

FACILITIES ADVISORY COMMITTEE

MEETING NOTES

FEBRUARY 13, 2017, 10:00 – 12:00

- PRESENT:** Andi Fejeran Sims, Director, Student Life
Ashley Gallegos, Construction Projects Specialist, Facilities Planning & Management (Notes)
Eric Kaljumagi, Professor, Learning Assistance
Gary Nellesen, Director, Facilities Planning & Management
Grace Hanson, Dean, Disabled Student Programs & Services and Student Health
Joumana McGowan, Associate Vice President, Instructional Services
Katherine MacDonald, Administrative Specialist II, Counseling Department
Mika Klein, Sr. Facilities Planner, Facilities Planning & Management
Ruben Flores, Grounds Equipment Operator, Grounds
- ABSENT:** Bill Eastham, Director, Technical Services
Executive Assistant to the President/CEO and Board of Trustees (TBD)
Marc Ruh, Professor/Assistant Athletic Director, Kinesiology, Athletics, and Dance Division
Brian Moon, Student Representative, Student Life
- GUESTS:** Bob Wren, Deputy Chief, Public Safety
Gary Gidcumb, Construction Project Manager, Facilities Planning & Management
Kevin Owen, Assistant Director, Technical Services

SUMMARY OF DISCUSSION:

1. REVIEW OF PREVIOUS MEETING NOTES MEETING HANDOUTS

The notes from the December 12th meeting were distributed for review. Gary provided the group of the following update.

- A. AB 17: Single Occupancy Toilet Room: DSA is reviewing the existing toilet room code to address the requirements of AB 1732. Currently there is no date as to when DSA code will reflect the new law.
- B. The following handouts were reviewed:
- Student Center Programming Presentation
 - 2/2017 Project Budget Report Presented to Citizens Oversight Committee
 - Report on 01/21/2017 - Board Study Session

2. STUDENT CENTER PRESENTATION

- A. Construction Project Manager, Gary Gidcumb provided a detailed overview of the Student Center presentation which was presented to CMPCT.
- CMPCT approved the project programming with minor comments.
 - The project will have two (2) elevators plus one (1) service elevator.
 - Logistics for providing an escalator are under review.
 - Additional staffing and security will be required for this building. A small public safety office will be included into the programming.
 - Parking logistics for special events is yet to be determined.

3. FINANCIAL UPDATE

- A. 2/2017 Project Budget Report: Gary reviewed the Construction Project Budget Report. This report provides project information that includes: budget, funding, phase, issues, and critical dates.
- The proposal to sell BAN Series II and BAN Series III will be presented at the March 7th, Board meeting.

4. UPDATE ON MINOR CAPITAL PROJECTS

- A. Building 16E Equity Center: The site work is pending. The project is anticipating DSA approval of the modular building in May 2017.
- B. Building 9A DHH Center Remodel: The project scope is in redesign due to the existing building conditions, i.e. HVAC and abatement issues. Once the redesign is complete the project will be resubmitted to the Board.
- C. STEM Center: Secondary effects to commence during the summer of 2017. The current scope for the project will remain minimal, with a complete redesign slated on the future Bond project list.

5. UPDATE ON MAJOR CAPITAL PROJECTS

- A. Solar/West Parcel: The project is currently on hold until a grading permit is obtained from the City of Walnut. A hearing for Mt. SAC's grading and zoning issues is scheduled for March 7th, 2017.
- B. Athletics Complex East Phase I: The abatement for Building 50G, Stadium/Field has commenced. Scope includes abatement of buildings and infrastructure.
- The abatement scope is separate from the scope of construction.
- C. Business & Computer Technology: The project is tracking well, 65% of funding has been expended. The interior buildout is currently underway.
- A contract amendment for \$1.5 million for additional AV equipment will be submitted at the March 7th, Board meeting. The AV equipment programming for this building will be contracted out.

6. MASTER PLAN UPDATE

- A. Mika gave an update from the February 10th, Master Plan Steering Task Force Retreat.
- HMC Architects will present an intermediate report on the existing conditions analysis at the Facilities Advisory meeting on April 10th, 2017.
 - The Parking and Circulation Master Plan is underway and is expected to be in draft form by the spring of 2017.
- B. Gary stressed the importance of the group's input on recommendations which will be presented to PAC.
- Gary is relying on the group's preparedness to provide prioritization for the future list of projects that will be generated from the EFMP process.

7. BOARD STUDY SESSION - POTENTIAL 2018 FACILITIES BOND MEASURE

- A. Gary reviewed the Special Board Session on January 21st, 2017. This handout provided an overview of the magnitude of Measure RRR Facilities Bond projects and their phasing.
- This list will develop as the EFMP process continues. Gary would like the group to review the list of future projects and address if anything appears to have been overlooked.

Future Meetings

Monday, March 13, 2017, 10:00 a.m. - 12:00 p.m.

Monday, April 10, 2017, 10:00 a.m. - 12:00 p.m.

Monday, May 8, 2017, 10:00 a.m. - 12:00 p.m.