

**FACILITIES PLANNING COMMITTEE
September 27, 2017**

Meeting Summary

Present: James Kuromiya, Maridel Barr, Klaus Christiansen, Trevor Bjorklund, Vickie Lamke, David Zec, Jeff Cady, Stormy Miller.

Agenda

TOPIC	DESCRIPTION	TIME	CATEGORY:
1. Intro, agenda	Approve agenda & previous minutes	5 min	Action
2. Group	Welcome new members and elect chairs	10 min	Discussion
3. FPC Charge	Discussion of the FPC Charge	20 min	Discussion
4. Facilities Status Update	Facilities Update Klaus Christiansen	15 min	Presentation
5. Closing	Confirm next meeting date(s) if indicated by group	5 min	Action

Agenda and Minutes

Vickie Lamke made a motion to approve the minutes. The agenda and minutes were approved.

Welcome New Members and Elect Chairs

Members introduced themselves around the table. David Zec, student member, served last year and is continuing for the new semester. Meg Pasquel attended to mention some possible new faculty members. Jeff Cady joined the meeting mid-way with the intention of joining the FPC for the year pending approval by the Academic Senate.

Trevor nominated Klaus to be the Chair. He was unanimously approved.

FPC Charge

The charge was discussed and reviewed. It was noted the FPC is to participate in the planning of any Capital Facilities Project \$500,000 and above, but not in those less than that amount.

Facilities Status Update

Klaus updated the committee on facilities improvements and capital projects.

At IVC, the current pool will stay on-line until the new Miwok Center is built. Then the old pool and building will be demolished. The IVC Organic farm building is in the process of construction. The Pomo buildings will be renovated with mechanical upgrades. The Jonas Center, a multi-use event center will be situated in the old Ohlone cluster. Building #20 will be demolished for a parking lot. Buildings 18 & 19 will be renovated, with 18 becoming the event center, and 19 becoming a demonstration kitchen and prep area. We will not build a new M&O building at IVC. Building #22 is being demolished to make more room for the expanded Organic Farm. There will be a new horticulture building and 3 new classrooms with improved access to the farm.

Miwok is not scheduling classes for Spring 2018. There may be a portable classroom behind Main Building #27. There is some space and access to power closer to the creek.

At the KTD campus the solar is going to go into lot #1 and #6. Photovoltaic means we have to add ADA spaces and move some parking around due to the configuration of the panels. The solar panels are on for construction later this year, weather permitting.

There are many state and local government entities involved in discussion about widening the Corte Madera creek as it winds through the college campus. The process is very slow, but there are current discussions around letting the creek re-claim lot 13 and about getting rid of the concrete channel. This is a long term project and we will be reporting as the discussions progress.

The tennis court has been demolished and new construction is slated to begin in October. This includes: tennis courts, foot sol, concessions, beach volleyball and new restrooms. Construction slowed somewhat because swallows had been nesting in the announcer's booth. They are due to migrate this month, so then it will be demolished.

The first phase of construction included taking soil samples to determine drainage of the area. The Gym floor has been repaired and the new fitness room is now open. The new M&O building will be located in the old softball field behind the PE Complex. In addition, Reprographics, Police and Administrative Staff will be housed in this location. Design drawings are about 90% and this will go to DSA for review. Parking Lot 5 will be reconfigured and resurfaced to add ADA parking spaces. We will lose 10-12 spaces.

The Learning Resource Center and Student Services Building will require 12-18 months of program planning. There are about 14-17 different programs residing in those two buildings. Due to the impact on the students being served, it's likely we'll do one building at a time. No decision has been made whether to renovate the existing buildings or demolish and rebuild. We will build a mid-sized meeting hall, about the size of Ohlone Hall, near Academic Center 255. Our recent TEDx event was live streamed to the gallery and other areas outside the theater. This type capacity will be built into the new building.

David asked about the greenhouse and Klaus said staff can assist with fixing the irrigation. The greenhouse is not functional right now. Trevor asked about FOBs and fire drills. They had trouble locking down the doors. Is there a special fire code for the FOBS? Klaus said there is no special code but it might be a good time to review the FOB room locking procedures.

Next meeting date: Next meeting is Wednesday, October 25, from 2:00-3:00 pm.