

# Facilities Planning & Management

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# FACILITIES ADVISORY COMMITTEE MEETING MINUTES

## OCTOBER 11, 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 Hinostroza, Professor, Horticulture Marc Ruh, Professor, Kinesiology & Athletics Mika Klein, Sr. Facilities Planner, Facilities Planning & Management Tania Anders, Professor, Geology and Oceanography and Sustainability Coordinator Tom Mauch, Associate Vice President, Student Services
ABSENT:	Diondre Mcbride, Grounds and Horticulture Tech., Facilities Planning & Management Kevin Owen, Director, Technical Services Malia Flood, Dean, Access and Wellness Mark Fernandez, Web Specialist, IT Rebecca Contreras, Student Representative Sam Agdasi, Dean, Technology and Health Yadira Santiago, Executive Assistant II, Administrative Services
GUESTS:	<ul> <li>Bill Asher, Assistant Director, Facilities Planning and Management</li> <li>Carol Minning, Project Manager, Facilities Planning and Management</li> <li>Eera Babtiwale, Special Project Director, Sustainability, Facilities Planning and</li> <li>Management</li> <li>Maritza Valenzuela, Project Manager, Facilities Planning and Management</li> <li>Nafiseh Kaeni, Project Manager, Facilities Planning and Management</li> <li>Blake Patten, Moore Ruble Yudell, Senior Associate</li> <li>John Ruble, Moore Ruble Yudell, Partner</li> <li>Will Longyear, Moore Ruble Yudell, Associate Principal</li> <li>Woodward "Woody" Dike, Woodward Dike Associates, President</li> </ul>

## 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 3: BUILDINGS 66, 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. INTRODUCTIONS

A. Gary Nellessen announced the arrival of the new Director of Maintenance and Operations, Ken Bohan.

# 2. REVIEW OF PREVIOUS MEETING MINUTES

- A. The meeting minutes for the June meeting were approved as corrected.
- B. There are no minutes to review or approve for July as the meeting was cancelled that month.
- C. The review and approval of the August and September meeting minutes were deferred until the next scheduled meeting in November.

## 3. PURPOSE AND FUNCTION STATEMENT REVIEW

- 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
    - Bids came in at roughly 30% higher than estimated
    - Bid results to be presented to CMPCT
  - STEM Center
    - o 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.