De Anza College IPBT

Notes November 29, 2005

Present: Bradshaw, Harral, Hearn, Jenkins, Kubo, McCarthy, Miner, Swensson, Woodward,

Amornnopawong

Visitor: Jeanine Hawk

Absent: Alves de Lima, Campbell, Espinosa-Pieb, Griffin, LaManque, Mowrey, Sherman

I. Bond Issue: Jeanine Hawk addressed the steps that need to be taken in preparation for going out for a new bond—considering a June, 2006 election. She stated that "polling" is currently in progress to access public interest and funding amount limits—results will be presented to the Board on December 12, 2005. Jeanine began the presentation by distributing an eight-page informational document. First to be examined was the *Draft Version 2.1-- DAC Master Plan* Projects Summary-pages #5 and #6--which lists projects for "Renovation" at \$17,699,700, projects for "Maintenance" at \$37,949,200 and "Small Cap" items at \$13,192,600—totaling \$68,841,500. Jeanine next drew the attention to page #1 of the document--Draft Version 2.1 – Draft Bond List 11/15/05--specifically to the section under De Anza which lists the Mediated Learning Center, Planetarium Expansion, and Multifunction/Admin/Parking. She asked the group to delete the item, Parking Structure. The Projected Multi-year Funding for Instructional and Technology Related Equipment--found on the last page--was addressed. Jeanine reminded the group that this document is a "draft" and a "work in progress" projecting over a 15 year time period.

After the presentation, the meeting was opened to questions and discussion. Judy Miner stated that the Archery Range and Putting Green would need to be added to the "Renovation" list. The duties of the "Public Oversight Committee" were explained—e.g. they require that the specific bond projects be more specifically defined—giving less latitude to this bond and adding another level of complexity.

- II. <u>Program Reviews</u>: A request was made pertaining to the criteria for preparing the program reviews that are due in February, 2006. The program review template will be sent to those that requested it.
- III. <u>Upcoming Issues</u>: Judy announced that hiring a Faculty Trainer in Technology is being considered, and that there may be some potential re-organization issues coming in the future.