

**FACILITIES PLANNING COMMITTEE**  
**April 27, 2022**

**Agenda**

Present: Terry Brown, Klaus Christiansen, Andy Haber, Paul Wilson, Jeff Cady, Stormy Miller, Blaze Woodlief, Patrick Ekoue-totou, Greg Nelson

Resources: Maridel Barr

Absent: Libby Tibbets, Fernanda Davila, Isidro Farias

<b>TOPIC</b>	<b>DESCRIPTION</b>	<b>TIME</b>	<b>CATEGORY:</b>
<b>1. Intro, agenda</b>	<b>Approve agenda Approve minutes</b>	<b>3 min</b>	<b>Action</b>
<b>2. Measure B and Facilities Update and Covid-19 Update</b>	<b>Klaus Christiansen</b>	<b>15 min</b>	<b>Discussion</b>
<b>3. Campus Bench Placement</b>	<b>Klaus Christiansen</b>	<b>10 min</b>	<b>Discussion</b>
<b>4. Exterior Campus Lighting</b>	<b>Paul Wilson</b>	<b>10 min</b>	<b>Discussion</b>
<b>5. Kinesiology bleachers and vans</b>	<b>Stormy Miller</b>	<b>10</b>	<b>Discussion</b>
<b>6. Closing</b>	<b>Confirm next meeting date(s) if indicated by group</b>	<b>2 min</b>	<b>Action</b>

**Agenda and Minutes**

Motion to approve and adopt the agenda by Terry Brown/ Jeff Cady. Motion to approve and adopt the Minutes by Andy Haber/Terry Brown. Passed by consensus.

### **Measure B**

We had a successful power shut down to the campus to conduct site work for the new LRC. We installed a new electrical conduit vault. During this pre-construction work. Also, the geo thermal lines will be redesigned for the campus because many run under to the new LRC site.

The Miwok building is 99% complete. A few punch list items were discovered after we started using the building that are currently being worked on. The Jonas Center is very beautiful. We are working on tuning it up after limited use due to the Covid-19 restrictions. The dishwasher and kitchen are getting maintenance services to get them in good working order for coming events.

Jeff and Blaze asked for an update on the number of classrooms going into the LRC. The last they heard was we are having 10-13 classrooms. Blaze would like to know when we can get out of the portable classrooms. Klaus does not have an update but he'll follow up with Isidro.

### **Covid-19 Updates**

Masks are highly recommended but no longer required. People are in various stages with the masks and we hope we continue with low hospitalizations.

### **Campus bench Placement**

Discussion around the placement of memorial benches and finding places to locate them. Looking for a process to standardize this so we can take it to the Board of Trustees on a regular basis to get approval. It's likely that a new BP/AP will be written in order to set up the process for this. Andy suggested a reflecting garden with a plaque of names. Klaus thought a patio with name bricks to be installed as approved by the BOT might be another option. Jeff mentioned we need more outdoor study and seating space, so benches are good too.

### **Group discussion**

Questions as to the lawsuit regarding the FA building? Klaus stated a settlement is in the works. Some issues are around the failure of the roof garden at the FA building. Ongoing maintenance issues with broken roof glass at that building. Jeff suggested we add coat hooks to some of the restrooms. Also, he asked about setting up hybrid classrooms and classrooms for the future so we're prepared for the next pandemic. Some students have moved during the pandemic and prefer to attend online now. Andy stated we are in process of creating hybrid classrooms and waiting on delivery of materials likely in June due to supply chain issues.

### **Exterior Campus Lighting**

Paul stated there are different colored outdoor lights across the campus depending on the kelvin. We have primarily 3,500 kelvin in exterior lights but some of the newer parking lot lighting is in the 4,100 range and gives off more of a bluer light. Warmer light has less light pollution.

With the newer lights you can get more of a warm light which can be better for wildlife. Klaus asked Paul to review it all and make a recommendation so it can be noted in design for future buildings. Under Title 24 we have a twilight dimmer to adjust lighting as ambient light changes.

### **Kinesiology, Vans and Bleachers**

Stormy noted there is concern around handrails for the bleachers. A cost was estimated at approximately \$200,000. Klaus noted we are in compliance with all ADA regulations for when the gym was built. They are looking into a project to work on that is cost effective. There is no funding identified for the bleachers at this time. Klaus noted they are looking into information to update the Vans to electric vehicles. There is a push for it to happen but there is no funding identified yet.

### **Next Meeting Date**

Members confirmed the next meeting date is May 18, 2022. One week earlier due to graduation and other year end events.