

CLUC Committee 10/20/08

Attendees: Robyn Herring, Ken Tabbutt, Paul Smith, Rich Davis, John Pumilio, Jack Longino, Bob Leverich

Guests: Aaron Powell, Robert King, Victor Sanders

Recorder: Emily Sladek

Introductions/Approval of Minutes

- Review of minutes, including updates on Action Items.
- Five staff were interviewed for the open CLUC staff position. John Hurley will make decision later this week.
- The Organic Farm landscape survey is complete. People who are interested in the survey need to check with Bob Worley; it's on CAD.
- Approval of Minutes pending Galen Wright spelling correction. Still waiting for GSU members to join CLUC committee as student representatives.

Wireless Improvement Project (Bob King, Aaron Powell)

Draft presented. Improving cellular reception on campus would improve emergency procedures and customer service to students. Want to create an RFP for a cell phone management company. The purpose of the RFP would be to find a suitable location and how much it would cost. The CLUC recommends not placing it in any preserves, prefers option nine or F-lot or SHOPS, as shown on the draft. Size of footprint is discussed as well as current range of various service providers. College would not own tower, but college frequencies would have space on tower. Do we need to worry about electronic radiation? Not so much from the towers. It comes more from phones. Would RFP consult include that information in report? Yes, it could. The RFP would also be asking for information on several locations, so we could choose the best option. Question of what state or county approval we need. After RFP is completed, it will be brought back to the CLUC to make recommendations.

Transit Options Map on the Kiosk (Victor Sanders)

Committee is impressed with concept and look of sign. Victor says sign will be cheap to replace, since it's made out of vinyl. Also changes to information can be updated with stickers, covering up old information. Committee approves.

Increasing size of CLUC Committee (Paul Smith)

Foundation of the CLUC is in the 1998 Master Plan. Paul could not find any parameters on the size of the Committee in the charter. Make-up of the CLUC is 5 permanent members, (Academic Dean, Director of Facilities, College Engineer, Health and Safety, and GIS position), 2 faculty, 2 staff, 2 students. There is no longer a GIS position, do we want to replace GIS position with Grounds Manager, Sustainability Director, or Housing representative? Grounds Manager is currently one of the staff members. Grounds and Sustainability are discussed. Size change is discussed. Recommendation is to replace GIS position with Director of Sustainability. Keep the size of the CLUC the same, making

Grounds and Housing positions ex-officio. With Grounds and Housing as ex-officio, it will leave the two staff positions open for rotating staff members.

Other Items:

Green Studio surveying Driftwood House and Keifer Farm as academic exercise. Is there a way to use their survey? That's something to think about.

Timber drying shed maybe on an SRI for next biennium. We need to check with Dave and Marty for how the budget looks.

Next CLUC Meeting Monday, November 17, 2008 in the Facilities Conference Room