

FACILITIES PLANNING COMMITTEE January 27, 2021

Meeting Summary

Present: Klaus Christiansen, Maridel Barr, Paul Wilson, Stormy Miller, Jeff Cady, Fernanda Davila, Terry Brown, Harding Dowell, Nicole Ghiselli, Marko

Absent: Greg Nelson, Isidro Farias

TOPIC	DESCRIPTION	TIME	CATEGORY:
1. Intro, agenda	Approve agenda & previous minutes	5-10 min	Action
2. LRC Design Presentation	Group 4 Architecture: Harding Dowell and Nicole Ghiselli	30	Discussion
3. FPC Charge	Stormy Miller	10	
4. Facilities and Covid-19 Update	Klaus Christiansen	15	Discussion
5. Closing	Confirm next meeting date(s) if indicated by group	5 min	Action

Agenda and Minutes

Motion to approve and adopt the agenda, TB/SM. Motion to approve the minutes, TB/JC.

LRC Design Presentation

Harding Dowell from Group 4 Architecture brought us up to date on the continuing developments on the new LRC design. We are still in the schematic design phase. He reviewed the program stacking diagram. The building is loosely divided by program into three levels, Level 1, designated the "Creek" level is for programs providing support/focus to students. Level 2, the "Glade" or Quad level is for meet and greet activities. And Level 3, "Tam" is for learning and growing activities.

MARIN

Facilities Planning Committee

In terms of building design values, the winner in the survey to college community constituents was "Warm and Casual". He had previously shown examples of various design values like Warm and Casual, Bold and Sculptural and Clean and Minimal.

There was faculty discussion regarding the number of classrooms. Currently 8 classrooms are designated with 1 that can be partitioned into 2, for a total of 10 classrooms. Feedback given included that partitioned classrooms are useless for teaching because you can hear everything going on the other side of the partition. The request was made for 10 firm classrooms, no partitions.

Covid-19 Reporting

Klaus reported that the Covid19 oversight committee has been formed. It is working to give feedback to the Covid-19 Implementation committee which figures out the practical aspects of various requests. Currently, there is a small cohort of classes meeting on campus. We are trying to figure out safe use of the outdoor pool to groups going forward.

We are looking at various ventilation possibilities including ultra violet light cleaning of the air in the future. The ventilation systems are designed around classrooms with 26-30 student per class. Now we have only 6-8 students per class so the air turnover is to clean for higher numbers than what we actually have.

FPC Charge

Stormy shared the document the FPC Charge sub-committee worked up. Some additional changes were suggested in the meeting. Stormy will update the document and share at the next meeting. Once finalized we will submit it to the Governance Review Council for approval.

Next Meeting Date

We will meet next month on 2/22. We are changing meeting dates to the 4th Monday until the end of the semester when the meeting date will be considered again.