

FACILITIES ADVISORY COMMITTEE

MEETING NOTES

JANUARY 11, 2016 10:00 A.M. – 12:00 P.M.

- PRESENT:** Ronnie Escoto, Student Representative, Student Life
Andi Fejeran Sims, Director, Student Life
Ashley Gallegos, Facilities Planning & Management (Notes)
Grace Hanson, Director, Disabled Student Services Program & Services
Eric Kaljumagi, Professor, Learning Assistance, Math
Joumana McGowan, Executive Dean, Instruction
Gary Nellesen, Director, Facilities Planning & Management
Marc Ruh, Professor, Physical Education
- ABSENT:** Bill Eastham, Director, Technical Services
Mika Klein, Facilities Sr. Planner, Facilities Planning & Management
Denise Lindholm, Executive Assistant to the President/CEO and Board of Trustees
Katherine MacDonald, Administrative Specialist II, Counseling Department
Justin Ott, Grounds Equipment Operator, Grounds

GUESTS:

SUMMARY OF DISCUSSION:

1. REVIEW OF PREVIOUS MEETING NOTES / MEETING HANDOUTS

- A. Due to time the notes from the meeting on November 2nd, December 14th 2015, and January 11th will be distributed for review at February's meeting. At this time no additional comments or updates were provided.
- B. The following handout was reviewed and discussed:
- Mt. SAC RFP #3067 Proposal Scoring Sheet: Gary Nellesen reviewed the handout which presented an overview of the reviewer scores for the Architect/Engineering firms that were selected to interview for the Mt. SAC Student Center.

2. STUDENT CENTER PROPOSAL SCORING DISCUSSION

- A. The group met to provide input and comments regarding CMPCT's decisions regarding the Architect/Engineering firms selected to interview.
- The firms invited to present include: HMC Architects, HPI Architecture, and tBP/Architecture.
 - The group was in consensus that HPI's use of a sub consultant to provide the programming portion of the projects scope was a positive factor or at least non-issue.
- B. Discussion / Interview items for CMPCT:
The group recommended that the following interview questions be presented to CMPCT for consideration.
- Interviewee to discuss the overall importance of campus esthetics, specifically describing how the new Student Center will be incorporated into Mt. SAC's campus.
 - Interviewee to describe their attitude/philosophy regarding user group and student input.

C. Schedule:

- Interviews will be conducted on Tuesday, January 19th. The group recommends that a student representative be included in the interview process.
- The group will provide final input and review CMPCT's decision at February's meeting.

3. **STUDENT CENTER DESIGN DISCUSSION**

- A. The group agreed that the upcoming design user group meetings must include ongoing student participation.
- B. Due to the existing site footprint this project is not a prime candidate to allow for incorporating future annexes/growth into the design. Further discussion can be explored during the actual design process.
- It is critical that the overall design of the building maximize efficiency of the student spaces.
 - Eric recommend that the design team consider taking a field trip to American River College in Sacramento to review their Student Center as it is an excellent example.

4. **UPDATE ON MAJOR PROJECTS**

- A. Energy Project – Solar: The project is awaiting the final issuance of agency permits.
- B. Parking Structure: The project remains on hold, litigation is scheduled to begin in January, 2016.
- C. Athletics Complex East: The construction documents have been under review with to DSA since January 2015. The approved construction documents are estimated to be received by June, 2016 with construction to commence in October, 2016. Dirt hauling and press box demolition may be able to proceed in summer 2016.
- The stadium will be in service for the cross country events of 2016.
 - The stadium will not be available for the football season of 2016/17.
- D. Capital Outlay Final Project Proposals (FPP): The state approved Mt. SAC's FPP for the New Physical Education Wellness Complex. (Kinesiology, Wellness, and Aquatics) If voters pass the Public Education Facilities Bond Initiative on November 8th, 2016 Mt. SAC is expected to receive approximately 3 million in funds towards the design of this project.
- E. Business Computer Technology: Construction has commenced, the project is tracking well despite some slight delays due to heavy rains.
- F. Building 40 Remodel: The project is tracking well and estimating completion prior to Spring session 2016. The remodel to include right-sizing of classrooms and adding additional office space.
- G. Food Services Building: With the recent rain it became evident that the canopy cover was not designed to be a rain cover, a temporary mitigation plan has yet to be determined. A long term solution will need to be approved by DSA.

Future Meetings

Monday, February 8, 2016, 10:00 a.m. - 12:00 p.m.

Monday, March 14, 2016, 10:00 a.m. - 12:00 p.m.

Monday, April 11, 2016, 10:00 a.m. - 12:00 p.m.