



President's Planning and Policy Council

Meeting Notes

Monday, November 2, 2015

J. Handel Evans Conference Room 2533

VOTING MEMBERS PRESENT: Pamela Abbott-Mouchou, Chris Abe, Michael Berman, Catherine Burriss, William Cordeiro, Chanda Cunningham-Spence, Hung Dang, Toni Deboni, Genevieve Evans Taylor, Brittany Grice, Jeanne Grier, Gayle Hutchinson, Nichole Ipach, Michael Long, Kirsten Moss, Laurie Nichols, Dave Nirenberg, Monique Reyna, Ilene Soto, Ysabel Trinidad, Alex Yopez

VOTING MEMBERS ABSENT: Nancy Deans, John Griffin, Greg Sawyer

NON-VOTING MEMBERS PRESENT: Karen Carey, John Gormley, Dan Wakelee

NON-VOTING MEMBERS ABSENT: Michael Bourgeois, Missy Jarnigan

INVITED GUESTS PRESENT: Nancy Gill, Ed Lebioda, Kirsten Olson, Ginger Reyes

OPENING REMARKS

President Rush noted that the search firm is on campus today, meeting with various groups. They will have a brief meeting with him today. Overall, his role in the process is very limited.

POLICY

RECOMMENDATION: Policy on Intent to Enroll and Orientation

Ginger Reyes presented the second reading, highlighting the consistent layout of the policy. Upon approval, this policy will go into effect as early as the beginning of December, for fall registration.

The second reading was approved as written.

RECOMMENDATION: Policy on Student Mental Health

Kirsten Olson presented the second reading of this new policy. The language on the confidentiality of records was documented, clarity given to the bargaining agreement language and the vendor-named services was changed to 24/7 counseling. Also, verbiage was added regarding clinicians who are licensed in another state.

The students' feedback from the first reading included a number of comments and questions about the policy, most did not reflect the wording of the policy itself. Kirsten offered another opportunity in the future to address all the students' concerns.

Jeanne Grier suggested the word 'services' be included in the policy name.

The second reading for the Policy on Student Mental Health Services was approved as written.

DISCUSSION: Policy on Minor Capital Outlay Projects

In Missy Jarnigan's absence, John Gormley presented the first reading of this new policy. Minor capital projects are those that need funding from \$5,000 to \$639,000 and this policy sets a procedure on how those are proposed, developed and reviewed. With the

limited availability of financial resources from the state and the system, with the backlog of deferred maintenance projects on campus, and with our rapidly growing space issues, this will ensure that the University Mission is maintained by keeping our facilities open and safe.

Facilities Services will develop project scopes and budgets and will recommend a prioritized list of projects, giving ADA and critical life-safety projects the highest priority.

The projects will be reviewed by the Vice President of Business and Financial Affairs and the University Space Advisory Working Group.

Clarification was given on tenant improvements and renovations and prioritizing the need for instructional space. The policy does not define where the money comes from for the projects.

During the 16-17 budget process, John suggested that we should look ahead and identify what might be needed, even if mid-budget cycle, so facility services can do the work instead of more expensive contract work. Jeanne Grier inquired if this policy would apply to satellite campuses. John indicated that it would depend on the individual leases and who has local jurisdiction over development. Ysabel Trinidad mentioned looking for the most efficient resources for those satellite locations, regardless of the funds' source.

President Rush suggested further conversations with academic affairs and to expand the language of this new policy.

DISCUSSION: Policy on Use of University Logos

Nancy Gill presented this new policy to establish guidelines on the use of the university's logos or the seal. The use of the logos is a privilege reserve for internal contingencies, including university clubs. They are not to be manipulated or misused in any way. These logos include the CI logo, the spirit logo, logo extensions, and the bell tower art work. The seal is reserved for use by the President for diplomas and certificates.

The logos cannot be used on personal or professional websites or for retail purposes, unless with formal, written approval in advance from our licensing agent. Auxiliaries like ASI and University Glen will need to be clarified in the policy.

UPDATES:

CI2025

John Gormley reported the Board of Trustees has approved the overall CI2025 concept. Three planning groups, curricular, co-curricular and support services, have commenced to look at the University's needs as we grow and how they will be paid with very limited system money. A second planning session for all groups will take place this Friday.

The East Campus Planning Group is looking at two key projects: the sale of the existing 328 apartments in the east campus to dramatically reduce the bond debt and improve the debt capacity the site authority is carrying and the development of the 32 acre parcel could begin developer selection by early in the New Year. The new hybrid development may include rental units, some residences to sell and, possibly, some "age restricted housing" for people over 55 years old. They are also looking at a possible child care facility.

STRATEGIC RESOURCE PLANNING COMMITTEE

Ysabel Trinidad reviewed the FY17 Budget Development Planning Schedule, highlighting the dates of the divisional presentations. All are invited to attend; Q&As will follow each presentation.

PRESIDENTIAL TRANSITION

Genevieve Evans Taylor shared that the search firm was having various scoping meetings on campus today, including a gathering with community members and a brief meeting with the President. From the Farewell to President Rush website, there is a link to the Presidential search site that includes next week's open forum information, the search policy, and a place to submit a suggestion or nomination. Please encourage your colleagues

to attend the forum and send their thoughts via this website. The open forum will be recorded and the live stream will be up on the website later that day. Also, the Trustees Committee and the Advisory Committee, including representatives from our faculty, our administrators, our staff and our students, are listed.

President Rush clarified that while the Advisory Committee will make a recommendation for the next president, the Trustees and the Chancellor make the final decision.

Genevieve continued walking us through the Farewell website, showing the gallery of photos and where a message to the president can be posted.

Nancy Gill pointed out the artwork specifically designed to honor President Rush's 15 years. This artwork mimics the tiles in many fountains around campus. Joanna Murphy incorporated the red and silver colors behind the CI.

Celebratory event dates can also found on the website with details for follow.

Meeting adjourned 10:15 a.m.

Next Meeting: November 30, 2015 9:00 -10:30 a.m.