

Martin Mbugua, Joerg Bibow, Michelle Hubbs, and Abby Ciccarone. CHP is requesting time to meet with IPPC in order to further develop terms for engagement with the community, including refining the timeline, seeking agreement on goals, identifying areas that require additional input from the community, suggest any additional

not having a pre-approval specialty drug process in place. IPPC members asked if there has been any negative feedback from employees regarding the current approval process for prescriptions that already require this step. Human Resources attendees reported that we have not experienced any complaints or problems. As IPPC was first hearing the proposed specialty drug preapproval process, it asked that IPPC members have additional time to consider the recommendation. In the meantime, IPPC requested work be done on a communication plan, and a process for community input.

7. Athletic Facilities Project Continued

a) Greenberg Child Care Center (GCCC)

During the January 31 IPPC meeting, President Glotzbach noted that the Greenberg Child Care Center (GCCC) operates at an approximate \$200K per year deficit, which prompted a question about whether or not the College charges market rate (we do). To detail more information on the pricing and operations of the GCCC, VP Ng provided in the meeting materials a document that outlines information regarding the GCCC, including the number of students and costs

President Glotzbach reported that we are committed to keeping the GCCC. Some members of the community have raised concerns related to potential disruptions to the GCCC with the Athletics Facilities project construction. President Glotzbach has asked VP Ng and members of her team to explore other potential locations for the GCCC. Moving the GCCC comes at a cost and if moved, we do not know at this time when the move would take place. VP Abby Ciccarone suggested switching the location of the GCCC to a downtown location, potentially

that will assist in positioning us more favorably amongst our peer institutions. Several IPPC members are of the opinion that the project (and construction) should be delayed until additional community input is gathered, a firm plan for the GreenbergCare Center is solidified, costs are more transparently outlined, and sustainability concerns with the project are addressed.

c) Next Steps

Members questioned the actual start date, which is scheduled for right after Commencement 2020. A site plan has been approved by the City. The initial phase of the project begins with construction of the outdoor tennis courts in May. More information regarding the project will be provided at upcoming community meetings and faculty meetings. Vigorous committee discussion extended the meeting.

8. Call for Agenda Items

- a) Review of a recommendation from the Healthcare working Group on the pre approval process for specialty drugs (IPPC Healthcare Working Group);
- b) Continued discussion on the Athletics Facilities Project;
- c) Engagement with CHP regarding next steps (IPPC Steering Group for CHP);
- d) HEDS Diversity and Equity Campus Climate Survey 2019 Findings (CIGU Working Group);

9. Other Business

No other business was brought forward.

Meeting adjourned at 12:5 p.m.

Please inform the President's Office of any changes to these minutes