

Rock Creek Campus
Bond Internal Steering Committee (BISC) Meeting Notes – Meeting #18
4/18/2011

In attendance: Dave Rule, Birgitte Ryslinge, Linda Degman, Barbara Linn, Janis Nichols, Margie Fyfield, Cheryl Scott, Dorina Cornea-Hasegan, Shannon Baird, Craig Londraville, Ginger Smith, Walter Morales, Karen Sanders, Irene Giustini, Erin Stanforth, Russ Dunnington, Karen Maxwell, Dale Hanson, Debra Jarcho, Mandy Ellertson, Tsionah Novick (student) & Jason Miller (Opsis)

Chair: Dave Rule

1. Introductions & Welcome
2. Approval of 3/14 & 4/4/2011 BISC notes
 - Notes from both BISC meetings were reviewed and approved
3. Decision Points & Context
 - Power Point presentation was shown which had the decision points & context, and also included:
 - Working Axioms: additional “knowns”, Recommendation, Rationale, Investment Strategy: covering the \$382,262, and Instructional Capacity Implications and Strategies
 - To see presentation for complete details please visit:
 - <https://spaces.pcc.edu/download/attachments/13796566/BISC+04-18-11+Draft.pptx>
4. Recommendation
 - Discussion
 - Much discussion was held in regarding the interpretation of V1.6 and moving forward with the design and implication of B7.
 - Closure
 - The group unanimously supported moving ahead with the design and implementation of B7 as reflected in "Option B," while continuing the programming and budgeting due diligence associated with the balance of the work - targeting overall bond budget reconciliation end of year 2011.
 - Funding strategy for the \$3.2 million funding gap: Reduce overall net new classroom count from 30 to 25 (a reasonable reduction grounded in sound logic and supported by data) to address 60% of the new construction shortfall, and continue to develop a strategy to balance the budget of the remainder (target end of year 2011).
On the whole, the group was comfortable endorsing this approach. There was some discussion regarding the potential slippery slope of tweaking of V1.6 – which resolved through further group discussion.

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5. Updates
 - Pierce College Visit
 - Visit to Pierce College is planned for May 2
 - The trip is an opportunity for representatives from the bond office, campuses, TLC, and district-wide services, i.e.; TSS and some students to see a learning commons model. This will give us a chance to have conversations with students to see how the learning commons is functioning.
 - Bond Survey Update: Executive Summary has been received and forwarded to DOIs, DOSs and Cabinet for feedback. Next step will be focus groups, which should start in May.
 - Transportation survey sent out week of April 18.

6. Q & A and Closing Remarks
 - BISC meeting scheduled for May 2 CANCELLED.
 - Next BISC meeting is on Monday, May 16