

provided some history on the program and that it has grown 300% in one year. The program goal is to grow even more than that. She explained there is a huge need in the community to serve adults who don't necessarily transfer directly from high school. The program is starting with a non-credit ESL class with seven sections and is working closely with the NASA program. Other school districts want to get on board. There is need for a lot of student support to help them with the application and admissions process. Two additional staff have been approved for hire. Currently, the program is staffed by 1.4 persons. A Pathways Coordinator and Program Assistant are going to be hired and the desire is for everyone to be in one space. Currently the program is housed in the Library but it is not a visible space. The desire is to have a visible space that could house 3 staff and potentially a student worker as well as a welcome area with a computer set up to help with applications. A space to allow for toys or books would be ideal since potential students could arrive with children. Dawn Henry noted that in the request it shows that no costs are associated and asked if fixtures, furniture, and equipment are already accounted for. Ana inquired if it would be possible to have Facilities support. Dawn asked that if there are no desks available is there funding to purchase them and have those costs been taken in consideration. Discussion ensued. Ana responded to further questions and discussion followed. Ben then itemized some choices to the council: Recommend for this purpose or refer to Administrative Services to find a space to fit the need. He inquired if the council would like to take action at this meeting or bring it back to the next meeting. The members informally agreed that this request should come back to the May meeting for a second reading.

2. Bond Measure and Facilities Update

Joseph Reyes

Joseph stated that is has been very busy in the Facilities Planning department. They are currently working very closely with different architects, are on the second meeting on most projects, and the third meeting for the Nursing project. Programming is moving along nicely. The goal is to break ground next spring 2019. King City, Soledad, and Building D to be started in the summer. Performing Arts remodel project has been Board approved to move forward with the general contractor with groundbreaking in May. Other summer projects are relocation of solar canopies in Lot 3 to the west section and Lot 6. The parking structure's third floor will have a 1.4 megawatt solar canopy system. Ground breaking in August for the Safety Kiosk which is at Division of State Architect currently. Should take approximately 45 days to complete. Refreshing old rooms in MER. Need to get ready for next fall when work starts on Building D. The VP of Administrative Services is working closely with Starbucks on the master license agreement (MLA). Joseph added that the third week of each month a facilities update on all projects will be conta3()-35(s52to)-11(on)5(t)1r liose(t)-2(47(f)5(a)-4(c)3(ilit)0d7(f8-3(c)3(t))-4(h)4(e)-3(n)4()-35(w)-4(ork)3

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N/A

May 10, 2018 (*final meeting until August 2018; dates TBA*)

Meeting adjourned at 3:54 p.m.

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