

COLLEGE COMMITTEE ON FACILITIES PLANNING
MEETING MINUTES
APRIL 16, 2019

PRESENT:	Felipe Lopez	ABSENT:	Steven Hirohama
	David Moore		Dr. Crystal LoVetere
	Dr. Kristi Blackburn		Lucy Self
	Patrick O'Donnell		Tim Kyllingstad
	Gary Pritchard (Vasquez)		
	Ilva Mariani		
	Linda Kaufman		

GUEST(S):

1. CALL TO ORDER

Mr. Lopez called the meeting to order at 11:06 a.m.

2. APPROVAL OF THE FEBRUARY 19, 2019 MEETING MINUTES

It was moved by Mr. Moore and seconded by Mr. Pritchard to approve the February 19, 2019 meeting minutes. The minutes were approved as presented.

3. CONSTRUCTION STATUS REPORT/GO BOND UPDATE

EMP Goal D: Improving Internal and External Communication

Health and Wellness Complex

Phase I of the Health and Wellness Complex is complete and faculty/staff have moved in. The dedication ceremony and ribbon cutting was held on April 8, 2019.

Phase II includes the Student Health Center and team rooms. At this time, construction is progressing on target and expected to be completed in spring 2020.

Shade Structures

The contractor has built mock-ups of the shade structures including the panel attachments. A pre-test is scheduled for April 16, with an official test within the next two weeks. The testing environment will be a sealed environment with wind gusts up to 80 mph. Once the panels pass the testing, they can be installed. The contractor is absorbing all the costs for this testing.

Upcoming New Buildings/Construction

Performing Arts Center (PAC)

Groundwork and pile work continues at the construction site of the Performing Arts Center. The contractor is drilling 218 piles for this structure. This is a three-year construction schedule, with expected occupancy in January 2022.

Programming/Planning

Admin/Student Services Building

The architectural selection evaluation committee, which consisted of all the campus constituency groups, recently held interviews for the shortlisted architect firms. The architect group that was selected will be going to the Board for approval in June. At this time, tentative occupancy is expected in 2024.

Health Sciences Modernization

The Health Sciences Modernization project did not make the State short list for 2019-20. The college continues to work with the chancellor's office to see how we can approach getting future funding. The college should have more information at the May Revise.

4. PRESENTATION: DRAFT FACILITIES MASTER PLAN

EMP Goal E: Upgrading Educational Infrastructure

Mr. Lopez presented the [draft Facilities Master Plan](#). This draft plan reviewed the steps in which the college used to update the plan and the sequencing of the campus construction/improvements through 2030. This plan will be shared with Faculty Senate on April 23, the Board on April 24, with final board approval May 16.

5. OTHER ITEMS FOR THE FLOOR

There were no items from the floor.

6. NEXT MEETING DATE – MAY 21, 2019

The next meeting is scheduled for May 21, 2019.

7. ADJOURNMENT

The meeting adjourned at 12:01 p.m.