Ybor Campus Planning Council Minutes

Friday, September 2, 2011  YADM 306

In Attendance: Chuck Holmes, David Liller, Christina Acosta, Carol Zavarella, Emery Alford, Suzanne Crosby, Linda Herlocker, Loretta “Rose” Ramsay.

The meeting started at approximately 8:40 A.M.

Renovations Update:

All renovations seem to be on track for completion on time. The Fitness center should be completed in December. A question was asked regarding the funding for furniture for the renovated spaces. Settlement dollars from the YSSB building were earmarked for this purpose—David Liller to check on the status of funding.

Dr. Alford noted that the library 2nd floor carpet should be completed by the end of September. There was a meeting with FBI interiors scheduled for later in the day. Luz Lono has asked about the location for the special collections in the Library. The targeted re-open date for the South Side is September 16 – 19. The North Side should reopen two weeks after that.

OIT is moving the Servers over winter session. The move will occur during the last week of the Winter Session and may affect services. A memo is to be sent out to faculty to make them aware of the move and to advise them to back up their data frequently.

We are almost ready to begin construction of the 2nd floor YADM faculty workspace area.

There is not update on the time frame for the installation of the new security cameras.

The patio renovations are in progress and on track.

Dr. Alford had to leave at 9:07 to attend another meeting.

Visioning List Update:

Many of the items on our current Visioning List have either been completed, or are covered in the campus Master Plan, or would be completed under a larger project which is awaiting funding. Dave Liller noted that there will be a Staff in-service, employee awards meeting and that meeting may be a good time to send out a survey that would ask respondents to include three items that they think would be good visioning list items. A new visioning list could be generated from the responses.
New Business

Dave Liller noted that Dr. Robinson wants the various councils for begin the transition from advisory council to action-based council. Chuck Holmes noted that the CPC members should begin to think about items for the Campus Unit Plans.

Rose Ramsay received an e-mail from Steve Shields regarding the status of Pay-to-Print. Apparently, the vendor has difficulty implementing the pay-to-print scheme with our current network configuration. It is important to implement the pay-to-print to save on printing costs associated with the volume of printing that the labs are experiencing. A request was made to e-mail the faculty regarding making copies for their classes at the copy center.

The format of the Adjunct meetings were discussed. The format needs to be changed to make the meeting time more efficient. Dave indicated that the meeting will move to a “conference” format, with small breakout sessions that would target specific training needs.

Next Meeting Date

The next meeting will be on Friday, October 7, 2011 at 8:15 in YADM 306. The meeting will be limited to 30 minutes due to other obligations of many of the CPC members.

The meeting adjourned at 9:40 A.M.