

**MINUTES
OF THE
SPECIAL MEETING OF THE ACADEMIC SENATE
WEDNESDAY, JUNE 18, 2008
BOARD ROOM**

MEMBERS PRESENT: **11 members present:**

Michael Odanaka, Jerome Evans, Fred Lamm, Annaruth Garcia, Darwin Smith, Marjeritta Phillips, Shemiran Lazar, Eugene Benson, Manzoor Ahmad, Tom Norton, Saul Panski

7 members absent

MEMBERS ABSENT: Darwin Smith, Jose Villalobos, Leonard Clark, Chris Halligan, Shirley Thomas, Pamella West, Art Flemming,

ADMINISTRATORS **2 administrators present**

Dr. Susan Dever, Dr. Jane Harmon

3 visitors present

VISITORS PRESENT:

Nina Hardin, Nehasi Lee, Chelvi Subramaniam

I. Call to Order

The meeting was called to order at 12:13 p.m by Saul Panski.

II. Approval of Agenda

Fred Lamm/Jerome moved/seconded.

III. Approval of Minutes: Deferred.

IV. C. Subramaniam opened discussion on having a tape recorder available for Senate Secretary.

S. Panski requested Division Chair (C. Subramaniam) and the Administrative Dean (J. Harmon) to make recorder available.

V. Introduction of Admin. Dean Jane Harmon. S. Panski suggested a slot on the Agenda for presentations/reports from administrators.

Dean Harmon was Welcomed and thanked the Senate for inviting her.

Dean Harmon wants to work with us & move forward to re-accreditation

The Schedule brought up concerns: The Dean is bringing this up with Division Chairs & called it a Contract with Students. S. Panski stated any Support needed by Academic Affairs from the faculty will be there.

- VI. S. Panski then introduced Fred Sturner, who presented a proposal going before the Board on June 25th along with the Tentative Budget. Sturner felt need to address the faculty regarding the sale of \$15 million of CCCD bonds.

He also mentioned that Phase I of the infrastructure project, being funded by the State with some local match, is on track.

Bond funds will provide for server room enhancement, including 17 _ tons of air conditioning and a 600 volt generator); upgraded phones; re-programming of the Allied Health Building; retro-commissioning of the Math-Science and Vocational Technology Buildings and the clean up of the Abel B. Sykes CDC to provide building -swing space for classrooms

- VII. Little Theatre Renovation is D S A approved. Bidding will proceed this summer. \$1.6 Million ([includes]accounting & fees)
- VIII. Re-Program the [New] Learning Resource Center a \$1 - \$2 Million Fix is needed; in hands now of Surety Nakajima Engineering will do the fix: they built the L.A. Disney Center skin. Work to include: re-design the interior; up-grade technology [it was cutting edge for 1998 when designed but technology has exponentially advanced since then] This will optimize LRC use
- IX. M I S building \$7.5 Million up-grade of infrastructure technology, communications & security, to include 21 emergency call Blue Pylons and 32 Camera Systems
- X. Allied Health Re-Program \$6,884,000\$1.56 million from CCCD Bonds and \$440,000 insurance settlement. Chancellor's Office may put this item on its 2010 ballet but no bond is anticipated for the ballot in 2009.
- XI. These monies will not provide for envisioned enhancements to Student Services, Student Records or the Parking Lots

(This was a Presentation by Fred Sturner)

Dean Harmon spoke of the need for a Master Plan ,with each Department coming up with Facilities requirements

Harmon also commented on the need for new LRC computers

Sturner said that the contractors fixing the LRC will be asked to provide \$840,000 to replace computers previously purchased, which are out-of-Warrantee and won't accommodate new software.

C.Subramaniam—noted 9 items on the List for funding and was concerned about the needs in other buildings, particularly the row classrooms which generate high FTES but have no air conditioning and have been neglected for a long time.

M.Hovatter—will be spending \$300,000 to address some of these issues, pointed out Mr. Sturner. He added that what is needed is a two year maintenance plan to deal with deferred maintenance needs such as roof leaks and problems in the Y Building. He indicated that the campus has \$10 million in Deferred Maintenance needs.

Sturner stated that the source of funds for deferred maintenance needs could be the general fund or the Line of Credit but not bond funds.

Subramaniam stressed that without a comfortable learning environment there will be no growth in FTEs.

Darwin Smith argued that we can not go back to the community and tell it we were using the additional \$15 Million bond sale for temporary fixes; we need permanent fixes.

S.Panski stated that these concerns required a longer meeting

P.Van Niel stated that we do have an Educational Master Plan. He argued for \$0.5 million to renovate the Little Theatre. He maintained that we will be able to raise corporate funds if this investment is made.

F. Sturner argued that the \$15 million in bond funds will fund over \$57 million in construction once state matches are incorporated into the overall plan.

F.Sturner indicated that the LRC might no open for up a year and-a-half

; if changes get DSA approval this could be reduced to less than a year.
LRC in hands of State Architect, will open within one year.

Ahmad Manzoor complained tht the fans in VocTech 126 are too loud. The same applies to Voc Tech 125

S.Panski stated that it was clear that the body couldn't finish its deliberations in one hour and asked if the group should reconvene before the June 25th Board meeting.

C.Subramaniam stated that the enumerated projects are not the priorities of the faculty.

F. Sturner responded by saying that it illegal to use Bond monies for maintenance projects. That only priorities as listed in the bond measure were appropriate uses of bond monies.

Dr. Harmon argued that rather than maintenance, some of the urgent needs were actually retro-fitting.

S.Panski, pressed for time, asked for the sense of the body.

D.Smith asked for a written copy of the plan as set forth in the presentation. Sturner promised to provide it by Friday.

XII. S.Panski, Asked Dr. Landsberger, who had just entered the room whether the request for bond draw-down would commit the District to specific priorities projects. He indicated that at this time the only consideration before the Board was whether or not to draw down these monies.

S.Panski asked for a list of projects and timelines for completion.

P.VanNiel urged that funds form the line of credit be added to the M&O budget to complete vital projects. Panski pointed out that this a matter for the Budget and Planning Committee to deal with.

We need to put monies on line of credit.

It was the consensus of those gathered that the Educational Master Plan shuld drive everything

Motion to adjourn: Phillips/Odanaka, moved/seconded

Adjournment at 1:17 p.m.