

FACILITIES PLANNING COMMITTEE
February 28, 2018

Meeting Summary

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

Agenda

TOPIC	DESCRIPTION	TIME	CATEGORY:
1. Intro, agenda	Approve agenda & previous minutes	5 min	Action
2. Governance Review Committee	Shawn Purcell: Climate Committee Survey	25 min	Discussion
3. Measure B Update	Klaus Christiansen: Update	25 min	Discussion
4. Closing	Confirm next meeting date(s) if indicated by group	5 min	Action

Agenda and Minutes

Motion to approve agenda by Trevor Bjorklund/James Kiromiya.
Klaus Christiansen/Vickie Lamke made a motion to approve the minutes. Please note we are considering changing the meeting start time to 2:30, to accommodate Jeff's schedule change.

Governance Review Committee

Shawn Purcell, Psychology Instructor, came to visit our committee. He serves as Co-Chair of the Governance Review Committee. Their job is to oversee the function of all the governance committees. He handed out a survey asking for feedback on FPC member's participation on the committee, asking about the work of the committee is and how it operates.

Measure B Update: KTD

The parking lot behind LRC has a new sign that does not indicate that students/staff can park there after 5 pm. Jeff Cady is requesting the sign be updated. He also noted that in Lot 6 the temporary lighting is not getting turned on.

Chief is putting together a parking lot memo because Lot 6 will be shut down and lot 1 will be opening next week. We are gaining spaces from Lot 1 as we close Lot 6, ADA spaces along the creek will have access to exit in the one-way direction.

The location of the M&O building is still being considered. The fields project including the Lacrosse, Soccer, Tennis courts, Futsal ball courts are running behind schedule. The new director of capital projects has started and will attend next meeting. Trevor brought some questions from the faculty, and a concern is that the PA building is sinking and the concrete is separating from the building. Klaus responded that the building is solid. The problem is they did not properly compact the soil when they added the gallery. We will address it in April when Greg Nelson gets back. Bathrooms need repairs but there is no timeline on them. An assessment was done by an architect but it gave little feedback. The PA building has lots of HVAC problems with air being too hot or too cold. There are concerns the fluctuations could damage very expensive instruments like \$100K piano. Klaus reported he met with a new controls company to see if they could do an analysis of what we have, so we can see why we get such a range of temperatures. Our system is rather clunky and has different systems laying over top of each other. In PA the drama department has issues with the box office (Trevor will email with details). A new season is coming up and they need some things fixed. In order to save money, the heat usually does not stay on over the weekends and if classes are scheduled then, it's uncomfortable. Securall issues continue, one person has been locked out 13 times. Need to get securall company out here to fix it.

Measure B Update: IVC

Tree removal is progressing at IVC. We've been very selective about the process of identifying trees for removal, and the feedback has been good so far. We are trimming up the mature trees to keep them strong for the future. Urban Forestry did two tree studies, one at the creek bed and the other around the amphitheater. They recommended removing over 600 trees, but we reduced that number to 370. Invasive trees are being removed, but not native ones.

The Organic Farm will have an ADA walking/wheelchair access path to the farm from the parking lot. But, there is no driving or parking up at the farm. The horticulture center

has not yet been bid. It will be a modular building. James suggested that the environmental labs get running water, in order to fully utilize the class offerings in that space. We are still at a critical stage for classrooms at IVC, the portables are there, but need electricity. We are planning for them to be ready for fall classes. They were all dropped last week and bolted together. Then they do fire, ramps, and electric. There are 8 classrooms behind bldg. 27 near the creek.

All Pomo is a noisy construction zone right now. They had to move staff and classes because of the noise. All items are still in POMO but will have to be stored and labelled so the interior portion can be done in a few months. MIWOK is also the same. Building 14 has fallen ceiling tiles and is falling apart. It has been closed down. Klaus is has posted "DO NOT ENTER" signs on the doors. The building will be abated, then demolished in a month. Buildings 14 and 15 will be the starting point. A list of the items left in the building will be created and send out to various departments to claim or say they don't want it.

The plan is to move Human Resources to building 11 in the Administration Cluster. A full back up generator will be installed for the Administration Cluster.

The Solar Parking Project at IVC is all installed. Electrical work being done in lot 2 until end of April. Lot 3 is a staging area for the generator project.

Next meeting date: Adjourned at 3:05. A new start time of 2:30 would work for Jeff and those who are here. Maridel will get in touch with Stormy and David to see if that works for them. If so, the next meeting will be Wednesday, March 28, 2018 from 2:30-3:30 pm.
NOTE: This is confirmed.