

Infrastructure Council Agenda

March 31, 2022, 2:00 - 3:30 pm via [Zoom](#)

Agenda

Item	Proposed Action & Comments
Announcements/Minutes	Approve February Minutes.
Space Assignment Policy	College Council (2/23): • Correction: policy manual update removed category of “members at large” -- manual still allows for “members by position” and “ex-officio members.” • Approved IC Charter revisions • Accepted IC work plan for AY 21-22 • Space Assignment Policy did not pass (10 - Yes, 1 - No.)
Agenda Review	Approval/changes

Business

Item	Proposed Action & Comments
Update on Technology Survey (Ian)	Discuss.
Update on Space Assignment Policy (Dissent from CC vote 2/23)	Discuss. If changes are desired, vote to approve. Return to College Council for approval at 4/13 meeting.
Digital Asset Retention and Notification (Continued from 2/17 -- Topic introduced by Josh -- Note)	Discuss.
Policy for retiring/closing campus buildings (Continued from 2/17 -- Topic introduced by Richard)	Discuss. JH Comment: Cost benefits analysis - Need to determine costs of building new building vs. addressing deferred maintenance and technology needs of old building.

Council subcommittees vs. Ad hoc working groups	Discuss.
Software Deployments, Updates and Business Cont.	
Robert's rules	

Subcommittee Reports

Risk Management	
Transportation	
Sustainability	
Forest Management	

Membership

- Richard Plott
- Richard Glover -- Faculty Council Appointed
- Jennifer Hayward
- Ian Coronado
- Anne McGrail -- Faculty LCCEA appointed
- Ellen Osterkamp
- Meggie Wright -- LCCEA appointed
- Luis Maggiori - Member by position
- Josh Manders - Classified LCCEF appointed
- Robin Geyer - Member by Position
- Jeremiah Vandagriff