



## COLLEGE COUNCIL MEETING

Thursday, June 22, 2005

El Clemente Room

3:00 p.m. – 5:00 p.m.

DRAFT

**Present:** B. Baldwin, C. Blinick, N. Canter, R. Griffin, S. Heffner, L. Hearn, L. Jenkins, D. Jones-Dulin, A. Khanna, K. Kyne, A. LaManque, J. Miner, B. Murphy, O. Patlan, Y. Ramirez, R. Schroeder, P. Setziol, D. Shannakian, K. vonAhnen, M. Winters

**Absent:** R. Covington, C. Espinosa-Pieb, J. Hawk

B. Murphy shared with College Council the passing of Kathleen Burson, Dean of Child Development, and the scheduling of a future campus memorial service.

### I. Meeting Minutes of June 8, 2006 were approved by consensus.

B. Baldwin can provide SEIU representative information for hiring committees and reclassifications. All SEIU rep assignments for Hiring Committees and all reclassification requests must go through the De Anza Chief Steward.

### II. MCNC Faculty Position

J. Miner distributed a memo regarding "Growth FTEF for Manufacturing and Computer Numerical Control Technologies (MCNC)." The IPBT endorsed this request earlier for growth for 1FTE position to MCNC. There were previously 2 full-time positions and 1 was not replaced. Projections for this area continue to justify this position with growth in Job Corps. Discussion followed regarding the growth formula for the current academic year. Next year we are not bound by traditional formulas; if we grow more, we keep all dollars. College Council approved this request by consensus.

### III. Measure C

D. Jones-Dulin joined College Council to provide explanations where needed in J. Hawk's absence. As noted, the original bond request was scaled back to \$490.8 and cuts were not targeted at projects, rather a lump sum reduction. Several prioritization tasks are taking place simultaneously, furniture, technology, instructional equipment (new and replacement), and facilities.

The highest priority will be given to Measure E clean-up items. One exception or question was raised with regard to PE 13, archery wall and putting green, which were taken out of context.

The district decisions are to draw on the bond in 3 tranches: Year 1, Year 5 and Year 10. We are to identify the range of projects even if they exceed dollar limits. Instructional equipment and technology requests have limits for the 1<sup>st</sup> tranche. M. Brandy will then prioritize the lump sum amount De Anza was given. External assumptions will change, e.g., advances in computer. Annually, we will have an opportunity to change and edit project requests.

C. Blinick joined College Council to discuss the painting and re-carpeting of the Planetarium while it is vacant. D. Jones-Dulin recommended she bring this item forward through the Facilities Committee, although she was unsure about additional items.

A. LaManque proposed a running master list be created of all projects submitted under Measure C, as new requests have been added. As queries begin to emerge it will be important to keep a log

to be maintained by D. Jones-Dulin and J. Hawk, and reviewed by the vice-presidents. The list would then be reviewed against available resources.

With regard to Measure E items, dollars were not reduced and were value-engineered out. One criteria was cost efficiency with consideration for inflation and increases in costs and materials.

N. Canter raised a process question regarding Measure E clean-up projects, specifically the archery wall, PE 13 and putting green. As the cost will likely be under \$100,00 there may be a way to cover costs from other sources.

College Council approved the Measure E Proposed Projects list.

There was an explanation of “D” items listed under PBT which are designated as district items; which we don’t oversee.

Measure C Proposed Facilities Projects

Discussion followed regarding the process used to prioritize facilities projects. D. Jones-Dulin shared the criteria used in the review of all Measure C projects which included globally review, not limited solely to facilities, diversity, safety, access, gender, ethnicity, existing and future programs, space utilization, and resource efficiency.

The Measure C Facilities Projects order was amended by the council as follows:

Project	Name	Priority	Project Cost	PBT
Swing	Swing Space	1	\$1,647,100	FCS
CC	Reconfiguration of Campus Center Basement	2	\$2,577,900	SS
A-8	Renovation of Television Studio	7	\$2,914,300	FCS
CC1	Conversion of Old Bookstore	8	\$2,309,600	SS/FCS
CY	Renovation & Addition to Corporation Yard	9	\$2,096,200	D/FCS
ATC	Renovation of ATC (Inc. #11 Tutorial/Readiness Lab)	3	\$6,874,100	IPBT
LC	Learning Center (Phase II)	4	\$4,009,900	IPBT
RL-Tut	Readiness Lab - Tutorial		\$-	IPBT
Sem	Renovate Seminar Building	5	\$1,943,200	IPBT
MCC	Reconfiguration of Multicultural Center	6	\$2,148,200	IPBT
S&T	Stadium and Track	10	\$4,582,900	IPBT
BB	Renovate Baseball & Softball Fields	11	\$2,363,100	IPBT
Ecot	East Cottage	12	\$1,718,600	IPBT
Staff	Demolition of Staff House	13	\$71,700	FCS
L-7	Renovation of Data Center	14	\$1,457,400	D
			\$36,714,200	

The highest priority should be given to learning functions: 3, 4, 5, and 6. The TV & Bookstore can be postponed until the construction of the Mediated Learning Center. Considerations should be given to space efficiencies, cost efficiencies and savings.

Maintenance

College Council approved the maintenance projects by consensus.

Small Cap

Project	Name	Priority	Project Cost	PBT
WrIs	Wireless Infrastructure- Phase II & III	1	\$859,200	FCS
FAOR	Financial Aid Outreach Office	2	\$358,100	SS
PH	Construct New Amphitheater/Euphrat Garden	4	\$1,074,100	IPBT
Bike	Secured bicycle storage for students	6	\$85,900	FCS
TC	Construct New Transit Center	9	\$2,434,600	FCS
<del>A9</del>	Construct New Covered Gathering Area	7	\$501,200	SS
Planet	Planetarium Expansion	5	\$2,318,500	IPBT
PVs	Install Photovoltaic Arrays - Campus Wide	3	\$3,580,300	FCS
LotK	Construct Parking Lot K	8	\$787,700	FCS
Per Hall	SoundWall (Inc in Project #53)	4	-	Added by Deans
<b>Small Capital Projects</b>			<b>\$11,999,600</b>	

The small cap projects were re-prioritized to reflect the photovoltaic arrays, Sound Wall before construction of the New Amphitheatre/Euphrat Garden and movement of the Transit Center. The Transit Center was approved by the VTA board and would include an 8 bay bus terminal on campus. In theory it provided access for all students. College Council approved the project and the VTA withdrew. Current plans do not benefit the campus, nor does it increase bus lines to campus.

Large Cap

Parking is determined by a square footage formula. A design question surfaced regarding parking underneath the Mediated Learning Center. Discussion followed regarding the Oaks Shopping Center, Stevens Creek & Stelling Roads and \$40M for acquisition of property.

Consensus was reached for large cap projects.

Kudos to J. Hawk, D. Jones-Dulin and the Facilities Committee for their time and effort with regard to Measure C.

IV. Burning Issues, Quick News & Wrap-Up

P. Setziol provided negative feedback regarding the most recent MeetingMaker upgrade; it caused him to miss K. Kyne's retirement party.