



Institutional Facilities Committee Minutes

MARCH 10, 2016

12:00 – 1:00 PM

CR1631/2

NOTE TAKER	CARLA CAMACHO	
	Charlotte Zolezzi, Chair, Director of Facilities, Operations and Planning	John Lewis, Co-Chair, SCEA Representative
	Malia Flood, DSS/ADA Representative	Janell Ruiz, Confidential Representative
	Vickie Kimbrough-Walls, SCCDAA Representative	Cathy McJannet, SCDA A Representative
	Laura Ryan, Academic Senate Representative	Angie Rock, Academic Senate Representative
	John Tolli, Academic Senate Representative	Vacant, SCEA Representative
	Vacant, SCEA Representative	Terrance Carrington, CSEA Representative
	Tammy Ray, CSEA Representative	Rosana Pedroza, CSEA Representative
	Ursula Morris, CSEA Representative	Priscilla Morales, ASO Representatives (5)
GUEST(S)		Tim Flood

Topic 1 – Placing Bond on November Ballot

FLOOD

DISCUSSION	A PowerPoint presentation was distributed by Vice President of Business Affairs, Tim Flood. There are \$383 million in needs that are not going to be met with Prop R funding; \$15 million needed for informational technology, \$18 million for miscellaneous building deficiencies, and \$50 million on major infrastructure replacements. There is a total need of an additional \$466 million. Tim Flood is suggesting Southwestern Community College try to obtain another bond. We would need to do community polling first to make sure this is something the public would approve. In order to get an accurate poll we should poll about 620 sample size. The totals costs for this polling would be about \$40,000. If we decided to delay this bond for another two years the costs would escalate. It would be a \$57 million dollar financial impact if we were to defer.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

Topic 2 – Prioritization

LEWIS/BEACH

DISCUSSION	Randy Beach, Institutional Program Review and Outcomes Coordinator, discusses Program Review. The IFC committee will receive two lists: Facilities and Major Equipment. IFC members will need to prioritize these lists. The Vice Presidents have given their input and ranked which items they feel are the most important. IFC committee members are to use the same rubric as last year to rank these lists.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Carla Camacho will create survey.	Carla Camacho	3/24/2016	
IFC committee members are to answer survey.	IFC Committee Members	4/06/2016	

Topic 3 – Sustainability Discussion

LEWIS/TOLLI

DISCUSSION	There was not enough time to discuss.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Adjournment

PRESENTER

DISCUSSION Meeting adjourned at 1:00 pm.
