MINUTES OF INSTITUTIONAL IMPROVEMENT COMMITTEE MEETING 2/6/2009

CALLED TO ORDER AT 10:40 a.m.

ATTENDEES: Dan Lindsey (Chair), Gin Brown (MV), James Spurlock (AF), Kim Lovelace, Dave Rush, John Petersen.

FOLLOWUP ITEMS:

1. Melbourne campus Miller building door mats: Mats are in place. 
   Item status: CLOSED.

2. Ash Flat parking space increase: New building project added additional parking. Parking adequate for now. 
   Item status: CLOSED.

3. All campuses smoking policy: No smoking policy is in place with only minor enforcement issues.
   Item status: CLOSED.

4. Mountain View additional outdoor lighting: Committee concludes that additional outdoor lighting will improve safety and is required. Recommendation: Ozarka College should plan, budget and get additional outdoor lighting installed, either as a stand alone item or in conjunction with other improvement projects.
   Item status: OPEN.

5. Restroom storage cabinets: Now requested at Melbourne campus for ten restrooms. Cost approximately $100/ea. for a total of $1000. Committee recommends institutional budgeting for their purchase.
   Status: OPEN.

NEW ITEMS

1. Mountain View campus parking is inadequate for the number of students currently attending. Cars are being parked in the grass during peak attendance times. Committee recommends plans and budgeting for additional paved parking space with or without additional facility improvements or additions.
   Item status: OPEN.

2. Ash Flat campus parking lot curb has 10 to 15 feet of damage. Needs to be fixed sooner rather than later to prevent additional erosion.
   Item status: OPEN.

3. MEETING ADJOURNED AT 11:30 a.m.