

FACILITIES PLANNING COMMITTEE
May 18, 2022

Agenda

Present: Terry Brown, Klaus Christiansen, Andy Haber, Jeff Cady,
Resources: Maridel Barr, Isidro Farias
Absent: Libby Tibbets, Fernanda Davila, Patrick Ekoue-totou, Greg Nelson, Blaze Woodlief,
Stormy Miller.

TOPIC	DESCRIPTION	TIME	CATEGORY:
1. Intro, agenda	Approve agenda Approve minutes	3 min	Action
2. Measure B and Facilities Master Plan Update	Isidro Farias	15 min	Discussion
3. Facilities Update Covid-19 Update	Klaus Christiansen	10 min	Discussion
4. Campus Bench Placement	Klaus Christiansen	10	Discussion
5. Closing	Confirm next meeting date(s) if indicated by group	2 min	Action

Agenda and Minutes

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

Measure B

Isidro made the presentation on the Facilities Master Plan he presented to the BOT last night. See attached presentation for details.

This summer community meetings on the Facilities Master Plan will be ongoing. In the fall, all Shared Governance committees will be updated and then in October we will complete work on the FMP with the final BOT meeting.

We received lot of feedback from the students to have more shared space outside. Student services ventilation pretty old and has to be run manually. We are looking to retrofit that whole building Klaus stated.

Jeff is hoping to get more classrooms built on campus. There is budget for the SS building but it's only \$500,000. Sid says they have budget to remove ALL the portables at the end of the bond.

Facilities Update and Covid-19 Update

Lighting in AC is problematic. The electricians are working on that. A main breaker tripped the other night during classes. They are working to get it fixed prior to exams. Also, we are doing all our annual backflow testing. These are the lines that tie into the water service. We do have an issue with the backflow that feeds FA building, the backflow is damaged so we have to order a new kit to replace it.

Covid-19 procedures still ongoing and we continue cleaning high touch surfaces as before.

Campus bench Placement

Families of long time College of Marin employees have approached the College, asking about the placement of memorial benches to honor the memory of their loved ones. They have requested placement of memorial benches with their names on them. We don't have a procedure for it yet. Nor do we have BOT policy yet. This committee will take up the process of discussing and recommending processes and procedures to establish a mechanism for these requests. One possibility is that when the requests come in they get compiled and go to the BOT two times a year. We can look at the campus maps and locations for benches. Maridel was on the bench committee before and can pull those records. We can put this on the agenda for another meeting. Jeff Cady suggested a bench by the drop off spot on circle drive. As for funding, could be self-funded or funded by the college.

Next Meeting Date

Next meeting June 22nd at 2:00 pm via Zoom.