Facilities Planning Committee

April 10, 2001

Minutes

Members Present: Jerry Patton, Russ Filbeck, Kelley Hudson-MacIsaac, Mike Ellis, Cynthia Anfinson, Ken Swift, Norma Bean, Wendy Metzger, Gene Jackson, Lasea Usini

Members Absent: Jo Anne Giese, Richard Borevitz, Jennifer Lebedeff

Guests: Joe Stanford, David Boyd

Agenda Items:

1. Announcements: None

2. Minutes: The minutes of March 27, 2001 were not available.

3. Project Updates

   Mike referred to his Trenchside Chat dated March 30, 2001 for details of current projects.

4. Old Business

   Faculty Offices

   The District is still looking for office space options for 30 new faculty. American Indian Studies remodel plans have been developed. Need to relocate Speech chair and ADA to implement project. FPC is keenly aware of need to create faculty offices.

   Facilities Master Planning Consultant

   Three firms were forwarded to the second level interview. Second level interviews include: Mark Vernoy, the Vice Presidents, President, a Governing Board member and Ken Swift.

   Timberframe Structure – Performing Arts

   Performing Arts and Chris Fedderson will work with Rick Kratcoski to address concerns. Performing Arts will conduct a fundraiser to pay for realigning the irrigation and for roofing material. The project was approved by the committee.

5 Year Construction Plan

The 5 Year Construction Plan was approved.
5. **New Business**

**CORF Student Services**

Student Services requests a window be installed in the brick wall in Donna Greene’s area. This project will require structural engineering services. A concern is that the window has to match the existing windows. The committee approved the project provided Student Services works closely with Mike Ellis and pays all expenses related to the project.

**IPP Suggestion**

Wendy Metzger forwarded a proposal to better utilize space in the E, Q & N building. The committee discussed the importance of all affected departments to have input. The committee discussed the process of getting input and if the role of this committee was to facilitate communication. The committee will continue the discussion.

**CORF T-7 & T-9**

The FPC approved a CORF last year to convert T-7 & T-9 into CAD labs. Since that approval, changes have been made and alternative plans have been made. This CORF proposes to convert T-7 & T-9 to CFT labs. Plans are already in the works and the project is already moving forward. The committee approves the project.

6. **Other**

**Energy Management**

The committee discussed the energy problems the district will be faced with this summer. Mike Ellis outlined some measures the Facilities Department will be taking such as: reactivating time clocks. There were concerns expressed about turning off AC in rooms with servers & hubs.

Meeting adjourned at 3:30.

c: Dr. Randall, Mr. Madrigal, Ms. Michael, Dr. Miyamoto, Mr. Carson, Ms. Barkley, … Mr. Hoffmann