



**FACILITIES REVIEW COMMITTEE**  
**MINUTES**  
**October 23, 2008**

A meeting of the Facilities Review Committee was held on Thursday, October 23, 2008, at 3:00 p.m. in room RS-5.

**Call to Order**

Dr. Bonnie Ann Dowd called the meeting to order at 3:06 P.M.

**Roll Call**

**Members Present:** Clyde Campbell, Jayne Conway, Bonnie Ann Dowd, Kelley Hudson-Mac Isaac, JoAnne Lesser, Karen Mifflin, Chris Miller, Rick Sanchez, and Mark Vernoy

**Guest Present:** Ken Swift

**Ex-Officio**

**Members Present:** Donna Renner & Don Thompson

**Members Absent:** Mike Ellis, Sasha Jonestein, Kim Marshal & Jose Vargas

**I. Approval of Minutes**

The minutes of October 9, 2008, were unanimously approved as corrected (MSC: Mifflin/Campbell) and will be posted on the Palomar web page as follows:  
<http://www.palomar.edu/committees.htm>

**II Action Items/Second Reading**

N/A

**III. First Reading**

N/A

**IV. Discussion/Information Items**

**A. Energy and Sustainability Policy Working Group**

Bonnie informed the committee that Mike Ellis was still seeking volunteers for the Energy and Sustainability Policy Working Group. This group will provide input under Executive Order S-12-04 (per communication from California Community College Board of Directors), which requests that each campus reduces energy consumption from its 2001-02 baseline consumption by 15% by the end of FY2011-12. Jayne Conway volunteered to be on the committee and will get in touch with Mike Ellis for further information. Bonnie thanked Jayne and asked other committee members to consider serving on this important working group.

**B. Status Update on Construction Projects**

Kelley Hudson-Mac Isaac gave an update on the status of construction projects. Kelley reported that design working groups have been assembled to provide input to the assigned architectural team for each project so that functional needs of the instructional department are considered in the design. On the Theater Addition and Remodel project, the architect, MDWF, recently finished the schematic design, which incorporated several elements suggested by the user group, including a green room that also serves as a multi-purpose room, an experimental theater, dance studio, faculty offices and a five-stop elevator that goes from the orchestra pit to the stage.

The schematic was recently finished on the Planetarium/Multi-Media Lab by the architects, tPB, and is expected to go out to bid some time in 2009. The seating will be stadium style, with a tilting dome to accommodate the configuration. At 4500 square feet, the Planetarium/Multi-Media Lab will provide ample interior lecture space. The building will sit on the footprint between the Natural Sciences and existing Library building. The building shape is expected to allow for creation of an area that would allow for projections onto the exterior building of upcoming Planetarium events from a small kiosk that will be built next to it.

The architect on the Industrial Technology Building is HMC Architects. The project includes the design for the new IT building, as well as the remodel of the existing T-Building. Both projects are being looked at together to provide a combined Industrial Technology Center and resolve some of the current problems the departments face due to physical makeup of the existing building. The Cabinet Furniture Technology area will be consolidated, making it more efficient. In addition, Diesel, Automotive and Auto Body are being moved to the south part of the project site, as those areas tend to be noisy and the district wants to be good neighbors to the homes surrounding the San Marcos campus. The entrance to the IT Center will be from parking lot #12, and is being designed to create a visually pleasing area. Both buildings are being designed to be as “green” as possible, with the work bays in the automotive area being saw tooth-shaped and accommodating photo voltaic (solar) panels.

GKK Works is the architect for the Teaching Learning Center at the Escondido Center. They are working with the Basic Skills user group to design an area that creates a “one-stop” environment for basic skills students to receive assistance, while staying within the parameters of the Basic Skills grant funding.

Bids on the Multi-Discipline Instructional Building (MIB) closed with over 100 bids submitted, coming in on budget. The MIB is the first multi-prime construction delivery project for the college. The MIB groundbreaking ceremony is scheduled for November 14, 2008.

A job walk is scheduled for October 30<sup>th</sup> on the Health Sciences building. Bidding for this project will close on December 14<sup>th</sup>. A groundbreaking ceremony is currently anticipated to be held on January 30, 2009.

The kickoff meeting of the Arboretum User Group is October 31<sup>st</sup>. As is customary for all projects, President Deegan and VP Dowd attend the first meeting. VP Dowd will be out of town on the 31<sup>st</sup>; however, President Deegan will be in attendance to provide an overview of the project and discuss the budget available for the project. It is hoped the design can be such that in the event future funds are identified through fundraising efforts by the Foundation and Friends of the Arboretum, items outside of the existing Proposition M funds can be added to the Arboretum. Originally, it was hoped that the user group could complete its work with the landscape architect prior to the end of the fall semester to allow them time over the winter break to finalize the design; however, the work of the user group will likely be extended into the spring semester to allow sufficient time for user group input.

In response to questions regarding the use of solar panels, Kelley stated that at this time, the cost of PV panels is prohibitive, but all of our new buildings are being “plumbed” to accept them as they become more affordable or funds are identified perhaps through grant opportunities to purchase and install PV panels. Kelley stated that all architects working with the college know that project infrastructure must be designed to be adaptive to future installation of sustainability items. Kelley also stated that sustainability is more than merely PV panels, such as the use of recycled materials and designs that incorporate daytime lighting to name a few. She reiterated that the college is committed to sustainable design and all buildings are being designed according to LEEDS standards.

V. **Old Business**  
N/A

VI. **Other Items**

Bonnie reported that Chris Miller will be interviewing candidates for the Prop M Construction Manager position the following day. This position is being funded with Prop M monies and will cease to exist at the completion of Prop M projects.

VII. **Adjournment**

There being no further business, the meeting was adjourned at 3:45 p.m.

Next Meeting, Thursday, November 13, 2008  
3:00 P.M. - RS-5