

FACILITIES PLANNING COMMITTEE
February 28, 2024

Meeting Summary

TOPIC	DESCRIPTION	TIME	CATEGORY:
1. Intro, agenda	Members gather	3 min	Action
2. Agenda and Minutes	Approve agenda/minutes	10 min	Action
3. Bench Requests	Update of progress- Stormy Miller-Sabia Klaus Christiansen	20 min	Discussion
4. Facilities, Bolinas and HVAC Update	Klaus Christiansen	25 min	Discussion
5. Closing	Confirm next meeting date(s) if indicated by group	2 min	Action

Present: Klaus Christiansen, Stormy Sabia Miller, Paul Wilson, Maridel Barr, Andy Haber, Amely Feiler.

Absent: Patrick Ekoue-Totou.

Agenda and Minutes

Motion to approve the agenda by Andy Haber/Amy Feiler. All in favor.

Motion to approve the minutes by Andy Haber/Stormy Sabia Miller. Motion passed.

Bench Requests Update

Klaus reported that he, Stormy and Maridel met with Dr. Eldridge, Keith Rosenthal and others on Monday 2/26 to bring them up to speed on our progress on updating our charge and the status of bench memorial requests working their way through the committee. Dr. Eldridge appreciates all our work and thoughtful comments. Next steps include making PRAC aware of our work and to get approval for the charge through the GRC. Stormy noted that we could make an inventory of the location of various memorials and use that when making recommendations for future benches. Klaus agreed this would be helpful and his team can carry that out.

The memorial benches and plaques the FPC reviews are requests to recognize former College of Marin employees (faculty and staff) and their contributions to the College. This is distinguished from the Office of Advancement's fundraiser called "Take a Seat" where a patron can pay to have a plaque with their name on it in the James Dunn Theater. Dr. Eldridge suggested we incorporate the bench placements into the Landscape master Plan. Stormy noted that under AP 2800, the District has a right to relocate a bench or memorial if needed.

Facilities Update

Bolinas

We are 30 rain days behind on this project so far. Another 7 days of rain is projected. Klaus is trying to accelerate the project to get back on schedule. Underground plumbing and electrical site work is done. We are shooting for a rebar and concrete pour next week. Also, at the Bolinas planning committee meeting which includes faculty member Joe Mueller, FFE was reviewed and the budget gap we thought was there is getting smaller. We are using some built-in furniture which will help to reduce the costs. There are still some funding gaps for the IT work. Andy asked what the AV needs for the project? Klaus shared there is a projector included in the project.

LRC

We have recently seen a large transformation with 40% of the steel complete. It is up to the 3rd floor on the east side of the building. Then they will do the west side and roof. The noise will get worse so we ordered additional sound blankets to cover some of the classrooms, but they will be placed in the interior of the classrooms.

We still need to place the tie ins for sewer and water. We will do temporary lane closures on College Ave. so adjust your schedule for possible slowdowns during this period of time. Once all steel is up the activity will slow down. Steel is to be completed by May, then decking will begin.

Update on the Charge

What we approved in October 2023 includes safety and memorial requests. The charge has gone to GRC for review/approval. They will meet next week and hopefully approve the new updates. PRAC has also been informed as we are a subcommittee of PRAC. The Facilities and Safety Planning Committee is our new name. (FSPC). Suad asked about the scope of safety issues and Klaus stated it was only in regard to facilities issues.

Next meeting is set for 3/27/24.