



**Minutes
Facilities & Environmental Improvement Committee**

**Wednesday, April 30, 2014
10:00 a.m. – 11:00 a.m.**

Board Room

MEMBERSHIP

Jeff Enz – Chair/CMCA Representative
John Lau – Administrative Representative
Sergio Lopez – Administrative Representative
Jose Lopez – Faculty Representative *absent*
Ricardo Pradis – Faculty Representative
Todd Hansink – Faculty Representative *absent*
Jim Mecate – Faculty Representative *absent*
Rick Webster – CMCA Representative
Rhonda Ruiz – Classified Representative
Carol Cortes-Ramirez – Classified Representative
Hector Curiel – ASG Representative
Priscilla Ortiz – ASG Representative *absent*
Emily Blancarte – ASG Representative (alternate)

Recording Secretary: Angie Gallo

I. WELCOME

II. ACTION ITEMS

a. Approval of the March 28, 2014 Committee Minutes

M/S/C Lopez/Cortes-Ramirez (Abstained: Lau) to approve minutes dated March 28, 2014 meeting.

III. DISCUSSION ITEMS

a. Sundial/Time Capsule for CTE building – Frank Miranda

Jeff E. explained to the committee that this item was originally on the College Council agenda. As the chair of Facilities & Environmental Improvement, he was asked to place the item on the agenda, as it falls under the realms of the Facilities & Environmental Improvement Committee's purpose.

Instructor Frank Miranda was emailed and asked to attend the meeting to provide information on said project. Frank was unable to attend. The topic will be pursued in the fall as this was the last meeting for the semester.

b. Construction Update - 3100/3200 buildings

Rick stated the ribbon cutting ceremony for the 3100/3200 buildings is scheduled for tomorrow at 10:00 a.m. There will be tours available and open to the public. At the end of month, staff will begin moving into the offices. There is one class scheduled during the summer session. Full use will begin in the fall.

Building 500 portables

The next step in construction is the take down of the building 500 portables. The area will become open space, with grass and trees. John Lau explained the area may be used for future building but IVC is still at least four years out from selling more bonds.

Rick stated a decision needs to be made by the committee regarding the two barrier walls on the sides of the 500 building. The idea of leaving at least one wall up for future mural project(s) will be taken into consideration. Barrier walls will be placed on the next meeting agenda as an action item.

The 200, 300, and 800 buildings will be next in line for construction due to them being classrooms.

c. Campus Displays – areas of interest and possible locations

John Lau stated a main topic of discussion is the community funding possibility. He explained there is a group of businessmen from the community who will be meeting in May. The idea is to get the businessmen to donate monies to IVC to help create a friendlier environment on campus. John stated the possibility of having the funds run through the IVC Foundation. If this happens, the Facilities & Environmental Improvement Committee would regulate the expenditure of those funds.

ADDED – Resource Allocation sheet

Jeff distributed copies of the Resource Allocation sheet and explained he received it today. The committee will need to hold a special meeting within the next two weeks to prioritize the Facilities requests. The committee agreed to a special meeting next week. The requests need to be prioritized, safety being the highest priority. John stated IVC needs to balance the budget this year. When reviewing the requests, the distinction needs to be made between one-time funds and reoccurring expenses as well as taking into consideration money & need. The committee's recommendations will be forwarded to the Budget & Planning Committee.

IV. ADJOURNMENT

Meeting was adjourned at 10:28am.