



**Strategic Planning Committee
April 7, 2009**

Members Present:

√John Lau, VP for Business Services, Chair
√Gonzalo Huerta, Campus Operations Representative
√Betty Kakiuchi, Planning and Budget Committee, Rep.
√Brenda Antuñez, ASG representative

Mary Carter, Recorder

√Dr. Bruce Seivertson, College Council Representative
√Efrain Silva, Extended Campus Representative
√Dr. Robin Ying, Technology Council Representative
_Sherry Zobell, Academic Senate Representative

Call to Order:

The meeting was called to order at 2:00 p.m., on Tuesday, April 7, 2009.

Approval of minutes: ***M/S/C Ying/Antuñez to approve the minutes of the March 3, 2009 meeting as presented.***

10 Year Construction Plan:

Jimmy Sanders, Architect made a presentation to the committee on the 10 year construction plan for the College. The next project, scheduled to start this summer, is the completion of the bus transfer terminal. A \$1.3 million grant has been obtained by the County of Imperial and the College for the terminal. Improvements to the parking lots are scheduled for this summer also. The parking lot layout will be redone, with a center access road and no cross traffic. There will be a faculty/staff lot in the southeast corner of the Aten Road parking lot. The IVC rock will be re-located and a visitor parking lot and new information kiosk will be placed near the front walkway. A new vehicle drop off area is proposed for an area near the 500 building, and there will be a para-transit bus area near the gym.

Building 400 modernization: The state has approved (but not yet funded) the College's proposal for \$4 million in funding (50% match), with design work scheduled for June 2010 and construction in June 2011.

Modernization of Buildings 200, 300 and 800: A funding proposal has been submitted to the State, and tentative approval received (design work scheduled for 2010, construction in 2011).

Career Technical Building: An initial project proposal (IPP) including scope of work and cost estimates in the amount of \$22 million has been submitted to the State. The proposal received a very high score for funding.

John Lau stated that the campus is nearly 50 years old. The 10 Year Plan proposes that all facilities be modernized within the next 10 years, and all modular buildings to be removed. Planning is based on reasonable growth scenarios of 4% to 5%. Funding would be dependent on a new bond issue, but first the college must define its needs, sequence its construction funds and cash flow needs and survey the community for its receptiveness to a new bond issue. The College has issued a RFQ for a bond consultant for bond planning. The College is also pursuing federal funding for connecting to the City of Imperial water system.

Program Review Summaries: Program Review summaries were distributed as an information item.

Standing Rules: To be discussed further at a future meeting.

Next Meeting: Tuesday, May 5, 2009

Meeting adjourned at 3:05 p.m.