



### Agenda Item Details

Meeting	Aug 08, 2017 - GB Regular Meeting
Category	19. APPROVAL OF FACILITIES MASTER PLAN GOVERNING BOARD PRIORITIES
Subject	19.1 Consideration/Approval of Governing Board Facilities Master Plan Values and Priorities (Flood)
Type	Action
Fiscal Impact	No
Recommended Action	Finalize and approve Governing Board Facilities Master Plan values and priorities.

SUBMITTED BY: Kindred Murillo, Ed.D., Superintendent/President

PREPARED BY: Tim Flood, Vice President for Business and Financial Affairs

### OVERVIEW

#### Governing Board Request

During the Governing Board meeting held on July 11, 2017, Trustees discussed several values and priorities that needed to be included in a Facilities Master Plan (FMP) update. The Governing Board asked that the list of priorities that were identified be broken into core values and priorities. The list below provides a draft summary of the values and priorities discussed.

#### Draft Governing Board Priorities

- **Plan, design and construct facilities at all locations to meet the evolving needs of all students, faculty, staff and the community**
  - Provide for the safety and security of students, faculty, and staff
  - Foster Innovation / consider new educational facility models (think outside the box)
  - Ensure that all facilities are planned to be inclusive of technology and provide the appropriate tools to support and deliver 21st Century instruction
- **Create an educational environment at all District locations that is welcoming, inclusive and accessible**
  - Improve accessibility and the overall student experience
  - Explore student housing options to assist in alleviating housing insecurity
  - Meet student support services needs
  - Improve parking and address transportation needs
- **Ensure an inclusive and transparent FMP update that is broadly communicated**
  - Ensure all constituent groups and sites that are to be represented are present at meetings
  - Provide opportunities for District-wide dialog by holding forums at the higher education centers as well as the main campus
  - Provide opportunities for community dialog and input by holding community forums at off campus locations (similar to what was done during the bond campaign)
  - Provide options and communicate recommendations to the Governing Board for review discussion and approval

**Motion & Voting**

Adopt Governing Board Facilities Master Plan values and priorities as amended to add additional bullet point that that says: respect the architectural traditions of Southwestern College and honor the cultural diversity of the community.

Motion by Tim Nader, second by Nora Vargas.

Final Resolution: Motion Carries

Aye: Nora Vargas, Tim Nader, Griselda Delgado, Norma Hernandez, Roberto Alcantar, Rudolph Villegas