

March 7, 2019

Academic Center, Room 303, KTD

Present: Jonathan Eldridge, Christina Leimer; Meg Pasquel; Karen Robinson, Kim Foulger, Maridel Barr; Hellen Sigaran, Liam Campbell; Luanne Mullen, Isidro Farias; Kathy Joyner

Absent: David Wain Coon; Greg Nelson; Becky Brown; Monica Applegate

Guests: Patrick Ekoue-Totou; Marian Mermel

1. **Agenda** –The agenda was approved by consensus.
2. **Minutes** - The minutes of the February 7, 2019 meeting were approved by consensus.

3. **President's Report**

Capital Projects Update/LRC-SS

Isidro provided an update of current projects, projected completion dates and projects going out to bid or in the design process. He noted that a number of projects were delayed as a result of the fires in the fall and rain this season. A copy of the report is attached to the minutes and posted on the website. There was concern raised about the decision to put the IVC child care program on hiatus during construction without discussion with faculty. Jonathan noted that the move plan to vacate the Learning Resource Center should be completed by the end the month and there will be a meeting scheduled to discuss the plan with those who will be affected by the move. The new building will house all services from LRC and SS.

College Hour Update - This item will be heard in April.

Update on Wireless:

Students and staff expressed frustration with the inconsistent or lack of wireless service on campus. Patrick remarked that the department has been monitoring the system and have not identified any failures, though there are some “dead” areas they are working on. He also commented on the need for security protocols and that some individuals may not be following the 2-step process required to gain access to the Wi-Fi. He encouraged anyone having difficulties to contact IT for assistance and also to report any failures or problems to IT so they can troubleshoot the issue. Comments included reports from students daily that they cannot access the wireless from their phones or laptops; hard connects seem to work fine; and that this is an access issue - students rely on their devices while on campus and they should have access regardless of the device they are using. There was a suggestion to have a “how-to” card available for instructors

to hand out to students. Helen and Liam will refer students to IT for connection problems and IT will continue to follow up with issues brought to their attention.

EMP - Christina reported that the plan has been through several rounds of review with all constituent groups and has been edited based on review of the feedback received. There has been significant discussion about what equity means in the document and additional language is being worked on. Technology objectives was another topic as part of the review process and will be included in the strategic planning. It was noted that some feedback was more relevant to the Strategic plan and will be included in that process.

Report Back of proposed new language to Participatory Governance Plan - Senates asked to be prepared to report back on this in April.

4. **Board Policies & Procedures**

The council approved the following BP/APs to move forward to the Board of Trustees.

- BP/AP 3300 Public Records
- BP 3420 Equal Employment Opportunity
- BP/AP 3810 Claims Against the District
- BP/AP 5110 Counseling (10 + 1)
- AP 6350 Contracts – Construction
- AP 6360 Contracts – Electronic Systems & Materials
- AP 7125 Verification of Eligibility for Employment
- BP/AP 7365 Discipline and Dismissal – Classified Employees
- BP 7510 Domestic Partners

The council received BP 2730 Board Member Health Benefits for information

The following AP is pending review with the Academic Senate:

- AP 7120 Employment Recruitment (Aug)

5. **Board of Trustees -**

Jonathan reviewed the agenda for the March Board meeting which will be held at the Indian Valley Campus. The study session will include required sexual harassment prevention training for Trustees, review of the Educational Master plan draft and discussion about Board goals. Other items of note are a Resolution in support of Women's History Month and an endorsement of a nomination of Eliana Dimopoulos for the Community College Classified Employee of the Year Awards program.

6. **Constituent Reports**

Classified Senate

Kim reported that the Classified employees welcome back breakfast was attended by approximately 60 people and that food was then taken up to the Indian Valley campus

to continue to event. Remaining food was donated to Homeward Bound. The senate continues to work on updating their website and new employee handbook and are searching for a replacement for Vickie Lamke on the CPLC committee. Classified Professional Day is scheduled for March 22.

Academic Senate

Meg reported that they have been working on BP/APs and provided input for the EMP. Alyssa Klinger, Susan Rahman and David Patterson have started working on creating a Gender Studies Certificate program which almost all other community colleges have in place. It is in the beginning stages.

ASCOM

Liam noted that the senate is doing some internal research to review stipends and make sure they are more equitable. The election process is starting and voting will take place April 9 – 13. ASCOM will use SLACK, a technology platform for communication. They are working on updating their constitution, the web site and are looking at instituting an inter-club council to help clubs communicate and be more productive. Angela Davis will be on campus March 28 from 5 – 7:00 in the James Dunn Theater.

ESCOM

ESCOM reported on the upcoming author series on March 29 with Tom Barbash: The Dakota Winters and on April 26 with Jasmin Darznik: Song of a Captive Bird. ESCOM is working on updating their web page as well and will be holding their elections in April. There is a coffee in the Deedy Lounge tomorrow from 10 – 12:00.

