

MEETING NOTES

MARCH 14, 2016, 10:00 A.M. – 12:00 P.M.

PRESENT: Bill Eastham, Director, Technical Services
Caitlin Rodriguez, Facilities Planning & Management (Notes)
Grace Hanson, Director, Disabled Student Services Program & Services
Eric Kaljumagi, Professor, Learning Assistance, Math
Gary Nellesen, Director, Facilities Planning & Management
Justin Ott, Grounds Equipment Operator, Grounds
Katherine MacDonald, Administrative Specialist II, Counseling Department
Marc Ruh, Professor, Physical Education
Mika Klein, Facilities Sr. Planner, Facilities Planning & Management
Ronnie Escoto, Student Representative, Student Life

ABSENT: Andi Fejeran Sims, Director, Student Life
Ashley Gallegos, Facilities Planning & Management (Notes)
Denise Lindholm, Executive Assistant to the President/CEO and Board of Trustees
Joumana McGowan, Executive Dean, Instruction

GUESTS: Rene Jimenez, Associated Student President
Michael Castellanos, Student

SUMMARY OF DISCUSSION:

1. REVIEW OF PREVIOUS MEETING NOTES / MEETING HANDOUTS

The notes from the February 8th, 2016 meeting were distributed for review at this time. Gary noted the following:

- A. Universal Access Plan Check – A campus standard and process needs to be developed to control the universal access on campus. Gary Nellesen suggested hiring a third party plan checker of access control at the schematic design level. The group recommended the RFP process for the Universal Access Plan Review.
- B. Campus Center Project Naming – The group suggested revising the name of the project. Ronnie Escoto will provide more student input, and a name will be recommended for CMPCT approval.
- C. Event Services Storage and Engineering Site – The proposed Event Services storage site is located south of Lot H, this site can also serve as an Engineering/Robotics class space. FAC reviewed and discussed that the Lot H location could improve circulation and reduce speeding near the Child Development Center, site utilities are available, although this space will lose 45-50 parking spaces. FAC approved of the site. Gary will discuss this location with the building users.

2. UPDATE ON MAJOR PROJECTS

- A. Energy Projects –
 - The Thermal Energy Storage (TES) tank project is under way. The contractor is digging down, creating a shoring system for safety, excess dirt is being hauled to the stadium hill.
 - The Central Plant is being updated with a new chiller and cooling towers.
 - Piping to the new Athletics Complex East will also be included at this time. The project will be completed by the end of the summer.
- B. Parking Structure – Per the Board of Trustees, this project will not be using Measure RR Bond funding. The plaza space has been eliminated from the project. A change order for a seating area will be submitted through the Food Services project including shade, storage, and an accessible pathway.

- C. Athletics Complex East – The project is under DSA review, CMPCT approved adding the following features:
 - Shade canopies over the west side bleachers for approximately \$3.5 million.
 - LED lighting for approximately \$600,000.
 - Score board for an additional \$200,000 to the \$180,000 budget.
 - \$1.5 million is reserved for Heritage Hall, (to be used if we are on budget).
 - Allowance for unforeseen technical improvements indicated by Technical Services. Gary will prioritize the list of improvements. Marc Ruh will share this list with Joe Jennum.
- D. Business Computer Technology – This project is tracking well; there is a potential add for chilled water lines that need to be corrected. This work will be completed during the TES project for approximately \$220,000. The project has an estimated completion date of January, 2018. Bill Eastham noted that a location for the construction camera was identified at the top of Building 26, which will be installed shortly.
- E. Temporary Space – The modulars for the Equity Center and the Testing Center will be located at the former Building 16 location, plus two (2) additional modulars for counseling offices will be installed. Grace Hanson will work with Bailey Smith on the design details to moving things along quickly.

3. THE STUDENT CENTER

- A. Design Team – Hill Partnership, Inc. (HPI) has been selected as the architect for the project, their sub-consultant, Brailsford & Dunalvey is leading the programming. Gary noted the contract for HPI will be issued in phases; the programming fee contract will be submitted first, then an updated fee will be submitted to the Board.
 - The group reviewed and approved the draft project schedule and timeline from HPI.
- B. College Team – The selected group from the college will be composed of student representatives, Andi Fejeran Sims, Audrey Yamagata-Noji, Gary Gidcumb, Eric Kaljumagi, Event Services representative, and an Information Technology representative.
 - The group recommended increasing student involvement and campus tours of similar facilities as good examples. HPI will submit a list of colleges to tour.

4. FUTURE FACILITIES PROJECTS

- A. Gary Nellesen distributed and reviewed the Status Report on specific Measure & RR Budgets. Gary noted that this is a comparison of the original budgets to the actual budgets. If a new Public Education Facilities Bond is received then we will be able to fund the Kinesiology Aquatics & Wellness Complex.
- B. Gary distributed and reviewed the Future Facilities Projects Forecasted Cost Master List. Gary noted if construction can begin early there is potential for the college to save approximately \$17 million.
- C. Projects are categorized as:
 - New Buildings, Building Modernization & Capital Improvements Projects, Parking, Roadways & Pedestrian Pathways, Future Facilities Improvements, Energy & Water Efficiency, and Campus Wide Improvements. Additionally the Board added video surveillance to this list.
- D. Added to the Agenda:
 - Wildlife Sanctuary Signage Improvements – Rene Jimenez, Associated Student President, informed the group that the Associated Students recommended improving the Wildlife Sanctuary entry signage.
 - Water bottle Refill Stations – Associated Students would like to see this project expedited.
 - Safety Concerns – Katherine MacDonald added two (2) safety concerns along the exterior pathways of the Student Success Center Building 9E.

Future Meetings

Monday, May 9, 2016, 10:00 a.m. - 12:00 p.m.
 Monday, June 13, 2016, 10:00 a.m. - 12:00 p.m.
 Monday, July 11, 2016, 10:00 a.m. - 12:00 p.m.