

**FACILITIES PLANNING COMMITTEE
November 27, 2019**

Meeting Summary

Present: Klaus Christiansen, Jeff Cady, Maridel Barr, Paul Wilson, Trevor Bjorklund, Stormy Miller, Isidro Farias.

Absent: Greg Nelson, Addis Gates

TOPIC	DESCRIPTION	TIME	CATEGORY:
1. Intro, agenda	Approve agenda & previous minutes	5-10 min	Action
2. Campus Facilities Updates	Asst. Superintendent/ Vice-President Greg Nelson	30 min	Discussion
3. Measure B Updates	Isidro Farias	15 min	Discussion
4. Site Safety in Construction Zones	Klaus Christiansen	10	Discussion
5. Closing	Confirm next meeting date(s) if indicated by group	5 min	Action

Agenda and Minutes

Motion to approve and second the agenda. Jeff Cady/Klaus Christiansen. Approved. Motion to approve/second the minutes, Jeff Cady/Klaus Christiansen. Approved.

Measure B Updates and Discussion

Isidro gave the update. Puente is moving to the portables on 12/2/19. Community Education is moving into the offices vacated by Testing, and Testing is moving to the vacated Puente space. SAS will be moving from LRC to SS. This will be the most complicated move as they are moving into 4 different spots including the former location of Main Comm. Ed, and the offices including the 3 cubbies located beside the cafeteria. It will take time to get enough cubbies for the new moves. The goal is to vacate LRC by the summer. FH is mobilizing next week. Tree removal

maps are posted on the fence, so everyone knows what to expect. We took this to the BOT for approval. Unfortunately, the trees have to be removed due to the work to the foundation of the building. Have to be able to waterproof the foundation. The camphor tree roots have wrapped around the building. There will be some timber we can mill and reuse.

Other trees that have been milled, include some redwoods that have been used for tables and benches around the campus. Trevor suggested showing the slides of the re-used wood at campus events. Sid mentioned the location of the portables has been a point of contention. Maps and Puente programs are moving to center of campus (PV2 and 3). Stormy asked if there is an email going out to guide the students where the new offices and classes will be located? Klaus and Sid—that's a good idea. We will have large banners on the portables to sign them with the numbering. Classes will have to be relocated for the last 2 weeks of class in Spring semester. Stormy wanted to be sure it was quite for finals because they administer 250 tests during that time. After Comm. Education and Emeritus moves, Sid has about 2 weeks to go through the spaces to see what desks and furniture can be re-used and moved to other locations. Sid said Jeff's group (faculty) is who they will meet with next. They have sent boxes to them for packing.

M&O building warehouses will be ready by March and the main offices by April. Sid will work with Klaus and his team to get the space ready. Trevor asked about delivery and occupancy for PV4. It should be ready to occupy by December 14. The move won't be until January. Portables on east side of Circle Drive will be done the week of 12/2/19. An ADA crosswalk is being added near the restroom portable. They are also adding 2 speed bumps. The concrete that is non-compliant down by the PA building is getting torn out. Trevor is concerned about access because over the next two weekends we 'll have thousands of people coming to PA for end of semester performances. Klaus will email the construction schedule to Trevor for feedback. At IVC, the work on POMO is pretty much done. Bldg. #9 has been put on hold. We have 90% drawings but the estimates are very high because of increasing construction costs. We may reduce the scope of the work to reduce costs. This will be the student center at IVC.

The LRC architects are group 4/HMC. We will probably get them on-board in December or January. The first step is to reconfirm the programming with the users. Klaus and others from the college are meeting with the Graton-Rancheria Tribe regarding the digging for the LRC. They will have the tribal elders there to consult on proceeding with the construction of the new building.

A question arose about the grade on Circle Dr. for ADA path of travel. The actual path of travel will be out around the back of the PA building near the dance studio. Or use the elevator to go up to the 2nd level. There are a lot of ADA parking spots here.

The M&O building was raised 4 feet to allow for creek changes due to anticipated removal of the concrete channel. Friends of Corte Madera creek will have a grant to study the area from south of the new M&O site to survey the whole area to see who owns what. They will do an Environmental Impact Report to see if the wall can be removed, and estimate what the effects

would be. They have the grant to do the study right now. The County of Marin has already studied the entire stretch of creek. The other area of interest is from our campus bridge to the north of campus. Maybe request berms on this side of the creek. The two people who are at the forefront of the creek project are volunteers seeking to get rid of the concrete channel and establish a natural environment for the creek and ecosystem.

Site Safety

Klaus asks people to pay attention to and comply with the construction site signage. Someone ignored the sign and walked around a sign and fell down and got hurt. One lady lifted the caution tape and walked through the landscaping. He had to practically build a fortress to prevent people from avoiding the dangerous areas.

Next meeting date is 01/22/2020 in AC303 from 2:00-3:00 pm.