

Minutes
Business & Facilities Planning Council
May 8, 2018
ST 107 (11:15—12:45pm)

Call to order: 11:18am

Approval of Minutes:

Approval of Minutes for April 17, 2018

Motion: Jim Thomas

Seconded: Javier Sierra

Abstentions: None

I. Action Items

A. Institutional Reorganization & Advancement (Jim Reeves, Sam Lee)

Motion: Jim Thomas

Classified Staff are able to suspend your vote until

Seconded: Kim Bell

Abstentions: Misty Griffin, Andy Aldasoro, Dan Lambros, Ricardo Aguilera

No significant changes since the last iteration.

Funding has been identified for immediately needed staffing

We want to provide a case management approach to our student's needs. We're hoping with the re-org we can create a student based care approach to serving our students through the schools. We also need to start this development arm to be able to generate funds to adequately address our staffing needs and transition to a comprehensive college to better serve our community.

The development piece is to generate funds to fund our current needs that we've heard loud and clear to fund the needs of the institution as it grows and better meet the needs of our community. The primary goal of course is to assist students with their success. We're outpacing other institutions in our guided pathways and this will further that.

Observation: In student life, there used to be a red position for an Assistant Athletic Director. It was decided to have a Program Review version that would address all staffing needs and utilize our normal governance process and the Institutional Reorganization version, which is presented here today.

Everything that was not going to be filled immediately as a direct result of this re-org. Business Services has been looking in our holding accounts to address the immediate staffing needs as a result of this re-org.

It will cost 350k to address immediate staffing costs and 200k for all management positions (differential for new VP, DRC Director, and Enrollment Services Dean).

Question: Why did the position of Finance and Technology Manager change to

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(Approved by BFPC on May 14, 2013)

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Administrative Services?

Suggestion: A need for a strong background in technology is suggested by that department.

Correction: Computer Tech 50% is actually 100%

Cashier's Services - Student Account Specialist should be 50% not 100%

B. Revised District BAM Principles (Jim Reeves)

Amended to include: Compliance with State & District reserve requirements will be maintained or exceeded, will be the first funded in the BAM, and each college will maintain a prudent reserve of their own. Budget savings realized by each entity will be retained after to the extent that the minimum reserve requirements are met or exceeded.

Discussion: There should be a bump of some sort with the same FTES allowance then if a school needs more based on the cost of the program they should get an additional allowance for those specific programs only.

A way to assign a base funding level to address additional costs associated with higher cost programs.

Suggestion: Amend bullet number four to greater express/address the concerns of BFPC

Motion: Jim Thomas

Seconded: Kimberly Bell

Why is it that Classified Senate were allowed to suspend their vote? Dr. Reece allowed for a delayed vote. There are crucial concerns presented by Classified Senate

Motion to revote on Institutional Re-org: Kimberly Bell

Seconded: Andy Aldasoro

6 favor

4 opposed

Motion to support Institutional Re-Org: Jim Thomas

Seconded: Javier

6 in favor

4 suspended

1 abstention

II. Information Items

A. Veterans Center Rendering PPT (Mark DeAsis)

Question: When will you break ground? The goal is completion by 2019 Fall, next meeting with the architects is next week.

Question: You can't cross Wendy Way from Third, they will walk to the Rave then cross. How will we prevent Jaywalking? Looking at a bridge or installing an actual red, yellow, green light.

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What is the audio & visual for Phase 1? Not discussed in great detail, would like a projector.

Would like to include IMC in the workgroup at the time audio & visual is being discussed.

Suggestion: The Study Area is a common area, recommend to make this a separate space.

New Business

Standing Items

A. Facilities-Get from Javier (Javier Sierra)

Adding switch capabilities & moving two computer labs in STEM. WEQ 6 will become 2 rooms

Reconfigure IT 208 & 202

B. Technology & IMC (Dan Lambros)

Technology Quick Fix Program – Winter 2018

Classroom Lectern/Podium Computers – Spring 2018

Industrial Technology 121 (Reading/Writing Lab) – Winter 2018

CACT 2 Computer Lab – Spring 2018

Interactive Projectors LRC and STEM – Fall and Spring 2017/ 2018

First lamp less projector installed – Spring 2018

JFK Multi- Media use is now permanent – Spring 2018

New laptop cart for general instructional use - Fall 2017

C. Safety & Emergency Preparedness (Justin Czerniak)

Emergency Drill May 17th at 10:45am

Persons who are wheel chair bound will not participate in certain aspects of this drill.

Suggestion: Send something to faculty stating that participation by persons with disabilities is not mandatory

D. Projects (Jim Reeves)

Building Card Access Control Software/Hardware Upgrade – Summer 2018

New Surveillance System for Student Services – Summer 2018

New Theatrical Lighting System for THTR 101 – Summer 2018

New LED Marquee Sign for College Entrance – Summer 2018

Surveillance System Upgrade for Operations Center - Summer 2018

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III. Good of the Order

Vet Net Ally, May 17th

DRAFT

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