

FACILITIES PLANNING COMMITTEE
October 25, 2023

Meeting Summary

TOPIC	DESCRIPTION	TIME	CATEGORY:
1. Intro, agenda	Approve agenda	3 min	Action
2. Bench Requests	Jason Dunn: memorial plaque to attach to bench for Richard Miller Joanna Pinckney: Marin Oratory request for Boyd Jarrell	10 min	Action-Discuss and vote to approve and move forward Board of Trustees
3. Review the FPC Charge	Stormy Miller-Sabia	20 min	Action- Discuss and vote to move forward to GRC
4. Facilities, Bolinas and HVAC Update	Klaus Christiansen	20 min	Discussion
5. Closing	Confirm next meeting date(s) if indicated by group	2 min	Action

Present: Fatimah Nakhuda, Amely Feiler, Klaus Christiansen, Stormy Sabia, Paul Wilson, Maridel Barr.

Absent: Greg Nelson, Patrick Ekoue-Totou, Andy Haber.

Agenda and Minutes

Motion to approve the agenda by Fatimah Nakhuda/Stormy Sabia. All in favor.
Motion to approve the minutes by Paul Wilson/Fatimah Nakhuda. Motion passed.

Members introduced themselves and our new members were welcomed.

Bench Requests

The two bench requests were voted on and unanimously approved by the committee. One is in honor of Richard Miller, Life Sculpture Teacher. The other is for Boyd Jarrell, a teacher in the music department at the College of Marin. Both requests passed by unanimous vote. Klaus noted that that we have yet to identify bench locations for the KTD campus, and that we will put that item on the agenda for the next meeting.

Review the Charge

Stormy provided the context for the current review of the FPC Charge. Dr. Coon asked us to update the work of the FPC to include Safety. A subcommittee was formed to discuss what we should do and incorporate into the charge. The full committee reviewed the charge in April and again in September of this year. The new draft embeds all the changes made since April. We are reviewing a few final changes today. For example, we changed “College” to “District.” When we refer to “Health” we are talking about the health of the buildings, things that impact facilities like emergency services. Regarding the “Liability and Inspection audit” we can review it as needed, but this will not be a primary responsibility. Finally, Stormy reviewed all the bullet points of the charge. Currently there is a campus safety committee meeting to discuss this separately. There are other various groups around us also working with safety issues. So, there are other committees where we can see overlap and alignment.

Board Policies/AP sometimes language that needs to be reviewed from a facilities standpoint. Klaus stated occasionally policies need to be updated as relevant to our work. Any review of the Emergency Preparedness Handbook would as it’s related to facilities and would be done on an “as needed” basis.

A vote was taken to move the updated Charge forward to GRC. The motion passed unanimously. Klaus and Stormy thanked the committee for their work.

Facilities Update

Klaus reported they poured 500 cubic yards of concrete last week, to create the rat slab, and weatherize the site. It sounds like things went very well during the pour. We have 3 other large pours coming up. The next one is the mat slab. They are about to install the rebar; the steel erection will be noisy. We are working with OIM to identify back up

spaces for instruction. Bolinas is a 10-month building project. We have communicated a lot with the neighbors in Bolinas. We want them to stay informed because they are so close to the property. That building should be coming out of the ground by December. The building pad will go in first and it will be loud for a while. We have some smaller projects at IVC. The Community Ed. department will be centralized into building 9. The Police offices are moving to bldg. 7. At the Miwork building, an area of tanned decomposed granite will be added and is going to have new storage units adjacent to the swim area. The dive tower will be repainted. At the KTD campus, the temporary ADA ramp set up during construction of the LRC building will have the landscape redone.

Next meeting is set for 11/29/23.