

INFRASTRUCTURE COUNCIL MINUTES

Thursday, December 8, 2022

2 - 3:30 PM

Attendees: Meggie Wright (Chair), Ian Coronado, Robin Geyer, Ellen Osterkamp, Jennifer Hayward, Jennifer Dumble, Anne McGrail, Brandon Gibson, Luis Maggiori, Josh Manders

Guests: Brandon Gibson

Minutes: Megan Miller

APPROVAL OF MINUTES - [November Minutes](#)

Motion to approve minutes by Robin, Meggie seconds. *Motion passes with no objections.*

ANNOUNCEMENTS

Update from College Council

- Policies are being assigned to councils
- Request to assign art on campus to the infrastructure council. That was approved.
- Will work with Diversity Council to make sure an equity lens is utilized in working with policies

AGENDA REVIEW

- Motion to add “policies to work on next year” to the agenda by Luis Maggiori, Robin seconds. *Motion passes with no objections.*
- Motion to approve the agenda by Meggie, Josh seconds. *Motion passes with no objections.*

STUDENT SURVEY UPDATE

Brandon Gibson has been working with Qualtrics in regards to the student survey.

Brandon presents issues with and suggested edits to the Infrastructure survey as reflected on [this document](#).

Josh will work with Brandon & Cathy over winter break to edit the survey.

WORK PLAN FOR 2022-2023

Committee discusses changes and updates to the work plan as reflected in the document below

[Draft Infrastructure Council Work Plan 22-23](#)

Jennifer Hayward moves to approve the work plan, Meggie seconds. *Motion passes unanimously.*

COUNCIL WORK GROUPS

Suggested Work Groups:

- [Classroom Food and Drink Policy](#)
- [Technology Use Rights & Responsibilities Policy](#)

Suggestion to approve these work groups with the understanding that work groups will develop and shift throughout the year.

REVIEW FACILITIES MASTER PLAN AND BOND UPDATE

Jennifer Hayward presents the Facilities Master Plan

Questions/Comments:

- Is there money for technology upgrades?
 - Yes, there is 8 million dollars of bond funds reserved for technology upgrades.
- Is that 8 million just for technology in classrooms?
 - It's an IT bucket of funds that includes IT infrastructure and technology upgrades

Meggie moves to adjourn the meeting, Josh seconds, ***Motion passes unanimously***

Meeting adjourned at 3:33