The meeting was called to order at 3:10 p.m.

Guests: Vic Belinski  
Gary Nellesen  
Marian Popa (attended for Johnny Jauregui)  
Dee Jay Santiago (attended for Marchelle Nairne-Proulx)

1. **Review of March 14, 2012, Minutes**

   There was a typo on Page 3, Item 11 (AP 3450). The Meeting Notes were approved, as corrected.

2. **Budget Committee Update**

   None.

3. **ITAC Update**

   Vic Belinski had no update for ITAC, since it hasn’t met recently. However, he indicated that their goal is to take all input on AP 3720 – Computer and Network and, after consolidating everyone’s input, it will go back to ITAC for approval.

4. **Facilities Advisory Committee Update**

   Gary Nellesen distributed copies of the Facilities Master Plan. He reported that, at the last Facilities Advisory Committee meeting, this plan was reviewed in depth. He talked about the Facilities Master Plan map on Page 11. Page 12 is the map that will be placed on the wall in the Facilities office as a matter of reference. He also explained the legend of the map on Page 11 (i.e., Future New Building or Expansion Zone; Existing Building – To Be Renovated
Under RR; Existing Building – To Remain; Future Program Zone, and Project ID letters. Bill Scroggins asked for input from PAC members regarding the plan that could be included at convocation in the fall to talk about long-term plans, pedestrian/driving flow patterns on campus, campus zones, etc.

Richard McGowan suggested that employees would like to see priority lists for the next 5, 10, and 25 years of construction. Bill mentioned that there will be a new way of doing construction in the future, i.e., the Lease Lease/Back Plan, a new Communication Plan, etc. Eric asked to let everyone know when they can plan to occupy the different construction projects on campus. He also suggested that, at convocation, big-picture scenarios be given, and then set up meetings to solicit further input and discussion.

Gary also distributed the Measure RR Phase 2 – Master Project List spreadsheet, dated March 2012. The spreadsheet included: Projects to Complete Master Plan, RR Project Budget, RR Local Funds, RR State Funds, RR Phase 1 Actual, RR Phase 2 Budget, and Budgets to 2016. He explained what the $250M will be used to accomplish if we're successful in issuing bonds. $65M of the $250M will be used to pay back the BAN, and the rest will be local money since there is no State money right now, and the funds will need to last for at least 10 years.

5. **IEC Update**

Barbara McNeice-Stallard reported that IEC met with President’s Cabinet yesterday. They talked about an expanded PAC meeting, in the spring, to discuss the SO/KPI information needed for the new Integrated Strategic Plan. Therefore, on June 6, PAC will meet from 3:00-3:30 p.m., and IEC will join the meeting from 3:30-5:00 p.m.

6. **Annual Review of College Committees**

The memo addressed to Governance/Academic Senate Committee Chairs, from President’s Advisory Council, regarding Annual Review of College Committees, was reviewed and approved. It will be e-mailed the week of April 16.

7. **Proposed Revisions to BP and AP 5140 – Individuals with Disabilities**

Eric suggested that these items be brought back in June.

8. **Proposed Revision to AP 2410 – Process for Revision of Administrative Procedures or Board Policies**

Moved by Lorraine, seconded by Eric, and unanimously passed. This item will be taken to this month’s Board meeting for information only.
9. Other

Alex Mendoza asked about the status of BP and AP 3565 – Smoking on Campus. Since the League is including these in Update 20, due out anytime, it was suggested that, after reviewing what’s included by the League, these be brought back to PAC at the next meeting. Also, Denise Lindholm was asked to check on the status of these items with the CSEA units.

The meeting adjourned at 4:25 p.m.

FUTURE MEETINGS:  May 2, 2012 
June 6, 2012 
July 11, 2012 (second Wednesday)