

**FACILITIES PLANNING COMMITTEE  
October 25, 2017**

**Meeting Summary**

*Present: James Kuromiya, Maridel Barr, Klaus Christiansen, Trevor Bjorklund, Vickie Lamke, David Zec, Jeff Cady*  
*Absent: Stormy Miller.*

**Agenda**

TOPIC	DESCRIPTION	TIME	CATEGORY:
1. Intro, agenda	Approve agenda & previous minutes	5 min	Action
2. Measure B Project List	Klaus Christiansen to discuss	25 min	Discussion
3. Review recent M&O work	Klaus Christiansen to discuss: parking lots, new furnishings in LC53 and Village Square	25 min	Discussion
4. Closing	Confirm next meeting date(s) if indicated by group	5 min	Action

**Agenda and Minutes**

Trevor Bjorklund/Vickie Lamke made a motion to approve the minutes. The agenda and minutes were approved.

**Measure B**

General discussion: Jeff noted he attended a presentation by the architects on the Miwok project. Art students being moved out of that space will be re-located to swing space, possibly Bldg. 12 rm. 100. Portables will be located at IVC possibly near Bldg. 27, but James notes that nothing is determined yet. He suggested faculty participate in the planning process if they want more classroom space. Trevor added the design process can be informed by people through the actual process. Jeff asked how can faculty get engaged in the process.

Measure B Update: Klaus gave an update on the bond construction activities. At IVC, Building #20 has been demolished, buildings #18 and #19 interiors will be renovated for the new Jonas Center. The building for the organic farm is pre-fabricated and contains 3 classrooms. Lot 6 is closed to accommodate construction needs. We hope to open the new spaces by spring 2018.

The Board of Trustees approved \$1 Million in fire prevention, brush clearing and trimming at the IVC campus. This will give the fire department better access to the campus. We will mill the trees and re-purpose the wood. The “tree study” submitted to the BOT identified some 600 trees to be removed. An emergency generator will be purchased and located at the Administration Cluster to use in case of power outages from storms. POMO phase I includes upgrades to the siding, fire retardant and window upgrades. Phase II will upgrade the HVAC system. The fields at KTD, including football, soccer and lacrosse are being re-done. We hope to have them back on-line in January 2018.

Parking: At KTD, Lot 5 has been reconfigured for ADA, SAS students, library drop off and motorcycles. The temporary chiller for the LRC takes up 2 parking spaces. All managers were informed of the parking lot status change and asked to inform their staff and faculty members. The solar voltaic project is progressing and goes to DSA for approval on December 7. Lots #1 and #6 will have these canopies installed. Each ADA space takes 1.5 parking spots. Klaus noted an additional 90 parking spaces will be added when the current M&O building is demolished.

Maintenance: All fire extinguishers were serviced and/or replaced this year. There will be training on the Securall FOBs during flex week. Training will include how to get a fob, how to put the door in office mode and any other issues of concern. We'll do a Comall to announce the training next year.

Classroom changes: In LC 53, the old TVs and chairs were removed. New 360 degree desks were installed. In Village Square, new desks were put into Portable #7 and tables from #7 were moved to Portable #6 where they fit better. Feedback on the upgrades has been positive.

Trevor asked about the new auditorium slated for KTD. Klaus will report as details become available. Trevor also requested more parking be made available on the north end of campus.

**Next meeting date:** Next meeting was changed to Wednesday, November 29, from 2:00-3:00 pm, due to the Thanksgiving holiday.