

**MINUTES
STOCKTON CENTER SITE
AUTHORITY
JULY 30, 2012**

**CITY HALL
CITY COUNCIL CHAMBERS
STOCKTON, CALIFORNIA**

1. Call to Order/Roll Call 1:31 PM

Roll Call 1:33 PM

Present:

Vice Chair Eggman

Director Holman (Alternate)

Director Quillian

Chair Patrick Johnston

Director Peter Mehas

Absent:

Director Lowery, Director Ann Johnston, and Director Joseph Sheley.

Director Sheley joined the meeting at 1:39 P.M.

2. Public Comment Period* 1:40 PM

None

3. Approval of Minutes for May 13, 2011 (Attachment A) 1:40 PM

Motion: Approve 3. Approval of Minutes for May 13, 2011 (Attachment A)
Moved by Director Quillian, seconded by Vice Chair Eggman

Vote: Motion carried 6-0

Yes: Vice Chair Eggman, Director Holman (Alternate), Director Quillian,
Chair Patrick Johnston, Director Peter Mehas, and Director Joseph Sheley.
Absent: Director Lowery, and Director Ann Johnston.

- 4. Meeting Schedule FY 2012/2013 - ACTION ITEM** The following schedule of bi-annually meetings is proposed to be held at the hour of 1 p.m. for fiscal year 2012/2013, in the Stockton City Council Chambers, second floor, City Hall, 425 North El Dorado Street, Stockton, California:
- **October 26, 2012**
 - **May 10, 2013 1:40 PM**

Chair Johnston - Staff's recommendation is to hold meetings on a biannual

basis on October 26, 2012 and May 10, 2013.

Elvyra San Juan, Executive Director, CSU Office of the Chancellor - The reduction was based on the number of meetings held last year. The primary purpose for the meetings has been to update the Directors on the site development and to approve the budget. Because there are two new members, Mehas and Sheley, holding the October meeting on the site is an option.

Member Eggman - Supports holding the next meeting on the site. She is hesitant about reducing the number of meetings and not having a close eye on development and on-going issues moving forward.

Chair Johnston - Four meetings a year have previously been scheduled but not all have been utilized in recent years. It would be advisable to confirm that at least two of the meetings would be well attended. Holding an on-site meeting would be beneficial.

President Sheley - An additional meeting could be added if the need arises. The site is worth visiting.

Motion: Approve 4. The Meeting Schedule for FY 2012/2013 - meetings will be held bi-annually at the hour of 1 p.m., in the Stockton City Council Chambers, second floor, City Hall, 425 North El Dorado Street, Stockton, California:

- October 26, 2012
- May 10, 2013

Moved by Vice Chair Eggman, seconded by Director Holman (Alternate)

Vote: Motion carried 6-0

Yes: Vice Chair Eggman, Director Holman (Alternate), Director Quillian, Chair Patrick Johnston, Director Peter Mehas, and Director Joseph Sheley.
Absent: Director Lowery, and Director Ann Johnston.

Dan Keyser, Grupe Company - Spoke to the value of meeting at the campus. A tour can be provided to include the Health Career Academy High School, Satellite Dialysis Treatment Center, and the Acacia Building. Kaiser is up and running.

- 5. FY 2011/2012 Budget Update and 2012/2013 Budget Proposal - ACTION ITEM Site Authority staff will give an overview of the operations budget for the Stockton Center Site for the 2011/12 fiscal year. A recap of revenues and expenditures, as compared to original budget projections, will be provided (Attachment B). 1:45 PM**

Elvyra San Juan reported on the proposed budget for the 2012/2013 FY

budget (Exhibit B).

Member Quillian - Is comfortable that a balanced budget will be produced in 2015.

Executive Director San Juan, responded to questions from the Members regarding: 1) how further reductions would impact the project as a whole; 2) how the Academic Program Fund is proposed for 2012/13.

President Member Sheley - Has toured the facility and Kaiser is getting more centralized. The University is hoping to offer a new Bachelor in Science in Health Science and also offering rapid certificate programs.

Dan Keyser, Grupe - The accelerated Bachelors in Nursing program has done well.

Motion: Approve 5. The FY 2011/2012 Budget Update and 2012/2013 Budget Proposal as presented(Attachment B).

Moved by Director Quillian, seconded by Vice Chair Eggman

Vote: Motion carried 6-0

Yes: Vice Chair Eggman, Director Holman (Alternate), Director Quillian, Chair Patrick Johnston, Director Peter Mehas, and Director Joseph Sheley.
Absent: Director Lowery, Director West (Alternate), and Director Ann Johnston.

6. Member Comments (Open Discussion) 1:56 PM

Chair Johnston - Suggested that in October, a discussion be held on the academic program, the possibility of future executive and state supported programs, feeder and allied programs, and the future of the site.

Member Eggman - Her focus has continually been on the academic programs and developing the site into a full fledged 4-year degree program. She welcomed Mr. Sheley, new President of the University.

Dan Keyser, Grupe - Provided an update on the Grupe work plan for the coming year.

- Working on a way-finding program within the campus to accommodate customers.
- Another medical office building will be built in contract with Saint Joseph's Dignity.
- Still hopeful that Fresh and Easy will pull the plug and allow Grupe to bring in other food sources.
- Meeting with an active adult community developer and looking into a

residential component on the site.

President Member Sheley - Some universities are trying to link with retirement communities, and cross over with health services is huge. They have started efforts for the public and media to recognize the site as the Stockton Center and not as an orphan branch of California State University Stanislaus. He would like to see something say CSUS - Stockton Center.

Dan Keyser - Grupe has been reserving money to repair parking lots and roadways around the college, and want to create more gathering places, and building promenade areas to bring people into the site.

7. Adjournment 2:02 PM