

**IMPERIAL VALLEY COLLEGE
CAMPUS OPERATIONS COMMITTEE**

Unadopted Minutes
September 20, 2007

Present:	Absent:	Visitors:
Sergio A. Lopez, Chair Saria Cardoza Rick Castrapel Zula Hartfield Carol Hegarty Gonzalo Huerta Nannette Kelly John Lau Jose Lopez Georgina Madrid Bertha Ortega Claudia Perdomo Maria Trejo Jose Velasquez Rick Webster Francisco Mariscal, ASG Rep.	Phyllis Gilliam Travis Gregory Dianne Harris Al Meek Tony Ojeda, ASG Rep.	Mary Bell Sergio Gaytan Tom Gilbertson Armando Mendez Martha Sanchez Beth Smith

Chairman, Sergio A. Lopez, called the regular meeting of the Campus Operations Committee to order at 2:05 p.m. on Thursday, September 20, 2007 in the Transfer Center Conference Room.

Approval of Agenda: *M/S/C Mariscal/Hartfield to approve the agenda as amended.*

Approval of Minutes: *M/S/C Huerta/Webster to approve the minutes of the September 6, 2007 meeting as submitted.*

OLD BUSINESS

Construction Update

Mr. Lau met with the Bond Oversight Committee this morning. The committee came up with a priority list of approximately ten (10) projects. The list will be presented to Planning and Budget and then to the Board of Trustees on October 10th. Mr. Lopez asked for the Bond Oversight Committee to provide a cost breakdown on the ten projects.

Mr. Lau stated that the dirt work for the new Science Building should be awarded early October and the fencing will go up around the construction area.

Art Gallery Update

Mr. Gilbertson presented the design of the new Art Gallery. He stated that the footprint will be the same as the old gallery. The new gallery will consist of two parts; the main hall will be approximately 40 to 50 feet wide and the second part will be named the Centennial Pavilion and be used as the main entrance. The pavilion will be utilized for plaques and signage. Mr. Gilbertson stated that the main hall's ceiling will be about 12 feet high and will be open floor space. The main hall will be simple and will have a back door, kitchen, working area, restroom and storage room. Mr. Lau stated that the County has made a donation of \$50K towards this project and therefore, the decision of naming the second part of the gallery the "Centennial Pavilion." Dr. Kelly stated being concern with the lack of storage in the building. Mr. Gilbertson stated that there will be storage to place approximately six to eight movable walls. He also stated that the "Friends of the Gallery Committee" agreed not to have a lot of storage to keep away from storing a lot of unnecessary items. Mr. Gilbertson also stated that everything in the Art Gallery will be movable (i.e., desk, information counter, etc.) to make every Art Showing accessible and convenient.

Mr. Gilbertson stated that a second diagram of the Art Gallery will be presented.

Naming of the Art Gallery the "Domingo O. Ulloa Memorial Art Gallery"

Mr. Gilbertson presented letters from Mr. Lincoln Cushing, Art Historian and Author from Berkeley, and Mr. Sergio Gaytan, Calexico Art Commissioner supporting the naming of the Art Gallery after Mr. Domingo Ulloa.

Mr. Gilbertson briefly stated that Mr. Ulloa gained prestige and recognition in other places except his native Imperial Valley. Mr. Ulloa was considered the "Father of Chicano Art." Even though Mr. Ulloa was never part of IVC as an instructor or alumni, supporters believe that his name will bring a lot of prestige to the Art Gallery. Martha Sanchez, Mr. Ulloa's daughter stated that Mr. Ulloa presented his Art at the college just like she did a few years ago in the College Center.

Mary Bell and Nanette Kelly pointed out that former Art Instructor, Ms. Juanita Lowe was crucial in getting the old Art Gallery. Ms. Lowe taught for many years at IVC. Mr. Lopez reminded the attendees that a formal proposal will need to be submitted in naming the gallery after an individual.

A formal proposal in naming the new Art Gallery after Mr. Domingo Ulloa was presented last semester by Mr. Armando Mendez. Mr. Lopez stated that naming the Art Gallery will be placed at the next meeting for action. Mr. Gilbertson reminded Committee members that naming the building will help with the fundraising of the new building.

Mr. Huerta stated that a formal proposal in naming the pavilion will be submitted to be in line with college's procedures.

Next Meeting

The next Campus Operations Committee is scheduled for Thursday, October 4, 2007 at 2:00 p.m. in the Administration Board Room.

Adjourn

The meeting was adjourned at 2:50 p.m.

Recording Secretary: Saria Cardoza