

IMPERIAL VALLEY COLLEGE CAMPUS OPERATIONS COMMITTEE

Unadopted Minutes

October 2, 2008

Present:	Not Present:	Visitors:
Sergio A. Lopez, Chair Claudia Aguilar Saria Cardoza Rick Castrapel Zula Hartfield Carol Hegarty Nannette Kelly Georgina Madrid Bertha Ortega Maria Trejo Itzel Bejarano, ASG Rep Tanya Rios, ASG Rep Josafat Trejo, ASG Rep	Travis Gregory Gonzalo Huerta (<i>Excused</i>) Jose Lopez Jose Velasquez Rick Webster (<i>Excused</i>) Rick Webster Jr., (<i>Excused</i>)	Gerardo Ruano, SPA's Club President Karen Teran, Student and SPA's Club Member Gaylla Finnell, SPA's Club Advisor

Chairman, Sergio A. Lopez, called the regular meeting of the Campus Operations Committee to order at 2:00 p.m. on Thursday, October 2, 2008 in the Administration Board Room.

Approval of Agenda: *M/S/C Castrapel/Ortega to approve the agenda of the October 2nd meeting as submitted.*

Approval of Minutes: *M/S/C M. Trejo/Castrapel to approve the minutes of the September 18, 2008 meeting as submitted.*

PUBLIC COMMENTS

Gaylla Finnell, Club advisor to the IVC Students for Political Awareness (SPA) briefed the committee members on the Veteran's Memorial. She distributed a copy of the potential area of where the memorial will be placed in. Club members have decided that the memorial be established in the grassy area in between the library and building 2100 (refer to attachment 1). Ms. Finnell met with Dr. Gould and has approved the project. Architect Designer, Jennifer Hensiek met with Rick Webster and Jimmy Sanders, IVC Architect in regards to the potential design. Ms. Hensiek met with students and local Veteran's. Both groups expressed concerned that the designed is not to be "too military" since the memorial should depict the sacrifice of men and women. Another concerned, was to keep the quotes of history educational and the institution to honor the Veterans. Ms. Finnell stated that the memorial will be completely different from any other memorials in the Imperial Valley. SPA will begin fundraising once there is an artist rendering. Since this is a community shared memorial; Omar Ramos, IVC Webmaster, will be helping SPA in providing a link from the IVC website in order to solicit funding/donations. Mr. Lopez agreed that the proposed area in between the library and the 2100 building is perfect. Mr. Lopez will ask the Associated Students Government President, Chantilee Mendenhall to call a Cabinet's meeting and get all the clubs involved in this project. Ms. Finnell finalized by stating that she will be meeting with Christy Hisel, IVC Foundation Director to discuss the different fundraising options. More information will be released once it becomes available.

UNFINISHED BUSINESS

Construction Update

No construction update given.

Hall of Fame Display Case

At the last meeting Mr. Lopez stated that the hall of fame display case located in the College Center is outdated and is in desperate need of getting replaced. Mr. Lopez recommends that the Hall of Fame display case be moved into the College Center's dining area. *M/S/C Hartfield/Kelly to recommend the move of the Hall of Fame Display case into the College Center's dining area.* The recommendation will go to College Council and the President.

Recommendation to College Council regarding the Closure of Building 10 Men's & Women's Restrooms to Students & the General Public

No recommendation was made since signage has already been placed on both the men's and women's restrooms in building 10.

Student, Josafat Trejo stated that "it would have been nice" to informed students of the decision. Mr. Castrapel agreed. Ms. Ortega stated that other restrooms on campus will be impacted.

Shade Structure

The Shade Structure Company stated that the shade by the bus stop area will be installed sometime during next week (October 6th).

NEW BUSINESS

Signage Policy

Mr. Castrapel volunteered to review the handout provided. He will draft a signage policy for IVC by the next meeting. Mr. Lopez thanked Mr. Castrapel for volunteering.

INFORMATION ITEMS

1600 Building Mural Concept

Ms. Hegarty stated that the Art Students would like to paint a mural concept as part of a class project. The students are currently brainstorming with the project. She stated that the students in Mexicali paint a mural every year. Mr. Lopez suggested purchasing aluminum panels which may be better for this kind of project. Ms. Hegarty will look into the cost of aluminum panels.

Announcements

There will not be a Campus Operations Committee meeting on Thursday, October 16.

Next Meeting

The next Campus Operations Committee is scheduled for Thursday, November 20, 2008 at 2:00 p.m. in the Administration Board Room.

Adjourn

The meeting was adjourned at 2:40 p.m.

Recording Secretary: Saria Cardoza