

Meeting Called to Order at PM 3:36 PM		
No	Item	Discussion/Outcome
1	Land Acknowledgment (Procedural)	Read by Angelica Campos
2	Roll Call (Procedural)	Administrators: Lisa Cooper Wilkins (Chairperson), Stephanie Chenard, John Al-

		No public comments
6	Z v o o } Æ [ • Z % o }	<p>Chancellor David Martin</p> <ul style="list-style-type: none"> <li>x Administrator Evaluations: Many of you have been able to provide feedback on different administrators. Supervising administrators are seeking input, it is more of a tiered approach, so there will be more opportunities throughout the semester to participate in the evaluations. If you feel like you do not have the opportunity to express your feedback, please reach out to me or Clara.</li> <li>x Minutes on Assembly Bill 1275: It is being heard at the California Assembly Subcommittee for Higher Education next Tuesday, April 1<sup>st</sup>, early afternoon available to view via Zoom. I am looking forward to participating, listening to the assembly subcommittee discuss the bills to see who supports it and does not support it. Will help us with our advocacy efforts, and can identify legislators to reach out to, to either confirm support or express to them why it is important to have more freedom with the Brown Act. Reach out to me if you are interested.</li> <li>x Admin Positions posted right now: HR jobs website, moving forward with hiring three positions: AVC Finance, Permanent AVC of Facilities, Public Information Office Governor Relations Position.</li> <li>x Southeast Center: Been a whirlwind with that center, we have rented that facility from the PUC since the late 80s. We have been on month-to-month lease for two decades now. The PUC has completely vacated that building, we have about 35 classrooms of stuff still in there, did not schedule any classes there the past two semesters. Because the PUC is moving away permanently, they will no longer upkeep it with building codes and regulations, asked us to move out of the Southeast Center. We are in the process of getting our equipment out technology, desks,</li> </ul>

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		<p>J. Carlin gave a shoutout to Works of Art Committee in Center and our Facilities department, been attempting to been going through a long process, been working together. Want people to be aware of this committee. Shoutout to my own group in the School of Social Sciences, Behavioral Sciences, Ethnic Studies, and Social Justice specifically in the Labor and Community Studies Department and African American Studies Department that came together to plan an event on April 20th with Alicia Garza, one of the co-founders of Black Lives Matter and a Nobel Peace Prize Nominee. This will be a hybrid event.</p> <p>Mitra Sapienza shared the Works of Art Committee <a href="#">LINK</a></p> <p>Mitra Sapienza shared the event Dean Carlin announced on page 11 of the latest Equity Times newsletter <a href="#">here</a>.</p> <p>No public comments</p>
8	Old Business	
	a. BP 8.01 Draft Budget Forecast (Continued Discission) <a href="#">LINK</a>	<p>Chancellor David Martin</p> <ul style="list-style-type: none"> <li>x This was walked through in detail last time of the budget document but will touch on some of the highlights again. Also want to keep it on the agenda as an ongoing conversation. Hoping to make a stop at the Budget Committee and Enrollment Management Committee. Getting feedback on different components of this from different groups to keep it coming back to PGC.</li> <li>x Revenue sources up at the top, and below are the expenditures. Far left is fiscal years, turquoise is the budget we are in the process of developing. 5-year financial outlook needs to be included in the budget, to make sure we are compliant with the</li> </ul>

		<p>new Board Policy 8.01. Will go through changes the coming month but hope to get comfortable with the set up. Far right are the year projections. Projecting out through 2027-2028. Variety of things will change so some assumptions are built into this document.</p> <ul style="list-style-type: none"> <li>x Down below are FTES numbers. We have an assumed 5% growth for consecutive years. It is a big goal and will need planning for it. If we are planning to grow FTES, we will need to grow our class schedules as well. We will need to add more sections.</li> <li>x Hold harmless, after 2425, revenues will remain flat for districts that are in hold harmless until our Student Centered Funding Formula revenue exceeds our hold harmless revenue. Right now, there is a 1213-million-dollar gap that needs to close. Looking at 19 to 20 thousand FTES. Close the gap, if we can get to that level, we may be able to bump out of hold harmless and into Student Centered Funding Formula. This will depend on a variety of things though. We will keep an eye on it together.</li> </ul> <p>Heather Brandt moved to extend the time by 5 minutes  Seconded by Angelica Campos. Motion passed.</p> <p>Questions:</p> <p>Chineseman Lai: Assuming FTES to grow per year, is that your base case? If so, do you have a low and high case? What would you do in response to the differences in funding?</p> <p>Chancellor Martin: Model is very a standard starting point but getting feedback from different committees (enrollment management) to figure out what is the low end and what is the high end and will give us a framework to run different scenarios. This is the next step of the conversation.</p>
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		<p>Elizabeth Smith: What is administration doing specifically to help enrollment grow? If we are growing, how is that going to affect impacted departments who cannot hire faculty?</p> <p>Chancellor Martin: Planning for growth, we are adding FTES to the budget, certain departments received larger allocations. Hoping to have more sections over a variety of disciplines. Offering classes where there is a demand. For impacted departments, that is an ongoing conversation. As we move into the semester, working with department chairs to look at enrollment data to see trends, and if there are examples of max capacity, may be able to bring back faculty numbers if it is appropriate. No definitive benchmark, but department chairs are constantly in communication and conversations about the numbers.</p> <p>Elizabeth Smith: Certain proposals to raise caps for certain classes has been brought up. Has that been discussed?</p> <p>Chancellor Martin: So far, no, to my knowledge.</p> <p>Public comments:</p> <p>Landi: I am from the Childhood Development Department. I heard Michael say that his group is bargaining right now. Why are you double booking the bargaining team? People who can make decisions cannot make it to the bargaining meetings.</p> <p>Chancellor Martin: Will have to circle back with the folks from the teams. That is something that is a conversation for the parties at the table.</p>
	<p>b. <a href="#">BP Updates &amp; Review</a> (First Read)</p>	<p>Chancellor David Martin</p> <p>In the process of reviewing board policies. This will come back as a second read later. These are first reads, there are quite a few of them. Can come back in a few weeks to answer any specific questions.</p> <p>No public comments</p>

