CPC NOTES  
May 23, 2007


EXCUSED: M. Christiansen, B. Higgins, C. Moulton

Bleaux called the meeting to order at 9:04 am.

1. Mihalek moved to approve the minutes from 4/25/07 meeting. Homburger seconded. Motion carried.

2. Updates
   a. ROTC Space - Bleaux reported that she has received the paperwork back from Executive Council approved with the proposal to utilize Sibley 309 instead of 418 as 418 would not have been cost effective. Supinski will be meeting with a representative from the program today to discuss their needs and review the space. They are expected to be in place by July 1.

   b. Hawkins Space – Credit Union space is being looked at for Upward Bound with Computer Science moving into the 011 area that is currently occupied by Upward Bound.

3. Old Business
   a. Storage Space – Bike Room – After much discussion it was agreed that the paperwork should be forwarded to Executive Council with a note attached saying we are working on this and that the space will be CMS’s with an October date. Mihalek suggested that Wright, Supinski, Roberts, Jackson and himself get together and look for a space to move them to.

   b. Committee Report – Mihalek reported that committee has not met yet.

   c. Space Requests
      i. Feinberg – Special Collections – Sichel reported that she is working with Debra Kimok and Cerise Oberman on this. This is a SUCF project #11228. Dehumidification of the Special Collections. This system will be auxiliary to the rest of the building. Roberts said that Maintenance and CHP will need access to this area. Recommendation was made to have Supinski and Bleaux sign and move it onto Exec Council
ii. ISS Move to Macomb – Jackson made motion to move forward. Mihalek seconded.

iii. Delcore move to Hood – Jackson made motion to move forward. Mihalek seconded.

iv. Corcraft – Mikalek made motion to move forward. Caraballo seconded. Discussion: Account number? Who will be paying for telephone and networking? Will add to request: Space is temporary location for up 1 year. Motion carried.

4. New Business

a. Space Requests

i. Sibley – Mockry – We will be getting something from Sibley

ii. Proposed Ang. Ctr. Changes – Hartman presented proposal for several strategic moves in the Angell Center. He reports that these changes will be making non-functional space into functional office space making the utilization better. Caraballo made the motion to move this forward. Mihalek seconded. Discussion: Sichel raised the question about changing the aesthetics of the building by adding windows. Roberts reported that the estimates he gave will most likely need to be updated, as some of them are over 6 months old. Agreed to move this forward with the following changes: Contingent upon the air handling and Architectural appropriateness. This could affect the funding that is required. Tabled the cost of the HVAC and windows.

iii. Climbing Wall – Jackson made motion to move forward. Roberts seconded. Motion carried.

b. Program Studies – Tabled

c. Campus Info – Tabled

Respectfully submitted,

Diane Wright