MINUTES

In attendance: Chuck Holmes, Emery Alford, Carol Zavarella, Suzanne Crosby, Pat Weber, Chuck Bowen, Christina Acosta

Pat Weber has indicated he will be the facilities representative on the CPC.

The meeting started at approximately 8:35 A.M.

Old Business

- Status Academic Success Center renovations/ estimated completion date
  
  The Academic Success Center renovations are expected to be completed sometime during December 2011

- Status Operation College area renovations / estimated completion date
  
  The Operation College area renovations are expected to be completed during May 2012.

New Business:

- Review current results of doodle poll to determine meeting dates
  
  Seven people have currently completed the doodle poll, and we are still waiting for the remaining members to complete the poll. The following dates / times were decided on, with the remaining dates to be decided at a later meeting

  July- no physical meeting in July, but will be coordinating CPC items via e-mail.

  August: August 5 at 8:30 A.M.

  September: Members are asked to check their calendars for alternate dates. At present only 5 members are able to meet on 9/2/11 and a different Friday may be a better choice.

  October: Friday, October 7 at 8:30 A.M.

  November: Friday, November 4 at 8:30 A.M.
December: Friday, December 2 at 8:30 A.M.

Dates for January, February, March, April, and May will be decided at a later date. An alternate meeting date for May should be chosen due to graduation occurring on May 4.

- Discuss accomplishments over the last year

Chuck will be meeting with Dave Liller to discuss the format of the report for the campus. Some, but not all of the items the Campus Planning Council has worked on include:

- The Faculty Resource Center on the second floor of the YADM Building
- The campus Unit Plan
- Review and prioritize the campus CIF list
- Review and update the items from the visioning list that the CPC was tasked with at its creation.
- Review and update items on the visioning list that is currently posted on the campus website (work in progress)
- Met with various people to make items on the visioning list a reality

- Prioritize renovations per Dr. Robinson

From the e-mails that were sent on Thursday, June 2, 2011, the following priorities were suggested:

1). Covert old Radio Station into a Science lab (probably Geology or Earth Science).

2). Convert old Operation College space into 2 classrooms.

3). Replace the A/C on the first and 2nd floors of the YVAB building, moving the air handlers to the outside of the building.

4). Re purpose YLRC 301 A and smaller spaces, perhaps combining some to make a larger space that could be utilized as a classroom, dance studio, etc. Dr. Gaspar has suggested to completely redesign the whole north section of the third floor of YLRC.

5). Construct Student Art Exhibit Area in YVAB Lobby

6). Training Center (this item is number 6, as we aren’t sure of what it needed at this space.)
• New items for wish list (not prioritized)

There is a need for a faculty work area on the south side of Palm Avenue, and perhaps we could further investigate the use of YBOR 303A for some of this purpose. For example, that space is currently designated as lab space, but the Scantron machine that is currently in YBOR 304 (also lab space) could be moved to that room for better access to those faculty who need to use it.

- More adjunct faculty office space on the south side of Palm Avenue. Some of the adjuncts are using the Library as their office.

- Quiet rooms (or rooms where conversations can occur without disturbing library patrons) in the YLRC building.

- Renovate the Ceramics/ Sculpture patio area of the YVAB building (YVAB 108?) Sturdy outdoor tables are needed in that area. Some discussion was held as to whether or not the welding equipment at the Training Center could be utilized for an art class (sculpting). The tables could be constructed by students as a project.

- Look at the space above the stairwell on the West side of the YVAB building. Could that space somehow be converted/ renovated to be used as a printing/ digital graphics lab?

- We still need a larger dance studio. While we are temporarily using the HCC collaboration studio, it would be better if the department had permanent dedicated space for the program.

Members have been asked to think about what other items needed to be added to the wish list and e-mail them to Chuck or Dave.

The meeting adjourned at 9:35 A.M.