Present: Pegi Ard, Dennis Bailey, Cathy Broggoitti, Doug Deaver, Karen Groppi, Steve Hodges (for Rick Graziani) Renee Kilmer, Victoria Lewis, Joe Nugent, Nikki Oneto, Rock Pfotenhauer

Absent: Jeff Vella

Guests: None.

Pegi opened the meeting at 9:03 am.

The minutes of March 10, 2009 were approved with one revision at the bottom of page 2 to read: “A summary of the many projects Cabrillo is working on in the energy plan was sent out to the committee.”

I. Announcements:
Karen reported that there have been complaints about the location of smoking area near the 700 building by asthmatic students. Pegi replied that a new location will be determined.

Renee identified a dangerous situation on the top level of the parking garage with students walking down the ramp. Doug replied that signage may help redirect the pedestrian traffic. It was also noted that a stop sign inside the garage on the first level near the parking permit dispenser may slow down traffic at the blind curve.

Karen reported that she learned about some interesting energy conservation demonstration projects and available incentives at a recent conference. See http://pierpartnershipdemonstrations.com/news.html

Joe replied that he saw a similar demonstration project in Woodland recently. He noted that there were pros and cons for some of the conservation projects, but that he was looking into the available resources. Joe will develop a budget for potential energy conservation projects soon.

Renee reported that there was a request for handicapped parking next to new Stroke Center on first floor of the garage. Several ideas were discussed of how to accommodate the program needs of the occupants and users of the new facility. It was noted that there will be significantly changes in Lot P parking patterns when
programs move into the new buildings. FPAC will review parking patterns at the next meeting.

II. Potential Rental of Old College Bookstore

Rock presented an opportunity for the college to lease space to the Employment Development Department (EDD) to temporarily relocate the Santa Cruz County Career Center on the Aptos campus in the 900 building (former bookstore location) for two to four years. Rock recently submitted an application to the Department of General Services to be considered a possible relocation site.

Pros and cons of leasing the space were discussed, including the impacts
- to programs and departments intended to move into space as proposed in the space reallocation plan
- on parking patterns and
- of having people on campus that do not work for Cabrillo.

It was noted that not all of the details were worked out in the space allocation plan that the Board accepted; it was the best case scenario that could be completed at that time. The relationship of leasing space to the College Master Plan was also discussed. The EDD is a good fit because we offer many of the same services.

Pegi and Renee asked to bring the idea of leasing space to FPAC to authorize the exploration of the concept; if Cabrillo’s application is accepted by the state by the end of October and the college is determined a potential temporary relocation site for the EDD, the idea of leasing space would be brought back before FPAC to consider the following next steps:

<table>
<thead>
<tr>
<th>Task</th>
<th>Timeline</th>
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<tbody>
<tr>
<td>Identify two or three space alternatives for the EDD Career Center</td>
<td>October-November 2009</td>
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<tr>
<td>Determine costs of meeting state standards</td>
<td></td>
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<tr>
<td>Conceptual review by college stakeholders</td>
<td>December 2009</td>
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<tr>
<td>Negotiate lease</td>
<td>January 2010</td>
</tr>
<tr>
<td>Design programming for space</td>
<td>Spring</td>
</tr>
<tr>
<td>EDD relocates to Aptos campus</td>
<td>April-October 2010</td>
</tr>
</tbody>
</table>

Rock distributed a sheet summarizing the interests and concerns for stakeholders (attached). There is considerable motivation to have a career center on college campuses and it was noted that this is the norm in other states. The EDD would expect tenant improvements, part of the up front costs to them. It was noted that faculty is enthusiastic to utilize existing facilities to produce a revenue stream, especially during tight budget times. It was also noted that such a revenue stream would be very useful to help take care of our existing facilities.

The meeting was adjourned at 10:07 am.

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