

**FACILITIES PLANNING COMMITTEE**  
**February 22, 2017**

**Meeting Summary**

*Present: James Kuromiya, Trevor Bjorklund, Sara McKinnon, Maridel Barr, Shawn Purcell, Greg Nelson*  
*Absent: Heidi Rank, Vickie Lamke,*

TOPIC	DESCRIPTION	TIME	CATEGORY:
1. Intro, agenda	Approve agenda & previous minutes	5 min	Action
2. Shawn Purcell GRC	Review FPC charge	10 min	Discussion
3. Greg Nelson	Review BOT presentation on Measure B	25 min	Discussion
4. Greg Nelson	Review 5-year capital improvements plan 2018-2022	15	Discussion
5. Closing	Confirm next meeting date(s) if indicated by group	5 min	Action

**Introductions**

The agenda and minutes were approved.

**Review FPC Charge**

Shawn Purcell from the Governance Review Council (GRC) came to discuss participatory governance. The GRC is sending people out to visit all the committees and reviewing how to increase participation across the campus. He also asked if we wanted to make changes to our charge. We just updated our charge last year and are satisfied with the current focus of the committee. We briefly shared with Shawn, that the FPC has many roles including reviewing the Facilities portion of Program Review each spring. We sort requests and forward to those who can act on them. For example, should it be a school dude or could it be covered by the bond measure? It was noted that some people serve on many committees, and many people serve on no committees at all. The group

discussed how to increase participation. Sara usually invites a faculty member whose teaching schedule she knows could work with the meeting time of the committee. The Classified Professionals Liaison Committee (CPLC) sends out the committee participation requests to the whole classified senate (both CSEA and SEIU). Regarding the master facilities plan we make recommendations to Heidi or Greg about various issues. Heidi is also on the ad hoc ADA committee.

### **Presentations to Board of Trustees on Master Facilities Plan**

Greg updated us on the Cm/Pm hiring and selection process for the Measure B Bond. There were 10 people on the interview committee. After reviewing the scoresheet Greg sent the top two firms forward to Dr. Coon. He will make a final selection and request BOT approval at the March meeting. He hopes to have the new company onboard by April. The Cm/Pm will be housed at IVC until the main work at the LRC and SS begin. Currently, seven projects are in the works to get started this year including: solar projects; new restrooms and concession stand; replacement of the turf fields; relocation of the tennis courts; a new M&O building; a detached auditorium at the Academic Center, and a new floor in the PA theater. Other summer projects may include work in SMN chemical storage room and Nursing classrooms. Projects being considered for next year include renovations to Fusselman Hall.

The M&O building at Kentfield will begin in fall 2017. A new M&O building and horticulture building will also be built at IVC. The new M&O building will have a warehouse off the backroad and include a shrink wrapper. Construction to start in July on this non-DSA project.

A Master Plan for the farm will be developed including: organic, non-organic, and irrigation, water, and solar issues. The Farm building is scheduled to open in spring 2018 and may use a Frog or Butler building modular design which is pre-approved by DSA. Pre-qualifications are being done for a demolition contractor to demo buildings at IVC (pg. 67 of FMP).

There is a refocusing of the design element towards more of a lodge feel at IVC. The outdoor amphitheater will seat 250 people. Some renovations to be done to Pomo buildings including HVAC, flooring, windows, and painting. Possibly put chemistry classes up at IVC. Building 3 will be off line this summer. Building #11 will be renovated and re-roofed. Miwok is still in question. The Aquatic Center soils report indicated the pool would sink 6-10 inches in the identified location. A search for a better location is underway.

**Next meeting date:** March 22, 2017, SMN #305 from 2:00-3:00 pm.