

COLLEGE COMMITTEE ON FACILITIES PLANNING  
MEETING MINUTES  
JANUARY 15, 2019

PRESENT: David Moore  
Dr. Kristi Blackburn  
Patrick O'Donnell  
Graciela Vasquez  
Dr. Crystal LoVetere  
Linda Kaufman  
Tim Kyllingstad

ABSENT: Felipe Lopez  
Steven Hirohama  
Ilva Mariani  
Lucy Self

GUEST(S):

**1. CALL TO ORDER**

Mr. Moore called the meeting to order at 11:07 a.m.

**2. APPROVAL OF THE NOVEMBER 20, 2018 MEETING MINUTES**

It was moved by Mr. O'Donnell and seconded by Dr. LoVetere to approve the November 20, 2018 meeting minutes. Dr. Blackburn and Ms. Vasquez abstained. The minutes were approved as presented.

**3. CONSTRUCTION STATUS REPORT/GO BOND UPDATE**

**Health and Wellness Complex**

Phase I of the Health and Wellness Complex is complete and faculty/staff have moved in. There is an extensive punch list still to be completed. The old PE building is being demolished and the Student Health Center and team rooms will occupy that space. It is expected that construction will be completed in August 2020. A grand opening of the Health and Wellness Complex and a groundbreaking of the Performing Arts Center will take place on March 6, 2018. This building is the college's first LEED building.

**Shade Structures**

Good news on shade structures! DSA has approved the testing procedures for the panel attachments. The contractor will now build a mockup of the structure, attach the tops; subject the panels to 80mph winds from all angles. Once it passes, the panels can be attached to the college's shade structures. The contractor is absorbing all the costs for this testing.

**Blue Light Emergency Phones**

All scheduled emergency phones are installed and operational. Going forward, blue light emergency phones are a permanent part of the campus standards.

### **Social Sciences Elevator**

The elevator is State inspected and approved. The elevator is working with a few punch list items to be completed. Discussions will take place with Administration regarding the interior Social Sciences elevator, and prepare a scope of work, budget and timeline to update this elevator.

### **Upcoming New Buildings/Construction**

#### **Performing Arts Center (PAC)**

Groundwork has begun at the construction site of the Performing Arts Center. This is a three-year construction schedule, with expected occupancy in January 2022. It was noted that construction costs have escalated close to 15% or more. The user groups have been agreeable to meeting to see where there can be any cost savings for this building.

### **Programming/Planning**

#### **Admin/Student Services Building**

The RFP the Admin/Student Services is out and closes January 31, 2019. This will be another large building for the campus that will involve planning with 14 user groups. The architectural review committee will meet to select a short list of architects, and it is hoped to have an architect contract awarded by the Board in May; programming will then take place with the user groups over the summer.

#### **4. FACILITIES MASTER PLAN UPDATE**

A sustainability workshop is scheduled for January 23, 2019 from 11:00 a.m. to 6:00 p.m. in the Student Center.

#### **5. NEXT MEETING DATE – FEBRUARY 19, 2019**

The next meeting date is scheduled for February 19, 2019.

#### **6. OTHER ITEMS FROM THE FLOOR**

The Health Sciences modernization project did not make the list for the State construction dollars. The college will work with our consultants to find out what the college can do to have a better chance at qualifying for state funds.

#### **7. ADJOURNMENT**

The meeting adjourned at 11:31 a.m.