Draft of minutes from the Ybor City Campus Planning Council meeting

Wednesday, May 04, 2011 2:00 P.M. YADM 306

In attendance: Carol Zavarella, Linda Herlocker, Suzanne Crosby, Rose Ramsay, Chuck Bowen, Chuck Holmes, and David Liller.

The meeting started at 2:00 P.M.

David Liller provided the sixth draft of the CIF list, with columns added for Unit Priority and Campus Priority.

The 35 small form factor computers for the planned Academic Success Center will be added to the list. New small form factor computers are necessary due to the design of the new space.

Safety items are given priority on the CIF list.

Room corrections to several items for the YVAB building were noted and corrections will be made.

Campus Priority item 52 – How many of the Lanschool Licenses are needed, and how will it be used? Rose Ramsay has three available Licenses for an older version of this software available. If new software is required, usually the cost is per classroom. The CIF list indicates that two classrooms need the software.

Campus Priority item 100 – Replacement whiteboards for YLRC 312 and 317 are probably higher priority items. A suggestion was made to perhaps find a better used board to use in those spaces in the interim.

Campus Priority item 108 – TI Inspire Hand Held calculators is a lower priority item and can be moved further down the list.

Campus Priority item 114 – Dance Studio Lockers – repair or replace? – Facilities to investigate cost of repair.

Campus Priority item 116 would be used a lot by student activities and may deserve a higher priority.

David Liller will discuss questions with Dr. Robinson.

The meeting adjourned at approximately 3:00 P.M.