

PRESIDENT'S COUNCIL
Minutes: March 28, 2018

Representatives: A. Lopez, D. Seelie, C. Whitney, N. Dequin, J. Fromm, S. Sweeney

Others: K. Moberg, K. Rose, F. Harris, E. Ramones, W. Ellis, F. Lozano, P. Wruck, S. Peterson

Dr. Kathleen Rose called the meeting to order at 4:03 p.m.

I. President's Council Minutes, March 14, 2018

MSC S. (D. Seelie/A. Lopez), 6 Ayes, 0 Nays, 0 Abstain.

II. Facilities Master Plan

Cambridge West Partnership and HPI Architecture presented the Facilities Master Plan. The plan provides a framework of systems to support current and future growth and campus improvement: a roadmap bringing all projects together to serve one vision. The quantitative growth needs to 2030 were discussed and an additional six labs and six lecture rooms are being recommended. The qualitative recommendations are as follows; consolidate student services, replace aged/outdated theatre and library/learning resource center facilities, support Kinesiology and Athletics, improve pedestrian circulation, create a campus core with purposeful open space to support student engagement and socialization, improve infrastructure with a central plant water treatment facility. Presentation focused on Gilroy campus program of work including proposed new construction, repurposed buildings, life/safety upgraded buildings. A summary of the San Benito Campus buildout was discussed and a summary of the Coyote Valley Campus buildout. A PDF copy of the Facilities Master Plan was provided to all attendees.

MSC S. (S. Sweeney/A. Lopez), 6 Ayes, 0 Nays, 0 Abstain.

III. AP/BPs 7100-7150

No discussion took place.

MSC S. (A. Lopez/N. Dequin), 6 Ayes, 0 Nays, 0 Abstain.

IV. Initial Electric Car Charging Locations

Fred Harris reported on the first phase of car charging locations. Parking lot A will contain ten charging spots and Lot C will contain five. The charging spaces will require a special parking permit. A phase one charging station map was provided to all attendees.

MSC S. (S. Sweeney/C. Whitney), 6 Ayes, 0 Nays, 0 Abstain.

V. LimeBike parking on Campus Locations

Fred Harris reported on the LimeBike parking locations. The Board of Trustees approved the six month pilot MOU. The Facilities and Grounds committee recommended six bike parking locations. The proposed locations are behind the bus stop in parking lot A, in parking lot C between PB11 and PB 7-9, the library quad, the Student Center quad, parking lot F and adjacent to the Gym/APE buildings. A bicycle rack location map was provided to all attendees. Gavilan College is the first community college to adopt LimeBikes.

VI. Accreditation Update

Fran Lozano reported that all writing groups have completed standard writing. The Task Force is completing follow up meetings with standard writing groups. The QFE will feature guided pathways and shared governance. Our mission statement is currently being updated.

VII. Reports

- ASGC – Adam Lopez reported that Super Saturday Club Day takes place tomorrow, and elections will be held in April.
- PSS – Diana Seelie reported that next Wednesday is Staff Development for CSEA with presentations from 11 a.m. to 1 p.m. followed by lunch.
- Administration – No report.
- Academic Senate – Nikki Dequin reported that the Academic Senate discussed the Shared Governance Handbook and The Principles of Community. Dr. Blanca Arteaga reported on the ASGC Resolution.
- DCC – No report.

VIII. Next Meeting –The next meeting is scheduled for Wednesday, April 11 at 4 p.m.
Location: N. Lounge.