

IMPERIAL VALLEY COLLEGE CAMPUS OPERATIONS COMMITTEE

Unadopted Minutes
October 4, 2007

Present:	Absent:	Visitors:
Sergio A. Lopez, Chair Saria Cardoza Travis Gregory Zula Hartfield Carol Hegarty Gonzalo Huerta Nannette Kelly John Lau Jose Lopez Bertha Ortega Claudia Perdomo Maria Trejo Thanya Booth, ASG Rep. Francisco Mariscal, ASG Rep. Ingrid Soto, ASG Rep.	Rick Castrapel, <i>Excused</i> Phyllis Gilliam Dianne Harris Georgina Madrid Al Meek Jose Velasquez Rick Webster, <i>Excused</i>	Tom Gilbertson Martha Sanchez

Chairman, Sergio A. Lopez, called the regular meeting of the Campus Operations Committee to order at 2:03 p.m. on Thursday, October 4, 2007 in the Administration Board Room.

Approval of Agenda: *M/S/C Huerta/Ortega to approve the agenda as submitted.*

Approval of Minutes: *M/S/C Huerta/Soto to approve the minutes of the September 20, 2007 meeting as submitted.* Abstain: Travis Gregory

OLD BUSINESS

Construction Update

Mr. Lau stated that his department has been working on a conceptual budget where the budget will be reorganized. He presented a budget overview handout with the priority on each project, the funding source and the estimated cost of each. The top ten projects are as followed:

Priority	Project	Funding Source	Estimate Cost
1	Science building	Measure L	\$ 29,847,665
2	Career Technical building	Measure L	\$ 16,000,000
3	Modernization of the 400 building	50% State, 50% Measure L	\$ 3,342,000
4	Addition to Library building	80% State, 20% Measure L	\$ 13,197,000
5	Modernization of the 200, 300 & 800 bldg.	80% State, 20% Measure L	\$ 9,282,000
6	Parking lot improvements, Phase III	Pending Fed Grant	\$ 2,500,000
7	Mass Transit Terminal	Pending State Grant	\$ 2,000,000

8	HVAC Replacement project	State/Energy Savings	\$ 1,000,000
9	Sports field lighting	TBD	\$ 462,114
10	Modernization of (E) facilities	Not stated	Not stated

The Science building will be the first to be built followed by the Career Technical building. Mr. Lau stated that a bond sell by the end of the year will calculate how much money the college will be able to spend on the projects. He will present a report on the status of the bond money in January to this committee.

Mr. Lau stated that the Science building will take approximately two years for completion while the Career Technical will not take as much time to be built. Anyone with questions regarding the above report may contact Mr. Lau for clarification.

Art Gallery Update

Mr. Gilbertson presented a drawing on the new Art Gallery building from the architect. He stated that the whole building will be 40 by 50 feet, approximately 2,000 square feet. Handouts were presented and distributed to the committee members.

Naming of the Art Gallery the “Domingo O. Ulloa Memorial Art Gallery”

Additional letters of support in naming the new Art Gallery “The Domingo O. Ulloa Memorial Art Gallery” were once again presented to the committee. The letters are as follow:

- State Director of CRLA, Mr. Jose Padilla
- Mexican-American Author from Berkeley, Mr. Gary Soto
- San Diego State University Professor and Director of the Steppeling Art Gallery in Calexico (IV Campus), Ms. Sheila Dollente
- 7th/8th grade Teacher at Town School for Boys in San Francisco, Ms. Karin Deol
- Arthur Selwick from Famous Selwick’s in Calexico

The committee was given an opportunity to review the letters of support.

A proposal in naming the new Art Gallery after Domingo O. Ulloa was submitted back in May 31, 2007.

M/S/C Huerta/Mariscal to move forward with the naming of the new Art Gallery “The Domingo O. Ulloa Memorial Art Gallery”

*Discussion: Mr. Lau stated that naming the Art Gallery after Mr. Ulloa will benefit the committee in their fundraising and give the committee some “type” of direction. Mr. Gregory questioned whether this recommendation will go to another committee. Mr. Lopez stated that the “clock” on this item has begun today and the procedures of the one year period will be followed. **Opposed: Ortega and Kelly; Abstained: Hegarty; motion carried without further discussion.***

Announcements

Mr. Huerta questioned the status of the two proposals submitted last semester in naming the Counseling Center after Dr. Hector Lopez and the Soccer Field after Mr. Raul Agaron. Mr. Lopez

stated that Campus Operations recommended the naming of the buildings but did not waive the procedures of the one year wait period. However, the committee proposing the naming of the buildings went straight to College Council seeking their waiver and got approved to waive the one year period.

Mr. Gilbertson asked to be placed in the next Campus Operations agenda in moving forward on the approval of the new Art Gallery Design.

Next Meeting

The next Campus Operations Committee is scheduled for Thursday, October 18, 2007 at 2:00 p.m. in the Administration Board Room.

Adjourn

The meeting was adjourned at 2:26 p.m.

Recording Secretary: Saria Cardoza