The meeting was called to order at 3:04 p.m.

Guests: Deejay Santiago for Marchelle Nairne-Proulx and Clarence (C.B.) Brown

1. **Review of October 24, 2012, Meeting Notes**

   Members who were present at the last meeting, but did not show on the Minutes: Jean Garrett, Dan Smith, and Eric Kaljumagi. It was also noted that there was a minor typographical error in the third sentence of the first paragraph. Approved, as corrected.

   Update on the smoking policy:
   
   - Designated smoking area signs will be going up this Friday and next Monday.
   - Citations will begin March 11, 2013.
   - C.B. Brown distributed the Marketing and Communication Plan, a smoking location-specific map, and the mock-up of a page with the smoking policy language from the spring semester Schedule of Classes. The Plan has already been rolled out and an initial focus group has been formed. The Council commented that the New Campus Smoking Policy verbiage in the Schedule does not stand out and might not catch someone’s eyes. It was recommended to use some larger graphics to focus the reader to that area. Also, the second line of the message is not grammatically correct. Associated Students and PTK will be assisting Marketing in getting the message out.

2. **2012 Facilities Master Plan**

   Gary Nellesen distributed the Facility Master Plan 2012, a draft North Precinct Planning Plan, and a map of the Gym Site Full Build-out. Gary reminded the Council that the Facilities Master Plan is a living, breathing document and is always changing. Significant changes
have been made from the 2008 Facility Master Plan. The goal of the Facility Master Plan is to ensure that the logistics make sense, that the order of facilities being replaced is appropriate, and that they are doing a good job of managing the land on campus. Gary gave an overview of the improvement and recommended the Council Members review the entire document and bring written comments back to this group. A few key projects were discussed:

- **Athletics Facility.** Gary explained the build-out for the new athletics complex, which will move most of the athletics-related programs to the south side of Temple. It will also resolve the current deterioration and accessibility issues of the stadium, increase parking, relocate the tennis courts and gym, double the football practice field size, and improve the track system to USA Track and Field requirements. This change in the track will allow the College to host major events, including Olympic trials. The current capacity of the football stadium is 13,500 and with the addition of temporary bleachers, it could be as much as 17,000.

  There was discussion on the necessity of a new athletics complex and the changes to the Stadium. How does hosting an Olympic trial fit into our educational plan? Gary explained that replacing in-kind does not address any of the structural or accessibility issues of the Stadium. The stadium field is not functional anymore and the opinion is that the renovation will pay for itself in increased revenue-generating events. This complex is in the Measure RR plans.

  The swimming pool will continue in its current location, but the eventual replacement has been discussed and is part of the new Complex. Options are in the area between the lockers and tennis courts, the area north and a little east of the track, or across Bonita Drive.

  The anticipated time period for stadium closure is one year. Local venues have already been contacted and are willing to work with us.

- **Parking Structure.** The parking structure will be on the northwest side of campus. The structure is being designed so that the homes north of the College will not have their view blocked. There were comments that staff parking in the structure is important, as well as the location of that parking. Gary said that they are looking at a portion of Lot G for some additional staff parking, as well.

- **Vehicular and Pedestrian Circulation.** Gary discussed the plans to close off Walnut east and west to vehicles to create pedestrian circulation areas that feed into the campus. There are also plans of a pedestrian plaza near the Arts Building and the parking structure. Gary noted that north south pedestrian circulation is difficult because of the steep grade of this campus. Vehicles will be circulated through the exterior of the campus.

- **Transit Center.** There was discussion about what the transit center was and what it would be used for. Gary said the location is conceptual and they have decided that the original area designated would not be a good location. They are planning on
moving it farther east on temple. The transit center would increase bus ridership to the campus and allow stacking and turnout locations for buses. It is recommended to include restroom facilities and bike racks.

- Solar Power Generating. The College owns a large area on the southwest side of the Temple and Grand intersection that is being proposed as a solar power generating area.

There was discussion on what percentage of Bond money has been spent on Athletics, when other areas need it, too. Bill Scroggins reminded the Council that both Bond Measures were dependent on state funding, which did not happen. There was concern about timing and ensuring that there is a ranked series of needs. Bill and Mike Gregoryk are meeting with Rod Carter, our investment partner, to discuss our options for Measure RR money.

3. **Campus Equity and Diversity Committee**

   Tabled for next meeting.

4. **BP 2100 – Board Elections**

   This BP was presented for second reading. Education Code 5016 was distributed to answer the question of what happens in the case of a tie. Motion, seconded, and carried. This BP will be presented to Board for adoption.

5. **BP 2105 – Election of Student Member**

   This BP was presented for second reading. Motion, seconded, and carried, with a minor change. This BP will be presented to Board for adoption.

6. **BP 2730 – Health Benefits**

   This BP was presented for second reading. Bill Scroggins reported that three of the five trustees use our health benefits and are authorized to cover dependents (which two are utilizing). There was discussion on the inequity in Board Members receiving full benefits while employees other than senior management do not. Moved and seconded to approve; motion failed. This BP will be presented to Board for adoption with the recommendation from PAC that it not be approved.

7. **BP 3430 – Prohibition of Harassment**

   This BP was presented for second reading. Motion, seconded, and carried. This BP will be presented to Board for adoption.
8. **BP 3820 - Gifts and Donations**

   This BP was presented for second reading. Motion, seconded, and carried. This BP will be presented to Board for adoption.

9. **BP 4040 - Library Services**

   This BP was presented for second reading. Bill Scroggins presented the questions to the Library staff, but doesn’t have an answer back yet. Eric Kaljumagi said he spoke to the Library staff and recommends this BP to AMAC.

10. **BP 5130 - Financial Aid**

    This BP was presented for second reading. Motion, seconded, and carried. This BP will be presented to Board for adoption.

11. **BP 5500 - Standards of Contact**

    This BP was presented for second reading. Motion, seconded, and carried, with a minor typographical correction. This BP will be presented to Board for adoption.

12. **BP and AP 5550 - Freedom of Expression (Speech: Time, Place, and Manner)**

    This BP and AP were presented for first reading. Motion, seconded, and carried. This BP and AP will be brought back to the next meeting for a second reading.

13. **BP 6500 - Disposal of Property**

    This BP was presented for second reading. Motion, seconded, and carried. This BP will be presented to Board for adoption.

14. **BP 6900 - Bookstore**

    This BP was presented for second reading. Motion, seconded, and carried. This BP will be presented to Board for adoption.
15. **AP 4051 - Course Equivalencies and Variances**

This AP was presented for information only. This was passed at the Senate and approved by AMAC. There is a concern that the State is deciding the courses that constitute our degrees and thus diluting the content and rigor of our programs. This series of actions by the Chancellor’s Office is not a positive trend. It may result in students getting AA-T degrees and not succeeding at Cal States. This AP will be presented to the Board for information only.

16. **AP 7122 - Recruitment and Hiring - Management Employees**

This BP was presented for second reading. The Academic Senate has an issue with the appointment of interim candidates. Their position is to place current employees into the interim positions to learn the skills needed to possibly win the candidacy. Bill commented that internal interim positions have a downside in that there is no feeling of authority. Both Classified Unions are requesting that the AP be changed to include two classified employees on screening committees, to be fair and in line with the other groups.

This AP was tabled and Bill will take the comments into consideration.

17. **Other**

Future Agenda items:

- Public Safety Officers Carrying Revolvers

The meeting adjourned at 4:34 p.m.

**FUTURE MEETINGS:**

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Typically, meetings are held on the second and fourth Wednesdays of each month, 3:00-4:30 p.m., in the Administration Building, Room 2440.