

# Facilities Planning Committee

May 8, 2001

Minutes

**Members Present:** Russ Filbeck, Jo Anne Giese, Kelley Hudson-MacIsaac, Mike Ellis, Jennifer Lebedeff, Cynthia Anfinson, Ken Swift, Norma Bean, Wendy Metzger, Gene Jackson, Lasea Usini

**Members Absent:** Jerry Patton

**Guest:** Chris Feddersohn, Steve Kirby

## **Agenda Items:**

1. **Announcements:** The Performing Arts timberframe will be constructed on June 1 and will not in any way interfere with commencement.
2. **Minutes:** April 24, 2001 minutes approved. (minutes for April 10 & April 24 needed to be posted on the web page)
3. **Project Updates**
  - T7 & T9 HVAC – out to bid
  - E building roof – out to bid
  - Administrative Services move to off-campus location to Board tonight
  - IT-7 move backed-up for at least 6 weeks (29 office moves on hold)
  - IRIS trailers will stay put for 6 months to one year;  
(option: move the trailers to the parking lot behind the Art Dept.)
  - P8 – P10 AIS remodel: construction to begin May 19

## 4. **Old Business**

### Faculty Offices

Space options still being pursued

### Administrative Services Offices

No further discussion

### Facilities Master Planning Consultant

The firm of Spencer/Hoskins will go to the Board tonight to acceptance

### CORF – Human Resources

The staff requested approval for all windows to be tinted – MSC – as long as they bear all costs.

Additionally there is a request to install a window in Josie Silva's office. Don will take a photo of the outside of the building and super-impose a window – no action taken.

## 5. **New Business**

### Project Proposal – Process

Discussion took place about how the process is not followed – we need to encourage campus-wide communication. We will also request that Divisions facilities 3-year plans be provided to the committee.

Kelley will invite Dr. Amador to the first meeting next year.

### Energy Management

Mike Ellis is working with a firm at the Escondido Center looking a possible savings in HVAC, lighting, etc.

ENRON – our energy provider would like to come on main campus for a possible retrofit.

Mike is looking at the possibility of solar heating the pool.

We have submitted six energy management projects to the state for funding.

### Space Utilization

Kelley is working on a spreadsheet indicating how many hours a week instructional rooms are being used as well as how much WSCH is being generated from each room.

## 6. **Other**

Meeting adjourned at 3:30

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