Space Planning Advisory Committee (SPAC) Final Meeting Minutes October 7, 2020

Members Present:	Jennifer Sorenson, Leatha Elsdon, Julie Lappin, Jenna Aguirre, Monica Alejandre, Ruth Landeros, Antonio Guijarro, Eric Chan, Molly Springer, Lesley Leighton
Members Absent:	Kim Nicholl, James Trotter, Dorothy Chen-Maynard, Daisy Ramos, Maria Munoz
Guest/Alternates:	Muriel Lopez-Wagner, Franschell Williams, Jim O'Linger, Pamela Moses, Kathleen Firstenberg, Tiffany Melendez, Clare Weber
	4.00

Meeting Start Time: 1:00 p.m.

Agenda Items

- 1. 2021-22 Space Planning Goals for Strategic Plan Extension
- 2. CH-110 Dr. Tom Rivera's Former Office (Information only)
- 3. PDC HS-106 Kinesiology Lab

1. 2021-22 Space Planning Goals for Strategic Plan Extension

Objectives for two-year Strategic Plan Extension:

- July 2020 report to assess the need for 24th CSU campus shows statewide enrollment demand exceeding CSU current capacity
- Regional demand to increase by 30% by 2030.

Current Campus Conditions:

- Q2S conversion should provide more space because of scheduling.
- Virtual instruction has changed many aspects of campus life and instruction.
- The multi-year capital plan no anticipated funding for deferred maintenance or academic projects for at least the first couple of years.
- San Bernardino short on faculty offices and labs in CNS. Palm Desert short on faculty offices and student services space.

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Recommendations for increasing space utilization:

- Jenny: Conduct SWOT analysis and space utilization study, possibly with external evaluation. Identify permanent space before department pursues grant or hires personnel.
- Julie: Be strategic about areas that are growing and/or need space. Encourage divisions to look at the space they have available.
- Jenna: FERP and part-time offices can be centralized or shared on an as-needed basis. Each division should have space sub-committee to allocate within division before requesting space from SPAC.
- Muriel introduced Pamela Moses, who will help with Strategic Plan and help groups identify the impact of proposed changes/measure impact prior to making change.
- Jim: challenge of asking professors to share "their" space. ITS is looking at moving physical computer labs to cloud-based virtual labs.

2. <u>CH-110 Dr. Tom Rivera's Former Office (Information only)</u>

The office will remain assigned to University Advancement for their use. VP Nava working with Dr. Rivera to ensure his needs are met.

3. PDC HS-106 - Kinesiology Lab

HS-106 was previously a underutilized classroom but PDC is looking to dedicate this space to Kinesiology for lab instructions and office space for a tenure faculty. Associate Dean at PDC was able to relocate classes without much impact.

Kinesiology equipment has already been ordered and can be temporarily stored in HS-106 in the short-term.

Action: Jenny and Eric to reach out to Dorothy to confirm minimal impact on classes currently scheduled. A vote will take place at the next meeting.

Meeting adjourned at 1:50 p.m.