

California State University Channel Islands  
SITE AUTHORITY

Minutes of Meeting  
August 2, 1999

The California State University Channel Islands Site Authority met on Monday, August 2, 1999, at 11:30 a.m. The meeting was held in the Administration Building, California State University, Channel Islands, One University Drive, Camarillo. Chairman Considine called the meeting to order.

Members Present:

R. J. (Jim) Considine, Jr.  
Charlotte Craven  
J. Handel Evans  
Laurence K. Gould, Jr.  
Kathy Long  
Frank Schillo  
Richard P. West

Staff Members Present:

Lyle Defenbaugh  
Art Flores  
Ken High  
William G. Knight  
Conrad Sick  
Carmen Smith  
Brad Wells

Mr. Gould moved to approve the special minutes of April 22, 1999, and the minutes of the regular meeting of June 7, 1999. Ms. Craven seconded the motion and it carried unanimously.

The Public Comment Period was opened pursuant to Government Code Section 11125.7. Chairman Considine called for comments and hearing none, closed the Public Comment Period.

President Evans introduced Art Flores, CSUCI Director of Administrative Services and Agent for the CSUCI Site Authority.

President Evans provided an update on CSUCI development with some of the following highlights. Money has been budgeted to allow CSUCI pay for fire protection. Mr. Evans indicated requests for proposals for underwriting services are being drafted and asked if the Site Authority would like to participate in discussions. Chairman Considine asked if anyone from the Site Authority would like to attend meetings. Ms. Craven volunteered. Students will arrive on campus for classes beginning August 30<sup>th</sup>. September 26<sup>th</sup> is scheduled for an opening celebration event for the California State University, Northridge off-campus center. Invitations will be mailed. Mr. Evans reported on the successful Green Campus workshop held in June and funded by Catellus Residential Group and the Mead Foundation. Following the workshop, a meeting was held of planning architects to begin development of the East Campus. Meetings are continuing regarding the specific plan and parking plans.

President Evans reviewed some recent events on campus. CSUCI hosted a childcare planning network with Supervisor Long on campus. PacBell and the Leavens family sponsored a CSU Readiness Institute on campus. CSUCI hosted the annual "Taste of Camarillo" event on campus. The Superintendent of the U.S. Navy Postgraduate School signed a Statement of Intent concerning distributed learning initiatives between the Postgraduate School and CSUCI.

President Evans responded to Chairman Considine's question concerning enrollment, indicating that the University has approximately 900 FTE (full-time equivalent), which is about 1,500 part-time students. The students have an average age of 35, are mostly women and will attend primarily from 2-10 pm Monday through Friday and on Saturdays.

President Evans indicated preliminary plans are being discussed to convert the building formerly referred to as the "R&T" Building to the Library facility. The facility initially will also provide space for offices and classrooms. Sources to develop this facility include state funds as well as private money and will involve Site Authority approval.

Mr. Knight provided the Counsel's Report. He reported on the status and responsibilities of members and staff with multiple public-entity responsibilities and indicated this is common in the public sector. Mr. Knight presented and described policies concerning the status of the Site Authority's employees as public employees; the disposition of the Authority's assets on dissolution; and a prohibition against the income of the Authority inuring to the personal benefit of its members. Ms. Craven moved to approve the resolution proposing amendment to the Rules for these purposes. Mr. West seconded the motion and it carried unanimously. The resolution states:

RESOLVED by the California State University, Channel Islands Site Authority (Authority) that the Authority amends its rules and adopts the following policies:

Rule 5 of the Authority's Rules is amended to read:

A. Execution of Documents by Chair. The Chair may sign agreements, leases and conveyances which have been approved by the Authority on behalf of the Authority.