

## **FACILITIES COMMITTEE MEETING MINUTES**

July 3, 2012  
9:30a.m. – 11:00a.m.  
Griffin Gate – Room A

**PRESENT:** Steve Baker, Sheridan DeWolf, Tim Flood, Alba Orr, Mike Reese, Walter Sachau, James Spillers, Dave Steinmetz, Reyna Torriente

**ABSENT:** Patrice Braswell-Burris, Kurt Brauer, Janet Castanos, Joel Castellaw, Diane Glow, Beth Kelley, Kerry Kilber, Lisa Ledri-Aguilar, Julie Middlemas, Debbie Yaddow

**RECORDER:** Tasa Campos

Tim welcomed the committee and provided a Facilities Master Plan progress update and next steps.

### **PROJECTS MOVING FORWARD**

#### **Meditation Garden**

Tim stated that the Meditation Garden Taskforce is meeting this week to go over the final draft plan documents. The location is near where the old Sodexo Complex area was in the 500 Quad and nearby landscape space. Tim will bring the final draft plans to this Committee for review. The plans will go to the Board in July and hopefully work will begin in August.

In addition, we will be moving the Maui Wowi Cart to the 500 Quad in front of the Meditation Garden, enclose the dirt area, and create an enclosed electric cart storage and charging area.

#### **Front Surfacing**

Tim explained that re-surfacing is moving forward currently at Hanson Circle. He explained that due to poor soil conditions they had to go deeper to nearly 3 to 3 ½ feet. In addition parking meters will be removed, and cut outs added in to place benches for the new student drop off area. We will lose a few parking spaces.

#### **500 Air Handlers**

Tim stated that we are doing everything we can to move this forward for the fall semester. There was a delay in receiving equipment from the supplier. We are also replacing the boiler with a more energy efficient boiler.

#### **500 Roofing Wells**

Tim shared that the 500 roofing mechanical wells have started and repairs are underway.

#### **ADA Ramps, Building 38 Trailers**

Tim stated that the old metal ramps are being resurfaced and repaired. This work will be done over the weekend.

#### **Parking Structure**

Tim reported that bids are going out July 3, to install new energy efficient lighting in the parking structure. The lights currently installed are starting to go. By replacing them with the energy efficient lighting they will pay for themselves in four months with the money saved from energy savings.

## **PROJECTS COMING UP**

### **500 Complex**

Tim reported that work will be done in the 500 Complex as far renovations and updating (painting, flooring, and furniture). We will be putting together a taskforce in the fall and hope to have the work done over winter break. The work will be done in phases and he will be working with Instructional Operations.

### **Phase I of the Ceramics Yard – Restructure**

Tim explained that the Ceramics Yard has a number of safety issues as well as storage issues. In addition there is a gas line running above ground and a number of sight issues for instructors and dust from equipment. Phase I will include creating new storage structure. This will allow for the equipment to be relocated for safety. The storage structure will be built on the back of Hyde Gallery and back of the Theatre. Once the architect provides plans for the storage structure and eventual equipment placement recommendations in the yard itself, Tim will bring it for review. Steve Baker thanked the Facilities Committee for moving this forward.

### **Science Fume Hood Upgrade**

Tim stated that a new fume hood will be placed in Craig Milgrim's classroom

## **PROJECTS - LOOKING AHEAD**

Tentative -

- Installing ADA Ramps down to the Football Field to take care of the short term ADA needs HVAC Fan Coil Replacements in Buildings 53 and 55. (Fan Coils are small units in classrooms up in the plenum and they are 15 to 17 years old, expect life is 7 – 8 years)
- Perimeter Road Repairs
- Parking Lot Repairs in Lots 1, 3, 4 and 4A
- More Building 36 Tenant Improvements
- Building 31, Pastry Lab – possibly convert that area to a computer lab
- Mechanical Control Replacements – we have 5 different control systems and we looking to get it to one system
- Signage – Marquee signage in the front and center of the campus (ASGC gave us \$100,000)
- 500 Door Replacement – allows for adding doors to accommodate more than 50 students in a classroom
- Science Building Fume Hood Upgrade – for Craig Milgrim's classroom

Sheridan stated there used to be a lab in Room 376 and it might make sense to establish it again. We would need to determine the proper size, need, and if we added a computer lab - how would we arrange the different department's usages.

### **Facilities Master Plan**

The Facilities Committee reviewed the draft Facilities Master plan and associated master plan maps of both campuses. The committee discussed facility upgrades, building placement and adjacencies, and the philosophy used in the placement and design. The committee was very supportive of the plans and was impressed with the work and thoroughness of the college and district Facilities Master Plan Task Forces

The meeting was adjourned at 11:00 a.m.

**Next meeting will be held on September 4, 2012**