Ybor Campus Planning Council Minutes

Friday, March 25, 2011 YADM 306

In Attendance: Chuck Holmes, David Liller, Rick Still, Christina Acosta, Carol Zavarella, Emery Alford, Suzanne Crosby.

The meeting started at approximately 10:00 A.M.

**Visioning List Update:**

Chuck Holmes sent out an e-mail with notes regarding the items from the “Incomplete Projects” section of the Visioning List currently posted on the HCC website. Members have been asked to review the notes, add any comments or corrections and e-mail it back to either Chuck or David Liller. Chuck will continue to work on the “Wish List” section of the visioning list.

**Renovation Update**

David Liller provided a .pdf drawing of the latest furniture scheme for the planned Academic Success Center in the YLRC building. The college is anticipating receipt of funds from the settlement of the claim regarding losing the fourth floor of the YSSB building. Possible uses for those funds include:

*Wireless for the YSSB building

*Furniture for the planned Faculty Resource Center in the YADM building

*Furniture and 21st Century technology for the SGA work room

*3rd floor YLRC Reading / Writing lab renovation

*EAP room A/C upgrades in YLRC

*VAB- Bathroom, other A/C upgrades/renovations

*New Science Lab for old Radio/TV station

Dr. Alford noted that the planned renovations for the 2nd floor YLRC building will hopefully be completed before Fall 2011. As part of those renovations, a larger room will be available for the Special Collections section of the library.

Christina Acosta noted that the funds can only be used for facilities projects, not staffing.

The Campus Planning Council took a recess at 10:15 to attend the LEED and Board plaque unveiling in the YSSB building and reconvened at approximately 10:45.
Present after reconvening were: Chuck Holmes, Emery Alford, Carol Zavarella, and David Liller. Suzanne Crosby joined us at approximately 10:50.

CIF Proposals

Dr. Robinson has given the Campus Council new deadlines for submission of the CIF proposals for 2011-2012. The list will be presented to the Campus Planning Council on April 29 for review.

New Business

Suzanne Crosby asked why we had so many handicap spaces in the YVAB lot. The lot seems to be only half full most of the day, yet adjuncts are not permitted to park in it. She noted that adjuncts feel as if they are not valued as employees. The idea was presented that perhaps another spot for the state vehicles could be found while they were not in use, perhaps in the garage.

The next meeting will be on April 29, 2011 in YADM 306. New co-chairs will be chosen in April and the current members are asked to poll the faculty and staff for replacements.

The meeting adjourned at 11:06 A.M.