



Facilities Planning Committee *MINUTES*

November 13, 2001

A meeting of the Facilities Planning Committee was held on Tuesday, November 13, 2001, at 2 p.m., in RS-5.

A. Call to Order

Jerry Patton

B. Roll Call

Jerry Patton, Mike Ellis, Kelley Hudson-MacIsaac, Cindy Anfinson, Jennifer Lebedeff, Gene Jackson, Norma Bean, Theo Brockett, Phil; deBarros, Russ Filbeck,

Members Absent: Rick Sanchez and Dana Blackburn (ASG rep)

Guests Present: Jo Anne Giese

C. Minutes

MSC, Ellis, Filbeck – Minutes of September 25, 2001 approved.

D. Unfinished Business

None

E. Information

1. Project Updates – Mike Ellis

Mike reported that he recently sent out via campus e-mail the Facilities Department project list.

He add the following **Kelley – please get list from Mike**

2. Facilities Master Plan Update – Jerry Patton

Mark Vernoy is chairing the joint task force (members from Educational Master Planning and Facilities Planning). They have not met yet. The architect, Jim Spencer, will meet with each department and the task force.

Jerry and Mike will meet with a parking and traffic engineer to look at parking problems in Lots 1, 2, and 15. They are to have a recommendation to Dr. Amador by March 1. Chances are Lot 15 will become a Faculty & Staff lot while Lot 1 becomes a visitor lot.

3. Student Union Addition Update – Mike Ellis

Mike reported that construction plans are held up in DSA. They have split up the plans and demolition is a separate item and will commence 12/22. The Staff Lounge, Food Services and the Bookstore will remain intact. The consultant, Consolidated Building Services, is looking at a possible outdoor heated tent.

Current Food Service operation has been there since 1957. Jerry is currently looking into funding a Food Court operation run by an outside vendor.

F. New Business

1. Community Services request – Theo Brockett

Theo is requesting an additional connex box in Lot 12 next to the existing box for the Motorcycle Safety Program. The demand is great and the classes are full. Theo feels this will be an on-going program. It was suggested that instead of a 20' connex box, she should purchase another 40' box. Motion – Jackson, approve request of 40' connex box, 2nd Bean – MSC.

This request will also be considered in the Facilities Master Plan.

2. Scheduled Maintenance 5 Year Plan – Kelley Hudson-MacIsaac

Kelley distributed the proposed 2001-2006 Scheduled Maintenance project list. The Governor originally cut the Scheduled Maintenance budget and has only restored a portion to community colleges. Kelley has requested that the committee look at the list and prioritize or make recommendations to the list by next meeting. Scheduled Maintenance projects are a 50/50 match. The 5-year plan is due to the state by 12/15.

3. Hazardous Substance Removal – Kelley Hudson-MacIsaac

Lost me on this one Kell – please fill in.

G. Other Items

Science Center Update – Kell please fill in your comments about the Dept. of finance.

Jerry reported that the Art Department landscape rendering is complete and reminded Gene Jackson that they need to bring it to Facilities Planning.

The Technology Master Planning Committee has requested that the Facilities Department update their form for classroom to lab conversions. It needs to be specific to technology for power, data lines, etc. Mike Ellis will bring back to next meeting.

Meeting adjourned at 2:55 p.m.

c: Dr. Amador, Mr. Madrigal, Ms. Lutz, Dr. Miyamoto, Ms. Smith, Ms. Barkley, Mr. Dimmick