Meeting attended by:
Scott Brown
Andy Robles
Leona Crawford
Charles Sternburg
Siobhan Freitas
Buck Stevens
Mark Lewis
Beverly Wimer

Items on Agenda:
The vote for committee secretary was placed:

Leona Crawford was nominated by Siobhan Freitas
  Seconded by Mark Lewis
  Vote unanimously carried

The vote for staff co-chair was placed:

Steve Monsanto was nominated by Steven Walter
  Seconded by Siobhan Freitas
  Vote unanimously carried
The vote for faculty co-chair was placed:
Charles Sternburg was nominated by Siobhan Freitas
   Seconded by Andy Robles
   Vote unanimously carried*
* Joe Eckstein and Jim Morrison voted in absentia - S.F.

Items discussed:
Motion regarding Uses of Activity Center, 3-Part Proposal by Beverly Wimer:

Part I: Approval for Uses of Activity Center for Physical Education courses separated and distinguished from classroom/lecture spaces.
   Motioned by Scott Brown
   Seconded Mark Lewis
   Vote carried unanimously*
* Joe Eckstein and Jim Morrison voted in absentia - S.F.

Part II: Approval of Use of New Portable building for specific use designated classroom/lecture spaces.
   May be used by other educational depts. on an as needed basis.
   Motioned by Siobhan Freitas
   Seconded by Charles Sternburg
   Vote carried unanimously*
* Joe Eckstein and Jim Morrison voted in absentia - S.F.
Part III: Approval of Uses of Measure

C. Funds for Floating Floor

The present facility conditions are not conducive to an appropriate physical activity environment. The need for this specialized floor is tantamount; it will provide a safer surface for strenuous physical activity; will be constructed of material conducive to the health and safety of the students and is necessary to protect the college from liability. Other verbiage suggested to the assemblage of the proposal by Charles Sternberg and Steve Monsanto was that it includes the points of the estimated cost of carpeting over time versus the permanence of the floating floor; overall cleanliness and health standards would be better served re: the maintenance of the floor. Additionally, Moreno Valley campus already has this as part of their Physical Education dept.

Motioned by Buck Stevens
Seconded by Mark Lewis
Vote carried unanimously*

* Joe Eckstein and Jim Morrison voted in absentia - S.F.

Summary of Accreditation Mtg from 4-21-05: Siobhan Freitas:
Handout distributed outlined points of accreditation requirements:
It was discussed that some of the bulleted items may be divided among committee members to work on.
Andy Robles addressed the committee regarding Students Services having a guest speaker, Gerry Mulner on Tuesday 5-24-05 @ 12:40-1:40 to speak on the potential of instituting a recycling program campus wide.

He is requesting that the Physical Resources committee bring all of the pertinent questions to examine the possibility from a facilities standpoint.

Meeting adjourned at 1:40