c. Continue the Discussion of

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		<p>meeting with this information. Goal is <del>for</del> to start using BoardDocs by this Fall.</p> <p>Heather Brandt: Is it just for PGC <del>would</del> subcommittees thereafter also be moving to BoardDocs?</p> <p>Lisa Cooper Wilkins clarified that right now it is just PGC main body. After seeing what that looks like, the others can potentially move over by Spring.</p> <p>No public comments</p>
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	d. Communication (Discussion)	<p>Lisa Cooper Wilkins reminded that this item was agendized it from last time. Right now, trying to find a regular meeting time for those who decided to serve on this committee. Anyone interested, please let us know so we can make sure you are invited to the next meeting.</p> <p>Angelica Campos expressed interest.</p> <p>No public comments</p>
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9	New Business	
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	a. Water Fountains	<p>Alberto Vasquez</p> <p>Shared an excel sheet with information about each water fountain on Ocean Campus buildings. Was able to check out buildings on the campuses, was not able to check the centers. Went through all the buildings on Ocean Campus. One of the issues that came up there were a few fountains that were bagged some have drain issues or need a repair piece, will need plumbers to confirm what the issues are. Was able to identify all the drinking fountains on campus. Total of 64 water fountains on campus.</p> <p>271.28 7[t2i7.48 349.64 41.3 53.3 re W* n BT /TT1 1 T</p>
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		<p>Lisa Cooper Wilkins: So, people should just do the work order if they notice that?</p> <p>Alberto Vasquez: Yes.</p> <p>Heather Brandt: Are you going to do a Phase 2 to try the water?</p> <p>Alberto Vazquez: There will be other rounds of walks for other things.</p> <p>No public comments</p>
10	StandingCommitteeReports	
	x Facilities Committee	<p>Alberto Vasquez</p> <ul style="list-style-type: none"> <li>x Steam centers going up quickly, it is going to continue. Topping off partythere will be a day where you can put your name on a roof of the highest point of the building. Schedule for that is to be completed in the summer. We will reach o to the community to see who is available to sign Will occur for all the buildings.</li> <li>x Theater PAC building is also moving forward. Meeting a design milestone in a few weeks. Planning to share some material finishes sometime in the middle of this month. Can physically touch something related to the building</li> <li>x Student Success Center involves carrying down a column.</li> <li>x Finishing up work in Smith Hall for the Bookstore, 700-600 Bungalows, Rosenberg floor, MUB for occupants. There is still some furniture that need to be installed. Goal is to have all the departments moved out of Conlan Hall by end of May.</li> </ul>

- x Website: going to update the map, add where the pool, gym, and track is on it. Looking to update signage in the summer around the campus to reflect newer locations.
- x Monthly updates to the website are done in the Facilities meetings. Looking into future parking impacts as well.

#### Questions

Michael Snider: With the recent tree issues, President Wong mentioned we are going to get an arborist to check out the trees? Are we really going to have one?

Alberto Vazquez: Trying to work with an arborist to come and identify the trees. There are some that are diseased or too big. Going to be a lot of different items that need to be addressed. Trying to take care of the urgent critical ones that are drooping or falling. Trying to minimize the risks.

Angelica Campos: In the last meeting, a lot of us had questions about the bathroom. In Student Union, elevator over heated, and it has been more than two weeks now are there any updates?

Alberto Vasquez: They came out yesterday late in the day and replaced the motor but were not able to solve the issue. They are going to have someone come back out to do more troubleshooting. Couple of other things still need to be addressed. We are putting pressure on them to come out and resolve it.

Heather Brandt: Would you end up needing to order more parts? Will those orders be expedited?

Alberto Vasquez: That will be up to the professional installers. Not sure if the motor impacted something else. Until they tell us, we do not know yet.

J.Carlin: Batmale trees, was very helpful to be working with Alberto and his team. Three of them ended up coming down but fortunately it did not hurt anyone. We are working diligently to get them cut down. Are the trees

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