



## Campus Master Plan Coordinating Team

### MEETING NOTES

NOVEMBER 2, 2021, 1:00 P.M.

- PRESENT:** Dr. William Scroggins, President/CEO  
Audrey Yamagata-Noji, Vice President, Student Services  
Kelly Fowler, Vice President, Instruction Services  
Madelyn Arballo, Provost, School of Continuing Education  
Morris Rodrigue, Vice President, Administrative  
Gary Nellesen, Ex. Director, Facilities Planning & Management  
Caitlin Rodriguez, Facilities Planning & Management (record of notes)
- GUESTS:** Sheryl Sterry, Planning Project Manager, Facilities Planning & Management

#### SUMMARY OF DISCUSSION:

##### 1. REVIEW OF PREVIOUS MEETING NOTES

Notes from the October 19, 2021, meeting were reviewed and approved.

Gary reminded the group that CMPCT approved moving forward with design with architect, Moore Ruble Yudell on the School of Continuing Education Village project. This contract will be presented at the January Board meeting.

##### 2. RFQ – WAYFINDING PLANNING AND DESIGN SERVICES

Facilities Project Manager, Sheryl Sterry, joined the meeting to review the Request for Quote (RFQ) for the Campus Wayfinding Planning and Design project. Local firms submitted quotes and proposals, interviews were held October 27, consultant Selbert Perkins was selected with the highest score.

Gary recommended submitting Selbert Perkins phase 1 work, planning and discovery, to the January Board for approval, CMPCT approved. The first goal is to create construction documents within six months of Board approval.

Next step-identify committee with representation, Dr. Scroggins recommended Duetta and Sayeed participating on the committee. Madelyn will confirm a SCE representative.

##### 3. CAMPUS WIDE LIGHTING IMPROVEMENTS

Sherly Sterry presented and discussed the campus wide exterior lighting plan (*handout presented*). HPI Architects, Studio K1, and P2S Engineering, Inc. are the consultants on this project.

The goal of this project is to create lighting enhancements and disability access lighting campus wide. The group reviewed the handout identifying existing conditions, poles, types of lights, and future changes. The lighting plan does not include the farm at this time, a master plan study is needed. CMPCT recommended extending the study to all areas including the farm.

Phase 1 – approved.  
Phase 2 – Extend and build.

Emergency back up lights, will be considered along with generators, and solar power.  
CMPCT approved proceeding with step 2; Sheryl will work with Carol Minning and Gary Gidcumb on the current projects.

#### **4. STUDENT SERVICES INTERIOR IMPROVEMENTS**

A flooring proposal to replace the carpet in all of building 9B Student Services will be submitted to the Board for approval. Work will take place during the winter evenings and weekends. Total project amount is \$510,785. CMPCT approved.

#### **5. CITIZENS OVERSIGHT COMMITTEE EXPENDITURE REPORT**

Gary reviewed the \$190 million expenditures that will be presented at the Thursday, November 4<sup>th</sup> Citizens Oversight Committee meeting. These reports will be used for a future bond audit.

#### **6. STUDENT CENTER ARCHITECTS ADDITIONAL SERVICES**

The architect, HPI, has submitted an additional services fee of \$340,000 for the Student Center project. This includes the addition of the building 26 courtyard and Modular 9F and 9G removal. CMPCT approved.

The Citizen Oversight Committee will be touring the Student Center site on Thursday, 11/4.

#### **7. PEDESTRIAN BRIDGE SCHEDULE UPDATES**

Gary informed the group that there is a 60-day delay from the steel provider. This delay pushes the opening to Spring 2023, not Fall 2022, like previously expected. Gary Gidcumb, project manager, is working with the sub-contractors on delay costs.

#### **8. CONSTRUCTION UPDATES**

Handout for review.

**Future Meetings:**            November 16, 2021, 1:00 p.m. – 3:00 p.m.  
   December 7, 2021, 1:00 p.m. – 3:00 p.m.  
   December 21, 2021, 1:00 p.m. – 3:00 p.m.