

**Peralta Community College District
Peralta Planning & Budget Integration**

ADOPTED MINUTES - MAY 13, 2011 Meeting

Committee: **PBIM FACILITIES COMMITTEE DISTRICT-WIDE**
 Date/Time: May 13, 2011, 9:00 am – 12:00 pm
 Present: Atheria Smith, Bill Love, Robert Beckwith, Connie Willis, Diane Rosenblum, Don Petrilli, George Kozitza, Hank Fabian, Helene Lengel, Sadiq, B. Ikharo, Mike Lansbarkis, Louis Quindlen, Kerry Compton, Rosemary Vazquez, Shirley Coaston, Pieter de Haan,, Selwyn Montgomery, Shirley Slaughter; Robert Adams
 Absent: Alice Marez, Bill Andrews, , Helene Maxwell, Jonathan Olkowski, Willy Lizarraga
 Excused Absence: Eric Gravenberg, Greg Valentine
 Guest: None

Facilitator: Eric Gravenberg Chair: Dr. Ikharo B. Ikharo Co-Chair: Hank Fabian

Agenda	Item Discussion Follow-up	Action	Decisions (Shared Agreement/Resolved or Unresolved?)
1. Welcome & Introductions	<p>A) Minutes Reviewed & Approval</p> <p>Hank Fabian called the meeting to order at 9:30 am. Due to schedule conflicts, Dr. Ikharo will arrive around 10:30 am. Dr. Gravenberg is excused from today's meeting.</p> <p>Minutes from the April 8, 2011 meeting, previously email to all members, are deferred until the next meeting.</p> <p>Don Petrilli proposed a change to the start time of this committee meeting from 9:00 am to 10:00. am and suggested it should, beginning with next year's schedule. Discussion ensued relating to membership attendance.</p>		Motion to defer the April 8, 2011 minutes until the next meeting passed unanimously
2. Resolution on College 3. Priority Projects for 2011-2012	Discussion of the March 11, 2011 adopted minutes (Agenda #7 – “Recommendation/Action items to be sent to other PBIM Committees”): Don Petrilli commented that the recommendations listed in the 3/11/11		Motion by Louis Quindlen, 2nd by Don Petrilli the following

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	<p>minutes was not the recommendations of this committee (concerning BCC resource list). resolution:</p> <p>Discussion ensued relating to the 3/11/11 meeting minutes and whether these minutes should be changed. More clarification is needed on process. Peter de Haan provides clarification, noting that \$13 million has already been allocated to BCC, noting that this committee should only focus on the unallocated funding.</p> <p>Dr. Ikharo reminded committee members that this committee is not responsible for programs outlined in the Educational Plan, approved by the Board of Trustees which are based on recommendations by the college administration.</p> <p>In addition, Dr. Ikharo provided clarification that it is not this body's charge to make decision relating to the Measure A Spending Plan or State allocated funding but is part of the administration's strategic planning efforts.</p> <p>Strategic planning is based on demographics growth, the goal is equity. Discussion ensued relating to this committees charge and concluded with a motion, which unanimously failed.</p>		<p>To recommend approval of the Integrated Budget Planning Process Request 2011-2012, as presented, specifically as it pertains to Facilities Fund Source – Measure A, with the exception of BCC item <i>“Tier Two (with new BCC Building approved under Measure A”)</i>, until further evaluation of this item is considered in light of current economic funding for student growth to maintain student levels.</p> <p>Motion failed unanimously.</p>
<p>3. Assessment of PBIM District-wide Facilities Committee during the 2010-2011 School Year</p>	<p>No discussions.</p>		

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4. Nominations of new members, full-time <ul style="list-style-type: none"> ▪ Attendance Issues 	No discussions.		
5. Reports from Campus Facilities Committees	<p><u>BCC:</u> Shirley Slaughter commented that there was nothing major to report. Smart Classroom project is processing nicely.</p> <p><u>COA:</u> Kerry Compton commented that there was nothing major to report.</p> <p><u>Laney:</u> <u>ADA Project:</u> In response to question relating to this project, Dr. Ikharo provided a status report along with information relating to schedule delays. Concrete demolition is affecting the schedule. Staff is working on schedule recovery by Aug/2011. Design issues with traffic is being discussed with the College President & Architect.</p> <p><u>Health Service Center at Laney:</u> Discussions on location, why Laney? Dr. Ikharo provided clarification noting that this was a Board decision, based on recommendation from the PCCD's Health Imitative Team as Laney is a more centralized location. The Board also approved the allocated \$2 million dollar in funding.</p> <p>Bill Love asked for clarification on how the health service fees collected are being spent and feels that not enough funding is spent on student health services. . He suggested developing a plan outlining methods to meet this need.</p>		

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	<p>Merritt: Nothing major to report. Dr. Ikharo provided an update on the Smart Classroom project. Project is nearly completed. Delays in decisions about video streaming are causing schedule delays.</p> <p>Dr. Adams would like to see the project move forward, as students need to have classrooms.</p> <p>Don Petrilli commented that shared governance may take longer but decisions come out better; wise people weighting in.</p> <p>Bill Love asked how can we best serve the students with state-of-the-art technology? It's important to focus on the people we service</p>		
5. Remarks from Committee Members	None.		
6. RECOMMENDATIONS TO OTHER PBIM COMMITTEES	None.		
7. Adjournment:	11:20 am		
8. Next meeting:	To be determined.		
9. Upcoming meetings:	To be determined.		

Recorder: Rosemary Vazquez

All PBIM Committee Agendas and Minutes are posted on the Peralta Planning & Budget Integration Model webpage:

<http://eperalta.org/wp/pbi/>