

Facilities Planning & Management

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FACILITIES ADVISORY COMMITTEE MEETING MINUTES

APRIL 12, 2021 9:00AM – 11:00AM VIA ZOOM

PRESENT: Andi Fejeran Sims, Director, Student Life

Cathy Hayward, Project Expert, Facilities Planning & Management

Chris Schroeder, Director, Infrastructure and Data Security

Gary Nellesen, Executive Director, Facilities Planning & Management

Jennifer Galbraith, Dean, Business

Jennifer Hinostroza, Professor, Horticulture

Joe Carbajal, Technical Expert, Facilities Planning & Management

Kevin Owen, Director, Technical Services Malia Flood, Dean, Access and Wellness Marc Ruh, Professor, Kinesiology & Athletics

Mark Fernandez, Web Specialist, IT

Mika Klein, Sr. Facilities Planner, Facilities Planning & Management

Tania Anders, Professor, Geology and Oceanography and Sustainability Coordinator

Tom Mauch, Associate Vice President, Student Services

Valerie Menna, Student Representative

Yadira Santiago, Executive Assistant II, Administrative Services

ABSENT: Diondre Mcbride, Grounds and Horticulture Tech., Facilities Planning & Management

GUESTS: Bill Asher, Assistant Director, Facilities Planning & Management

Gary Gidcumb, Sr. Project Manager, Facilities Planning & Management Patty Leon-Encalade, Project Manager, Facilities Planning & Management Ruben Avila, Special Project Manager, Facilities Planning & Management

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: SMALL PROJECT UPDATES PRESENTATION
- ITEM 3: B66, 67A, 67B EXTERIOR PAINT PALETTE
- ITEM 4: TECHNOLOGY AND HEALTH PRESETNATION
- ITEM 5: COMMUNITY WORKFORCE AGREEMENT
- ITEM 6: PARKING STRUCTURES PROPOSED BUILDING NAMES AND SIGNAGE
- ITEM 7: COVID-19 RETURN TO CAMPUS SPACE PLANNING UPDATE
- ITEM 8: MAJOR CAPITAL PROJECTS

1. REVIEW OF PREVIOUS MEETING MINUTES

- A. Gary Nellesen reviewed the draft meeting notes from March 8, 2021.
 - Meeting minutes were approved.

2. SMALL PROJECT UPDATES PRESENTATION (IIIB)

- A. Patty Leon-Encalade gave a presentation reviewing the following projects:
 - 4 HR Lobby/Workstation/Office Reconfiguration
 - 6 POD Loft Remodel
 - 6 Event Services Office/Workstation New Furniture
 - 6 Black/African American Center
 - 9A High School Outreach Relocation
 - 9B Student Services Building Improvements
 - 9B EOPS Workstation Modifications
 - 9E Veterans Patio Umbrellas
 - 13 Photography Storage Room Remodel
 - 18D Relocation to 26A
 - 26D El Centro Center
 - 30 Workstation Modification
 - 40 IT Workstations
 - 61 STEM Center Remodel
 - Return to Campus COVID Barriers
 - Warranty Repairs
 - Misc. Furniture Repairs
 - Misc. Ergonomic Requests

3. BUILDINGS 66, 67A, 67B – EXTERIOR PAINT PALETTE (IIIB)

- A. Patty Leon-Encalade presented the exterior paint options for Buildings 66, 67A, 67B
 - The group reviewed Options 1 and 2
 - Patty suggested integrating the building's colors with the Business and Computer Technology buildings-tan, white, light grey, and dark grey.
 - The group discussed the need for new landscaping in this area to compliment the new building colors.
 - A summary of the group's recommendations will be presented to CMPCT for final approval.

4. TECHNOLOGY AND HEALTH PRESENTATION (IIIB)

- A. Gary Gidcumb presented the Technology and Health Project and provided an update on the project's current phase.
 - The group recommended the building having unique design distinctly separate from the Student Center.

5. COMMUNITY WORKFORCE AGREEMENT (IIIB)

- A. Gary Nellesen gave an update on the first projects bid under the Community Workforce Agreement, including:
 - Pedestrian Bridge Stair and Elevator Tower
 - o Bids came in at roughly 30% higher than estimated
 - Bid results to be presented to CMPCT
 - STEM Center
 - Awaiting final bid results and award

6. PARKING STRUCTURES – PROPOSED BUILDING NAMES AND SIGNAGE (IIIB)

A. Deferred to next meeting

7. COVID-19 RETURN TO CAMPUS SPACE PLANNING UPDATE (IIIB)

A. Deferred to next meeting

8. MAJOR CAPITAL PROJECTS (IIIB)

A. Deferred to next meeting

FUTURE MEETINGS: Monday, May 10, 2021, 9:00 a.m. - 11:00 a.m.

Monday, June 14, 2021, 9:00 a.m. - 11:00 a.m. Monday, July 12, 2021, 9:00 a.m. - 11:00 a.m.