1. Approval of Minutes from Mar. 8, 2007 meeting

Motion to approve minutes. April 5, 2007
Vote: For ___6____ Against ____0___ Abstain ___1____

2. Information Items
   - Norco projects update (N. Godin)
     The update was handed out and will be posted to the website. Construction should begin this fall on the Phase III building. The chemical storage building will be cinderblock, approximately 10’ x 10’, no lights, no ventilation system. Regarding the Modular buildings, Debra C. suggested that the “Modular City” should have a name so that it can be referred to as a specific area. Siobhan F. asked how the landscaping of the modular area will be handled. Norm indicated that the plan calls for plants and trees, and will include a shaded area for seating. Chuck S. explained that the Campus Master Plan addresses the landscaping issues.
     Regarding the Maintenance & Operations Task Force, Norm said it will include an extensive examination of the facilities, and a review of staffing levels, and will be based on industry standards.

   - Report from Co-chairs council (S. Freitas)
     There have been three separate councils formed to assess the program reviews and prioritize the resource requests. The councils are: the Academic Planning Council, the Student Services Planning Council and the Administrative Planning Council. The prioritized lists will be forwarded to the Co-Chairs Council for review prior to sending them to the full Strategic Planning Council.
     The soccer field proposal passed and a full-time caretaker will be a high priority.
     The tracking cover letter passed and will be used for all future items going forward through the system.
     There was a brief mention of a Dos Lagos partnership with RCCD in some capacity but details are unknown at this time.

   - Accreditation status
     Siobhan shared that the Self Study report has been revised several times but we don’t have a final copy as yet. The draft will go to the May 15 board meeting for approval. We will discuss this further in one of our May meetings.

   - Additional Item: Update on the Student Success Center
     The information Carlos N. presented at the previous Physical Resource subcommittee meeting has been forwarded to the architects for consideration in their design.

Discussion Items

3. Email approval of minutes? (N. Godin)

In an effort to keep the website more current thereby keeping the campus community better informed, Norm proposes that we distribute the minutes and approve them via email so there will be a shorter time between our meeting and posting of the minutes.
Motion to try email distribution and approval of minutes. April 5, 2007
Vote: For ___7____  Against ____0___  Abstain ___0____

4. Summer / Winter Intersession PRSC meetings? (S. Freitas)

It was discussed that the subcommittee try to meet through the summer and winter intersessions so as to have continuous input with regards to new items. We will continue to meet on our regularly scheduled day, the first Thursday of the month during college hour.

Motion to plan meeting during the intersessions. April 5, 2007
Vote: For ___7____  Against ____0___  Abstain ___0____

5. New Business

None.

Meeting adjourned: 1:55

Motion to accept minutes of the April 5, 2007 meeting: April 18, 2007
Vote: For ___7____  Against ____0___  Abstain ___6____