

**FACILITIES PLANNING COMMITTEE
September 26, 2018**

Meeting Summary

Present: Klaus Christiansen, David Zec, Isidero Farias, Greg Nelson, Jeff Cady.

Absent: James Kiromiya, Paul Wilson, Janelle LaCheux, Maridel Barr, Stormy Miller.

TOPIC	DESCRIPTION	TIME	CATEGORY:
1. Intro, agenda	Approve agenda & previous minutes	5-10 min	Action
2. Review Charge of the Committee	Klaus Christiansen	10 min	Discussion
3. Measure B Updates	Greg Nelson	30 min	Discussion
4. Recycle Project Update	Klaus Christiansen	10 min	Discussion
5. Closing	Confirm next meeting date(s) if indicated by group	5 min	Action

Agenda and Minutes

Motion to approve agenda Jeff/Trevor second. Motion to approve minutes Jeff/Klaus second.

Discussion of bench placement process

Klaus stated that the FPC will be reviewing the bench placement process, updating how we review design and location of benches on campus. Campus Art placement must go through various approvals (Dean, VP, etc.), for example. There is curriculum art placement as well as art on loan for multi-years (outside AC255.)

FPC Charge Review

Jeff asked where are we in current 5 year facilities master plan? Is it on same schedule as educational master plan? Klaus noted the facilities and educational master plans do not line up. We are in early stages of a new FMP. Jeff asked how do we participate in the planning? Klaus we are a conduit to the planning committees and need to make sure our voices are heard. Greg noted in the past, FPC used to interview architects, but had no purchasers on committee. Greg changed the purchasing process. Now we handle it by inviting faculty and staff as part of the process in a different forum from the FPC. Greg reaches out through Meg to the Academic Senate for faculty. Jeff we should consider changes in our charge. Greg, I recommend it. Formula for building upkeep is explained (from state) and CSU does it by square footage. Our charge should be updated. Discussion of possible changes to be put on future agenda.

Measure B updates

Isidero gave the Measure B update. At KTD we have athletic synthetic turf fields under construction which will be completed by January – no major issues. We are saving millions of gallons of water over real turf. Fusselman Hall will have some renovations to include waterproofing the roof. The M&O building is in planning stages with construction starting next year. It still has two buildings, but design has been changed due to flood plain/soil conditions. The Student Services/LRC building Requests for Proposals (RFP) will begin in November 2018.

IVC: the farm is pretty much completed. There will be an open house for the Farm on Saturday, September 29. The first phase, including classrooms is complete. The back end (shade structure) will be completed in a few weeks. Pomo Phase 2 (renovation of classrooms) is set for a July 2019 completion date. The IVC admin buildings will be re-roofed (and POMO walkways). New Miwok center groundbreaking will also be on Saturday. This work will go forward in increments with the site work starting in November. Jonas Center at IVC will be part of next year's constructions projects.

Jeff asked if IVC tree removal was cancelled? Isidero stated we cut a lot of trees, now we are working on a re-planting program. Greg noted in the project list, there was a tree project, however the new law doesn't allow beautification in bond. Moved to a different project.

Recycling Update

We are rolling out new program mid-October, the Zero Waste Initiative. This project will pilot in the SMN building. We had to redesign signs for recycling (waste hauler) and are placing bins throughout building. No more individual trash cans in offices. Individuals will walk out to centralized waste stations to dispose of trash. Trash will be sorted according to color coding, from start to finish.

The amphitheater project will be cancelled because the cost is over \$2 million. It is still on the bond list but will not be done unless extra money is left over at the end. Bathrooms in PA need upgrading. Greg said sinks are ADA compliant already, to replace then all “fixtures” must be inspected and ADA-compliant and will go to full ADA review. Floors will need abatement to be replaced. If a sink repair pops a tile, it’s OSHA (asbestos). Also noted, that hot water at the sink is not required” There are no water heaters in the building.

Jeff brought up that desks in lobby moved from 2nd floor of LC. Only half have chairs, we need more chairs AC 240 lock issues.

Next meeting date is 10/24/18 in AC303 from 2:00-3:00 pm.

DRAFT