

FACILITIES ADVISORY COMMITTEE MEETING NOTES

JANUARY 14TH 2019, 10:00 – 12:00

- PRESENT:** Andi Fejeran Sims, Director, Student Life
Caitlin Rodriguez, Facilities Planning & Mgmt.
Gary Nellesen, Director, Facilities Planning & Mgmt.
Johnny Jauregui, Lead Chemical Specialist, Facilities Planning & Mgmt.
Joumana McGowan, Associate Vice President, Instruction
Kevin Owen, Assistant Director, Technical Services
Marc Ruh, Professor/Asst. Athletic Director, Kinesiology, Athletics, and Dance Division
Mika Klein, Sr. Facilities Planner, Facilities Planning & Mgmt.
Ron Bean, Director, Academic Technology
Thomas Mauch, Associate Vice President, Student Services
- ABSENT:** Bill Rawlings, Coordinator, Computer Facilities
Eric Kaljumagi, Professor, Learning Assistance
Grace Hanson, Dean, Access & Wellness
Melissa Cone, Executive Assistant I, Fiscal Services
- GUESTS:** Douglas Jenson, Associate VP, Administrative Services

SUMMARY OF DISCUSSION:

Accreditation Standard IIIB. Facilities Resources: *Plans and evaluates facilities to assure feasibility and effectiveness in supporting College programs and support services.* The following agenda items are noted as referencing **IIIB:**

- ITEM 2: MEASURE GO FUNDING
 - ITEM 3: CENTRAL CAMPUS PRECINCT
 - ITEM 4: PROJECT PRIORITY LIST
 - ITEM 5: MAJOR PROJECTS UPDATE
 - ITEM 6: CAMPUS LANDSCAPE ADVISORY COMMITTEE
 - ITEM 7: EDUCATIONAL AND FACILITIES MASTER PLAN AND EIR UPDATE
1. **REVIEW OF PREVIOUS MEETING NOTES / MEETING HANDOUTS**
 - A. Gary Nellesen reviewed the notes from the December 11th meeting with the group.
 2. **MEASURE GO FUNDING (IIIB)**
 - A. Gary reviewed the workload + cash requirement handouts with updates from last month.
 - The Measure GO Series 1 cash requirement handout: Identifies the project budgets for the Series 1 Projects over the next three (3) years. The figures are based on preliminary budgets/schedules.
 - The Board of Trustees approved \$311 million at the January 2019 Board meeting for future facilities projects, including design for the Library, Science Laboratory Building, Bookstore, and Heritage Hall. Funding will be used for fees.

3. **CENTRAL CAMPUS PRECINCT (IIIB)**

- A. Gary identified the impacted utilities/access areas on campus for the future Bookstore, Library, and Student Center:
- The 21 modular buildings will be relocated to the Lot D triangle, capturing 100 parking spaces.
 - Lot A will be re-striped and paved to create an additional 150 spaces.
 - The future Bookstore will be designed to include a second floor for office space, possibly for the Office of Instruction, Grants, and Research; thus allowing other administrative functions to grow into the second floor of the Administration Building.
- B. Schedule – The Student Center and Central Campus Infrastructure project schedule/sequence of events was displayed for review, identifying activities beginning in 2018 through occupancy in 2022.
- Gary suggested starting the grading work earlier to move schedule ahead.

4. **PROJECT PRIORITY LIST**

- A. The project priority/workload handout: provides an overview of projects that are ready to kick off, projects that are on hold, and projects that were pending the passage of Measure GO.
- It also identifies the primary/secondary project managers assigned to each project.
- B. Gary reviewed projects:
- Brackett Field is included in Technology and Health Division, project needs planning.
 - West Parcel Site Study will evaluate the feasibility of buildings classrooms on the site.
 - Sand Volleyball temporary site is in construction.
 - Multiple Measures classrooms/computer labs.
 - Emergency Communication Infrastructure.
 - Faculty Offices for 41 new faculty.

5. **MAJOR PROJECTS UPDATE (IIIB)**

- A. Gary reminded the group that the Physical Education Complex (PEP Phase 2) (Gymnasium/Wellness Center) is shown as funded by the Governor's 2019-20 budget. Construction documents will be submitted to DSA this summer, with construction beginning 2020.
- B. Joumana McGowan requested additional classrooms.
- C. The group reviewed space needs, state numbers, and requirements.
- D. Gary suggested building space for Continuing Education at the West Parcel site.

6. **CAMPUS LANDSCAPE ADVISORY COMMITTEE (IIIB)**

- A. Mika reminded the group of the proposal to create a separate Campus Landscape Advisory Committee. This committee will function as a task force that will provide updates/recommendations to Facilities Advisory Committee.
- The creation of this committee comes from a recommendation that was noted in the 2018 Educational and Facilities Master Plan (EFMP) and the 2018 Climate Action Plan (CAP).
- B. The group approved the recommendation and Gary will bring it to CMPCT in January 2019.
- C. Lot S - Impacts from construction necessitate the removal of existing mature trees located in the "meadows".
- Johnny Jauregui noted that the species of tree in Lot S exist elsewhere on campus.
 - Johnny obtained quotes from West Coast Arborist for the associated costs for replacement versus relocation of these 30 trees.
 - The cost to relocate these trees was higher than purchasing new trees.
 - FAC recommended removal of the existing trees due to cost.

7. EDUCATIONAL AND FACILITIES MASTER PLAN AND EIR UPDATE (IIIB)

- A. Renderings – Mika informed the group that we are waiting to receive the final aerial renderings for the EFMP and they will also be useful for the Environmental Impact Report (EIR) document.
- B. City of Walnut Zoning – The School and Public Institution (SPI) ordinance was approved by the City of Walnut’s Planning Commission.
 - The next step is for the City Council to approve it.
- C. Safety/Security – Working with Duetta Langevin, Risk Management, on adding this project to our EFMP.

Future Meetings

Monday, February 11, 2019, 10:00 a.m. - 12:00 p.m.

Monday, March 11, 2019, 10:00 a.m. - 12:00 p.m.

Monday, April 8, 2019, 10:00 a.m. – 12:00 p.m.