could be removed if it is determined that we cannot justify that we can maintain and operate the buildings, another factor is space utilization. No new buildings, other than Media Arts have state funding.

The placement of the Library on the list is still under discussion, with the consideration of renovating at least one floor; there are issues such as ADA compliance, student study space and carpeting.

3. Renaming of the Child Development Center (Walter Bortman)
The President has proposed to rename the Child Development Center after Julie Ruelas. It was suggested that a memorial tree, plaque or room naming might be appropriate.

4. ASO Concerns (Randy Gomez):
a. Memorial to honor both faculty and students.
b. Bicycle Rack should be in a more secure place such as the Quad or near the Sheriffs’ Station, bicycles have been stolen in the past.
c. Recycling Bins, ASO would like to have recycle bins devoted to them for fundraising, item should be brought up at College Council.
d. Bulletin Boards, for ASO use needs to be investigated.
e. Transportation to HFAC and concerns about overloaded vans. Should be solved by pending change to one big bus.
f. Security during evening hours, discussion of an incident on campus and reporting of that incident. ASO would like to see more lighting at night.
g. Robo Teca Club needs space as they are now occupying the ASO Executive Room.
h. **Cleanliness and graffiti** in the men’s bathrooms concerns. Proactive solutions and idea discussed.

**List of any action taken:** Motion by John Klitsner to approve the proposed name: “Arts Media Performance” to replace the current name of “Media Arts Center” as signage on the Media Arts Building. Randy Gomez seconded and motion was passed. Randy Gomez will also take the item to ASO for input.

**Future Action Items:** none

**Next Meeting Date:** February 8th, 2012, 12:30 – 2:00

**Adjournment:** 1:55pm

**Minutes taken by:** Deborah Paulsen