1. Landscaping the West Campus

Mr. Bob Grant of Grant, Pedersen, and Phillips, and Mr. Grant Castleberg, landscape architect, were present to provide an overview of their proposal for development of the landscape for the West Campus. The proposal highlighted the pedestrian pathways, the entrances and exits to the various buildings/locations for students to gather, and the temporary location of an athletic field to enable the football team to practice during the period in which the space in front of the Campus Center was occupied by temporary buildings.

Considerable discussion took place on all facets of the plan. Outcomes included the following:

a. Temporary field should be used for a two-year period. The assumption at this point is that the field will cease to be in operation at the end of that period.

b. We should consider various locations at which groups can gather for receptions.

c. Electrical outlets should be located at various points so sound systems can be plugged in, etc. Keep the options open.

d. Lighting should be adequate throughout the area.

It was also agreed that larger plants would be purchased for the area and a change order endorsed to do so.

In addition to the above, it was also agreed that a Japanese-style garden could be placed in the area outside of the Library in accord with the international theme that will prevail within the Library.

With the comments above, the plan was endorsed. The Superintendent/President was directed to proceed to implement the plan through the various project phases.

2. Campus Bookstore

The Board was presented a handout that consisted of planning principles, space allocation currently proposed, anticipated sales for 1988-89, and a planning schedule for the Bookstore addition.

The plan was thoroughly reviewed by the Board. The following outcomes took place:

a. There was support for the Bookstore expansion.
b. Expansion for 13,000 feet is supported as long as it can be accommodated within the defined space.

c. There will not be an increase in the breadth of non-classroom related merchandise sold.

d. The Board would maintain their involvement at various phases throughout the project.

3. Development of Art/Ethnic Themes LRC/Luria Library

The Board endorsed the principle that an effort should be made to provide an environment in the Library that links printed materials with other artistic materials to advance an international and ethnic theme; for example, Native Americans, Afro American, Latinos, Asians, etc. Specifically, the following actions were taken:

a. Endorsement of a Japanese Garden in the exterior of the building.

b. The Superintendent/President was directed to work with the staff and provide a conceptual theme that would be endorsed by the Board.

c. Art donations would be sought. There would not be general PR to solicit art donations but specific requests for desired pieces.

d. The wooden sculpture would be relocated.

4. Review of 1989-90 Construction Project Timelines and Schematic Plans for the Parking Structure

The schematic plan for the parking structure was reviewed. Also reviewed was the landscaping plan for the West Campus provided by Jerry Zimmer. The Board liked many features of the plan and noted continued support for the design of the parking structure.

5. 1989 Budget

The budget for the forthcoming year was reviewed. The Board had an understanding of the budget principles that will guide the College in developing next year's budget.

6. Miscellaneous

a. Joint Legislative Committee's Master Plan for Higher Education

The Superintendent/President reviewed his meeting with Senator Hart and Dr. Mertes, Chancellor of California's community colleges. Also reviewed were the working papers developed in conjunction with CACC and the Association for Community College Administrators.