

FACILITIES PLANNING COMMITTEE
March 27, 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. Update on FPC Charge	Charge review: Governance Review Committee Stormy Sabia Miller	5-10 min	
4. Bench Requests	Update Klaus Christiansen	10 min	Discussion
5. Facilities, Bolinas and HVAC Update	Klaus Christiansen	25 min	Discussion
6. Closing	Confirm next meeting date(s) if indicated by group	2 min	Action

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

Absent: Patrick Ekoue-Totou, Andy Haber.

Agenda and Minutes

Motion to approve the agenda by Paul Wilson/Amy Feiler. All in favor.

Motion to approve the minutes by Paul Wilson/Amy Feiler. Motion passed.

Bench Requests Update

Klaus reviewed the variety of benches and plaques, around the campus including the Gordon Chan plaque on a rock, a bench in PA, the Dr. Sugarman Swift Bench near FH, a plaque on concrete in the seating area near FH for Eduardo Bo Dipo-Malumba, College of Marin Alumni Assoc. 2003 bench, a Foundation bench, J. Richard Dawe Emeritus bench, and another bench dedicated to a teacher near the pillars of philanthropy.

Sometimes we have to move plaques and benches and the district retains the right to do so under AP 2800. Paul said we have some plaques that were removed during the demolition of the buildings around Academic Center. Klaus said we may put those plaques on large boulders around the area. Let's keep an inventory of them. Paul will research who these people are, and we can give the information to the archivist at the library.

Facilities Update

Bolinas

The concrete slab and concrete retaining wall have been poured. The layout for all the interior walls is done. The classroom and lab and a couple of walls have been put up. They need to put up about a dozen more. The total space of 2416 feet will include class/lab space, offices, storage, specimen room, restroom and a mechanical room.

LRC

This week they started to erect the rest of the steel columns in section A of the building. They were able to get both the fire and sewer lines installed last week during spring break. Hopefully we can complete some of this work during the summer with less disruption to the campus. We've been moving dirt from parking lot 15 back to the site to develop the rough grades. It's going to be nice to see how the LRC and AC will interface with each other. Soon the 3rd story steel will be installed, and then we'll have a lag because the roof structure is very complicated.

Update on the Charge

Stormy stated all the work we have done on the charge was submitted to the Governance Review Council. It was to be reviewed at the March meeting, but the committee did not have a quorum, so could not act. We must wait until the next GRC meeting for approval. That should happen in the first week of April.

Next meeting is set for 4/24/24.