7. Meeting Wrap Up -

- College Hour Update (April)
- AP 7120 Employment Recruitment
- Report back on results of constituent review re: discontinued/restructured governance committees (April)

8. Meeting Schedule: Next Meeting April 11, 2019

9. Adjourn Meeting – Meeting was adjourned.

Approved: April 11, 2019

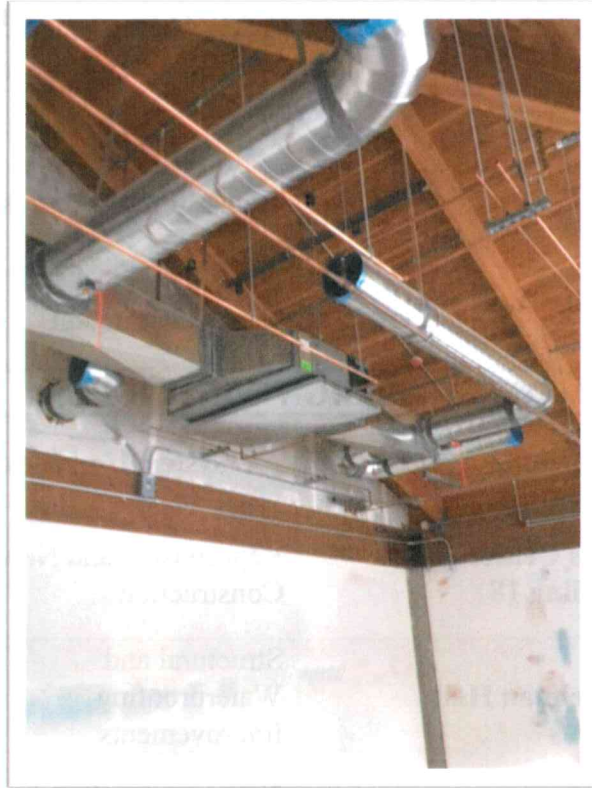
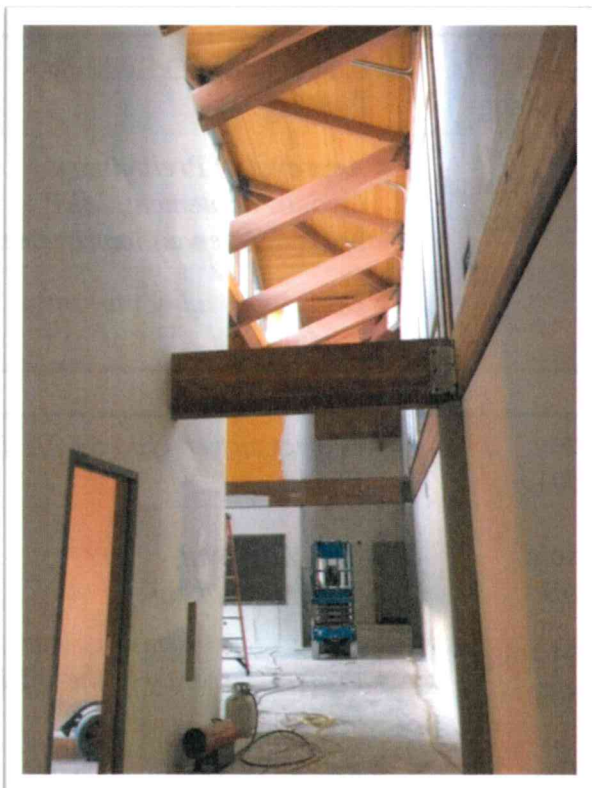
MEASURE B BOND PROGRAM SUMMARY UPDATE

THURSDAY, MARCH 7, 2019

Project	Scope	Schedule	Status
PROJECTS UNDER CONSTRUCTION WINTER 2019:			
Athletic Turf Fields (Phase II)	Baseball Field	Completion: March/April 2019	<ul style="list-style-type: none"> • <i>Site Work: paving, bleacher installation, turf installation</i>
Pomo Cluster Phase II	Interior Renovations	Completion: Summer 2019	<ul style="list-style-type: none"> • <i>Interior framing complete, MEP systems installation ongoing, furniture selections</i>
Miwok Center	New Construction	Completion: Summer 2020	<ul style="list-style-type: none"> • <i>Removal of site utilities, installation of water line, ongoing grading activities</i>
Admin Center Roof Replacement	Roof Replacement	Completion: March 2019	<ul style="list-style-type: none"> • <i>Roofing construction in progress</i>
Building 27 Painting	Exterior Painting	Completion: March 2019	<ul style="list-style-type: none"> • <i>Contract awarded, issued NTP, project scheduled to begin in March</i>
PROJECTS BIDDING SPRING & SUMMER OF 2019:			
Site Improvements	Widening Fire Lane at PE Complex	Added to M&O Building Bidding	<ul style="list-style-type: none"> • <i>Added to M&O Building Bidding</i>
Admin Cluster 9 & 12 Design	Tenant Improvements	Request for Proposal from A&E Firms	<ul style="list-style-type: none"> • <i>Approval of Preliminary layouts, abatement, MEP upgrades, tenant improvements</i>
Maintenance & Operations	New Construction	Bidding: Ongoing	<ul style="list-style-type: none"> • <i>DSA Approval & currently bidding</i>
PROJECTS IN DESIGN WINTER 2019:			
Performing Arts	AV System Upgrades	Construction: Summer 2019	<ul style="list-style-type: none"> • <i>Project currently in the Design Phase</i>
Jonas Center & Building 18	Repurposing and New Construction	Construction: Spring 2019	<ul style="list-style-type: none"> • <i>DSA Approval, Groundbreaking</i>
Fusselman Hall	Structural and Waterproofing Improvements	Design-Bid-Build Construction: Fall 2019	<ul style="list-style-type: none"> • <i>Project currently in the Design Phase</i>
Learning Resource Center	New Construction / Replacement Building for LRC	<u>Prequals Due:</u> April 2019 <u>Proposals Due:</u> BOT Approval 5/19	<ul style="list-style-type: none"> • <i>RFP/Q currently advertised, addressing questions via Addendums posted on PlanetBids</i>



Baseball Fields - Construction



Pomo Phase II – Interior