A meeting of the Facilities Review Committee was held on Tuesday, April 22, 2003, at 2:00 p.m., in Room RS-5.

Call to Order

Mike Ellis called the meeting to order at 2:10 p.m.

Roll Call

Members Present  Cindy Anfinson, Theo Brockett, Mike Ellis, Russ Filbeck, Donna Renner for Terry Gray, Rick Sanchez, Ken Swift

Members Absent:  ASG Representative, Norma Bean, Terry Gray, Kelley Hudson-MacIsaac, Jennifer Lebedeff, Jerry Patton and Mark Vernoy

Recorder:  Donna Renner for Jo Anne Giese

I. Approval of Minutes

MSC  Sanchez, Filbeck

The proceedings of the meeting of April 8, 2003 were approved with one minor correction: Page 2, Item IV.B. Date changed from April 27, 2003 to April 22, 2003. Minutes are posted on the Palomar College web page as follows: http://www.palomar.edu/committees.htm

II. Action Items/Second Reading

A. Enrollment Services Proposal

This item was postponed to the May 13, 2003 meeting

III. First Reading

A. Police Building Move

Mike reported that Campus Police will be relocating back to the San Marcos campus this summer. A customized trailer is being built for their needs and will be placed in the Facilities lot where we currently park the district vehicles.

This item was postponed to the May 13, 2003 meeting. The Facilities Review Committee is waiting for the Project Proposal form for both the Campus Police Building and the Information KIOSK.

B. Information KIOSK

This item was postponed to the May 13, 2003 meeting.
IV. Discussion Items

A. Project Updates – Mike Ellis

High Tech Science Lab/Classroom Building – Mike reported that the plans were sent to the Chancellor’s Office this week. The Department of General Services (DGS) unfortunately did not complete their requirement which will delay the project by one month. Projected bid opening: August 1, 2003

Student Union – Scheduled completion date: May 15, 2003. Temporary trailers will be shutdown at the beginning of May 2003 to prepare them for the Student Services Center staff.

PE/Athletic Fields – Mike reported that the District is delaying the project in order to award the grading bid to the same contractor that will be doing the High Tech Science Lab/Classroom Building.

B. Educational and Facilities Master Plan Update

Mike shared the latest draft of the projected master plan for the campus. The campus community can peruse these documents through the following website: www.palomar.edu/masterplan.

A draft of the Facilities Plan portion of the Master Plan will be presented at tonight’s Governing Board meeting.

The revised plan is as follows:

- Phase 1 High Tech Science Lab/Classroom
- Phase 2 Multidisciplinary Building
- Phase 3 Library, Learning Center, Humanities/Foreign Languages
- Phase 4 Library Building Remodel
- Phase 5 New Child Care Center at the Arboretum
- Phase 5A Additional Parking & Road Improvements
- Phase 5B Road Improvements across from Library
- Phase 6 Digital Theatre, Media Center & Curate Lab
- Phase 7 S Building Remodel
- Phase 8 Remodel Two (2) P Buildings
- Phase 8A Parking Lot and Road Improvements (Land behind Gas Station)
- Phase 9 Student Services Remodel
- Phase 10 New IT Building
- Phase 11 Interior Design & Consumer Science
- Phase 12 Digital Arts & Communication
- Phase 13 Theatre Addition and Remodel
- Phase 14 Move Maintenance & Operations to LOT 14
- Phase 15 New Pool, Gymnasium, Lockers
- Phase 15A Dome Remodel
- Phase 16 Demo Old Portion of Student Union/Addition
- Phase 17 Move Football, Soccer Fields
- Phase 18 Parking Lot and Road Improvements (Loop Road)
- Phase 19 General Instruction beyond 25,000 students
The majority of this construction will take place during the years of 2011-2015 and will depend heavily on a bond passing to obtain funding. The District must submit its intent to the Registrar of Voters by December 2003 in order for the bond to go before the voters in March 2004.

C. Signal at Borden Road

The City of San Marcos has directed the developer (Forecast Homes) of Vallecitos Ridge to widen Borden Road and install a signal at the entrance to LOT 9. The City is negotiating with Palomar College for an easement (approximately 20x100’) for this project.

The Facilities Review Committee stated that this is an excellent plan. Mike informed the members that the plans will be available, in the Facilities Conference Room, for viewing by their constituencies.

MSC Swift, Anfinson to approve this plan – none opposed.

V. Other

A. Palomar Station

Mike briefly shared that he had attended a meeting at the City of San Marcos on Thursday, April 17, 2003, regarding the proposed development – "Palomar Station", a mixed-use project. It will be located north and south of Armorlite Drive and east of Las Posas Road. The potential development will consist of 389 apartments and 53,000 square feet of retail/office adjacent to the future Palomar light rail station.

Mike commented that there was a lot of discussion, at the City’s meeting, about the pedestrian traffic across Mission Road between the Transit Center and the Train Station and Mike shared that numerous people were in support of an overpass bridge for pedestrian traffic. The developer does not want to install the bridge because of the cost. Pedestrian bridges now require elevators to be installed at both ends to support persons with disabilities.

Mike also indicated that several people at the meeting expressed concern about increased traffic on Mission and Las Posas Roads and building residential in a light industrial area. It was suggested building a tunnel under Mission Road connecting Palomar College to the Palomar Station.

NCTD (North County Transit District), the developer (3J Development), Palomar College and the City of San Marcos have a vested interest in this project. Palomar College recommends that the other three agencies work out the details regarding the pedestrian traffic.

The Facilities Review Committee briefly discussed the new offramp being installed off of Los Posas Road. Los Posas Road will be increased from two lanes to six lanes. Each phase of the project will take approximately 15 months to complete. Mike informed the members that the plans will be available, in the Facilities Conference Room, for viewing by their constituencies.

Meeting adjourned at 2:46 p.m.

The next meeting has been postponed