

FACILITIES PLANNING COMMITTEE
October 24, 2018

Meeting Summary

Present: Klaus Christiansen, David Zec, Trevor Bjorkland, Jeff Cady, Maridel Barr, Paul Wilson, Danielle Robinson

Absent: James Kiromiya, Paul Wilson, Janelle LaCheux, Isidero Farias

TOPIC	DESCRIPTION	TIME	CATEGORY:
1. Intro, agenda	Approve agenda & previous minutes	5-10 min	Action
2. Review Charge of the Committee	Group Review of the Charge	30 min	Discussion
3. Measure B Updates	Isidero Farias	10 min	Discussion
4. Signage Updates	Klaus Christiansen	10 min	Discussion
5. Closing	Confirm next meeting date(s) if indicated by group	5 min	Action

Agenda and Minutes

Motion to approve agenda Trevor/Klaus, passed. Motion to approve minutes Trevor/Jeff, passed. Agenda updated to add a review of the upcoming recycling pilot program in SMN.

Discussion Measure B Updates:

Klaus gave the update for Measure B. We are planning small renovations for structural and waterproofing improvements for Fusselman Hall. This will cost less than originally estimated by 50%. The sewer line replacement will go forward. The 2nd floor ADA restroom is shut down because the sewer line is broken and missing in parts. Currently the line goes into the slab under Fusselman and we cannot repair it. They are going to reroute it to come out of there and go tie into the FA building from the basement. In addition, the FA sinks will be replaced in 312. They don't have proper sediment traps and

so the plumbing gets back up and clogged. New stainless-steel sinks with traps will be installed. At IVC, we will be painting Bldg. #27 so it matches the rest of the buildings. The Administrative Cluster is the last group that has 35-year-old roof, so that will be reroofed along with the Pomo walk ways. Waiting on the final programming documents from the architects for the two buildings at KTD. Deadline by next Friday.

Recycling:

The official roll out of the new pilot recycling program will be November 15. Individual trash cans will be removed from faculty and staff offices. The Environmental Action Club and Sustainability Clubs will be helping with the roll out. Employees can request their trash cans back if they don't like it. Savings from the lower amount of waste can help offset the cost to buy the new recycling receptacles. To avoid confusion, we want the same receptacles in all buildings. It is all color coded, brown can, blue can is paper etc. and Marin Sanitary is assisting us with this program. We hope to add composting in the next 5 years. Trevor suggested we could we add a class to flex week to review this. The name of this pilot program is now "Get Zero Marin" which is replacing "Zero Waste Initiative".

Danielle Robinson, Energizes Colleges Fellow, is coordinating the publicity for the roll out, with Nicole Cruz. November 15, national recycling day, was chosen as the roll-out date. She will reach out to ASCOM to get the word out to students. There are video demos on how to do the recycling. She is working to create a poster to encourage faculty, staff and students to support to the program.

Bolinas:

The district has hired an architecture firm to assess the Bolinas Lab, in terms of what can be done with it and what should be upgraded or repaired. The California Coastal Commission has the final say on what we can do with the property, as it sits right on the coast. The permitting process will be about 18 months. We are doing small projects at the request of the neighbors.

FPC Charge Review:

Discussion on how projects go forward with participation from various participatory governance groups. What points can we agree on now and separate these out from the ones that need more discussion. We read the charge and next time we will go over it point by point. Take time and review each and let's read and review the first 3-4 points to see if they need to be updated or changed to reflect the current work of the committee.

Next meeting date is 11/28/18 in AC303 from 2:00-3:00 pm.