

Buildings & Grounds Committee  
Meeting Minutes #12  
June 22, 2009  
Presidents Conference Room  
12:00 a.m. – 1:00 p.m.

\* indicates attendance

<b>Attendees:</b>	<b>Email</b>	<b>Phone</b>
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CC: President's Cabinet		

<b>Item #3</b> <b>Description</b> <b>Site</b> <b>Responsibility</b> <b>Completion</b>				
<p>10.5a  <b>Project Update</b>  1/27/09  The Steering Committee for this project has met with</p>	<p>11/25/08 <b>Campus Posting Guidelines</b> have been submitted to the Roundtable. The document was not received favorably and we are awaiting comments.</p>		<p>Committee</p>	<p>4/27/09 D. Perez will follow up with Classified Senate 6/26/09 BV Emailed Classified Senate President for resolution.</p>
<p>the <i>Design Team's</i> Traffic Engineer to review Loop Road</p>				

suggestion  
s. Nothing  
has been  
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11.25.3  
**Measure  
C Site  
Improvement  
(Landscape)  
Project  
Update –  
1/27/09**

The Steering Committee for this project has met with the *Design Team's* Traffic Engineer to review Loop Road

suggestions. Nothing has been decided as of yet. The Landscape Architects, Meyers Silberberg will include a Memorial Garden in an undeveloped area between the Bamboo Garden and

<p><b>6.22.3</b> We will not hold meetings this summer and our Next Meeting is scheduled for Tuesday,</p>	<p>LED Sign at Campus Center: There was discussion about the new LED sign and its final location; above the Buy-Back window at the Bookstore. Installation time frame: Fall tentatively. Gilbane has the Action to have the infrastructure installed (data/elec).</p>	<p>Information</p>	
<p>Meeting is scheduled for Tuesday,</p>	<p>The Academic Senate Representative has changed. Janice Carr will be replaced by Kay Thronton. Thank you Janice and welcome Kay!</p>	<p>Information</p>	
<p><del>September 22, 2009</del> <del>Discussion</del> <del>1:00-2:00</del> <del>President</del> Regarding the process for initiating a memorial plaque once the location has been determined.</p>	<p>1. B. Visas to check with De Anza to find out how they have been ordering their bronze plaques for memorial benches. 2. \$500 Donation would include the cost of materials and the remainder could be given to the foundation under the persons name as a gift. BV to explore the legality of this.</p>		<p>B. Visas 9/22/09</p>

6.22.3

We will not hold meetings this summer and our Next Meeting is scheduled for Tuesday, September 22, 2009: **1:00-2:00** **President's Conference Room, Room 1901.** Information