CITRUS COMMUNITY COLLEGE DISTRICT
Office of the Vice President of Finance and Administrative Services

PHYSICAL RESOURCES COMMITTEE MINUTES- March 17, 2008

Present: Jeff Eichler, Mike Harrington, Carol R. Horton (chair), Robert Iverson, Eric Magallon, Irene Malmgren, Jennifer McLeod, Joyce Miyabe for Linda Welz, Peggy Olson, Jim Pierce, Jamie Richmond, and Judy Rojas (recording secretary) Absent: ASCC Representative, Shauna Bigby, Bob Bradshaw, Leigh Buchwald, David Casey, John Fincher, Tony Giannone, Lan Hao, Martha McDonald

OLD BUSINESS

3.1 Approval of the February 5, 2008 Minutes. Minutes approved as presented.

NEW BUSINESS

3.2 Naming Opportunity for Center for Innovation – Carol Horton reported that Board Regulation 3605 has been formally and informally brought to her attention from the Alumni Association and the Foundation to name the Center for Innovation Building after our former President, Dr. Louis Zellers. The regulation states that a naming opportunity as an Honorarium requires at least 10 years of service and other certain criteria such as rendering service clearly and measurably exceeding in quality and accomplishment over what might be ordinarily expected of someone occupying the same position. We have recommendations from the Alumni Association, the Foundation, the Management Team, the Supervisor/Confidential group, CSEA Executive Board. The Faculty Senate, CSEA full membership and ASCC will review the item this week. It is our responsibility as a standing committee of Steering to present it for the Steering Agenda and from Steering the President takes the item to the Board of Trustees. We have written up responses to the criteria for Regulation 3605 and we are sharing it with all the constituent groups. Carol asked the members to review the response to the criteria. A motion was made to approve that we name the Center for Innovation after Dr. Zellers. The motion was unanimously approved. Carol stated that Dr. Zellers will be very surprised with the honor.

3.3 First Accreditation Meeting - Carol reported that this meeting will be our first meeting for Accreditation. There are 4 standards and we have one section of Standard 3. We will send that part to this committee for your review. We have our next Physical Resources Committee meeting on April 1, 2008 and we will discuss it further then. Carol will write the accreditation standard and then John Fincher will edit it. It is mostly writing answers to questions and then providing the documentation back up for what we wrote. The members of this committee will be named on the accreditation committee plus a few others that have volunteered. This committee must at least be familiar with the responses and the documentation and be prepared to answer questions from the visiting team. The new accreditation standards are different because we used to write the standards and then the team did several interviews. Currently the documentation is used much more that the interview process.

The meeting was adjourned at 1:12pm.