

Infrastructure Council Agenda

May 11th, 2023 from 2-3:30pm, via [Zoom](#).

Agenda

Item	Proposed Action & Comments
Announcements/Minutes	Approve last meeting's minutes. (April 12, 2023 minutes)
	Updates from College Council 5/10 (MW): Governance survey results
	Jennifer Hayward isn't able to be here today, we plan to do an update on the bond at the May 25 working meeting.
	Reminder: next meeting is our last for the AY! (June 8)
Agenda Review	Approval/changes

Business

Item	Proposed Action & Comments
Policy from Student Success Council: BP5015 - Residence Determination	Discuss
Policy from Student Success Council: BP5020 - Nonresident Tuition	Discuss
Evaluate work plan progress/draft work plan for 2023-24 [working document]	Discuss
Technology Fee policy	Discuss; vote if possible.

Work Group Reports

Wayfinding	
Software purchasing and requests	

Membership

- Fred Rankin -- for Associate Vice President Information Technology
- Jennifer Hayward -- Facilities Management and Planning Director (vice chair)
- Ian Coronado -- Division Dean of Academic Technology
- Robin Geyer -- Member by Position
- Luis Maggiori -- Member by Position
- Richard Glover -- Faculty Council appointed
- Anne McGrail -- LCCEA appointed
- Ellen Osterkamp -- MSC appointed
- Meggie Wright -- LCCEA appointed (chair)
- Josh Manders - Classified LCCEF appointed
- Susie Kekec -- Classified LCCEF appointed
- Ilhan Haniff -- Appointed by ASLCC

Resources

- [Infrastructure Council Work Plan 22-23](#)
- [Internal tracking sheet for IC Work Plan](#)