CALL TO ORDER
Dr. Albanese called the meeting to order at 3:34 p.m.

APPROVAL OF MINUTES – AUGUST 21, 2008
Dr. Johnson moved that the August 21, 2008 minutes be approved as presented. Mr. Bettino seconded the motion.

Mr. Ernest commented that in the past, CTC minutes have been exemplary. He felt that the August 21, 2008 minutes were void of some very critical issues brought up regarding
the survey tool and comments he specifically made with regard to the EIR report and parking. He didn’t see anything in the minutes that referred to those comments other than “staff expressing their opinion.” He stated that he was not going to go back and reiterate all the parking numbers, but in the future he would expect that when individual members who are bringing up specific points in conversation that are important like this, that they should be reflected in the minutes. The reason he is going to waive amending the August 21, 2008 minutes is that he anticipates that these issues are going to arise again.

Mr. Fronke requested that the following change be made.

He acknowledged that at this time, the cost of a study of the cost to remodel the Physical Sciences building has not been completed.

The motion to approve the minutes as amended was approved. Ms. Nolan abstained. The motion passed.

III. CONSTRUCTION IMPACTS TO PARKING

Mr. Riffle shared with the committee a parking lot impact handout that was prepared by the College’s CA/OR Bovis Lend Lease. The handout reflected the upcoming construction projects with the estimated construction dates and the projects they are associated with, along with the number of parking stalls that are affected during the construction time frame. Mr. Riffle added that the handout will be posted on the Website in order to keep the campus community informed. A brief question and answer period ensued. The following is a recap:

- At this time, only student stalls are affected by the construction staging areas.
- It was requested that, if at all possible, that the construction projects beginning in January, 2009, begin a few weeks after the spring semester, so as not hinder parking in the first few weeks of the semester.
- The parking information and construction staging areas will be shared with students and the campus community.
- The construction staging area in C-10 will not affect the motorcycle classes.
- It was again suggested that the College review their option to using the LDS parking lot across from the Science Building on Studebaker. Dr. Smith offered to arrange a meeting with the appropriate individuals and Dr. Albanese. Dr. Albanese thanked Dr. Smith for his assistance in this matter.

Mr. Ernest suggested that since the students are going to be affected by the construction staging areas, the College should mount a marketing campaign to keep them informed.

Mr. Ernest added that before the College starts considering incurring the cost of creating a new parking area, the College could benefit with a 15% increase in parking spaces by converting existing parking rows from diagonal to perpendicular. Dr.
Albanese replied that a future CTC agenda item would be the presentation of a parking study currently being completed by tBP.

Dr. Albanese closed the discussion by thanking the committee for their input. He will look further into alternate parking off campus and will continue to keep the campus community informed of all parking issues.

IV. **AQUATIC COMPLEX GROUNDBREAKING**
Mr. Riffle announced that the Aquatic Complex Groundbreaking will take place on October 15, 2008 at 5:00 p.m.

V. **NEXT MEETING: SEPTEMBER 25, 2008 at 3:30 p.m.**
The next meeting is scheduled for September 25, 2008 at 3:30 p.m.

VI. **ITEMS FROM THE FLOOR**
Mr. Bob Livingston introduced himself to the committee and stated that he will be the new Business Division CTC representative. He shared with the committee that he ran a couple of reports from the Chancellor’s Office (4 digit TOPS code for spring). The report reflected the following: 1) if you combine the accounting and the business management and all the business programs they have 609 FTES, which makes the Business Division tied with mathematics that has 608 FTES, and only behind English who has 640 FTES; 2) the same report ran for transfer students shows that there are more transfer students at Cerritos College than any other student on campus; 3) there are 527 FTES in transfer students, and if you put that in perspective there is 230 FTES in mathematics and 371 FTES in English. These numbers show that the business programs as an entity are far and away the largest transfer programs on campus. He wanted to share this information with the committee to point out that the Business Division is being evicted from the BE building. There have been no plans that they have been given to show that they will have a significant presence on campus. The Business program is significant to this campus. He stated that it would be a disservice to the College if that issue were not addressed in a very realistic and significant way.

Dr. Reece commented that he noticed that the CTC campus forums conflicted with division meetings. It was noted that some deans have dismissed their division meetings so that faculty could attend the forums, while other deans will still have their division meetings on that date.

Dr. Peebles asked that names for buildings be agendized. Specifically, he is referring to the instructional buildings, i.e. CLO #1 and CLO #2, etc. Instead of the College having “generic” buildings, the buildings should have the names of where programs have a presence. He thinks that students are attracted by that and it is important. He wanted to recommend that the established user group for CLO #1 meet to discuss the name for CLO #1. The user group would then provide CTC with a recommendation for the naming of that building for further consideration. Mr. Ernest added that perhaps the CTC sub-committee of way-finding could work in concert with the CLO #1 user group.
Mr. Ernest spoke to the following:

- He wanted to follow-up on placing a marquee on the master plan at the 166th entrance so that the public can find the theater.

- Inquired if any CTC members would be interested in joining the landscape architecture sub-committee. This committees looks at the “lay” of the landscape. He indicated that Don Hallinger and Mike Barrita were interested in joining. Jerry Jones added that the College has always known that the hardscape and softscape issues could not be achieved with the first GO Bond. He explained that some of the site specific areas and pathways get developed under the current bond, those discussions have yet to be held. It was asked if EDAW (Landscape Architect) is currently under contract with Cerritos College. It was explained that EDAW was not on a direct contract with Cerritos College. They were under contract with tBP for master planning purposes.

- He would like the College to look further into integrating shade structures on the master plan. The first main shade structure to consider and have tBP implement on the master plan is the membrane structure for the student amphitheater.

VII. ADJOURNMENT
The meeting was adjourned at 4:21 p.m.