

COLLEGE COMMITTEE ON FACILITIES PLANNING
MEETING MINUTES
AUGUST 21, 2018

PRESENT: Felipe Lopez
David Moore
Shawna Baskette
Patrick O'Donnell
Ilva Mariani
Tim Kyllingstad
Linda Kaufman

ABSENT: Dr. Kristi Blackburn
Lucy Self

GUEST(S):

1. CALL TO ORDER

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

2. APPROVAL OF THE APRIL 17, 2018 MEETING MINUTES

It was moved by Mr. O'Donnell and seconded by Ms. Baskette to approve the April 17, 2018 meeting minutes. The minutes were approved as presented.

3. CONSTRUCTION STATUS REPORT/GO BOND UPDATE

Health and Wellness Complex

This project continues to progress. It is hoped that occupancy will take place late December/January, will know more as the building progresses. Phase I expected to be completed this winter; Phase II is anticipated to be completed in 2020.

Shade Structures

The shade structures are installed except for the panel attachment. DSA is now asking for a wind test only (no seismic). Once that criterion is approved and it passes the testing, the panels will be installed.

Chilled Water Infrastructure

The chilled water expansion piping is complete. This project is almost complete with except for some punch list items.

Blue Light Emergency Phones

The plan originally called for 21 phones. The last three phones are being installed in Lot 10, and this project will be complete. As a campus standard, blue light phones will be added as part of the new design criteria for new construction buildings/projects such as near the new external Social Sciences elevator, Aquatics area, and Health and Wellness.

Energy Management System Upgrade

This project includes new individual building gas meters, electric meters, chilled water differential pressure switches, and building management master controls. This project is almost complete except for some punch list items.

Upcoming New Buildings/Construction

Field House

A meeting was held with the architects to redesign the field house project. A meeting will be scheduled with HPEDA to come up with a plan to move forward.

Performing Arts Center (PAC)

This project is out to bid with a bid closing date of September 20. It is anticipated to take the final bid to the Board for approval in November. If approved, construction would begin in December. It was noted that construction costs have risen significantly in the last 24 months.

Social Sciences Elevator

This project is has had continual delays, and it is hoped to be completed by the end of fall semester.

Fiber Infrastructure Project

This project continues to move forward.

Programming/Planning

The RFP for the new Admin/Student Services Building is being finalized. This RFP is to select a single architect to provide services for the new Admin/Student Services Building.

4. FACILITIES MASTER PLAN UPDATE

Mr. Lopez noted that the college completed the update of the Educational Master Plan in 2017, and it is time to update both the Facilities Master Plan and Technology Plan so that they can be integrated into the Educational Master Plan. Mr. Lopez distributed a Facilities Master Plan handout that highlighted the planning process, draft timeline and levels of participation from both the campus and community. He noted that the next step would be to establish a subcommittee under the Facilities Planning Committee. This subcommittee would be a shared governance subcommittee that would be a working group to handle the day-to-day work associated with the updating the master plan. Mr. Lopez requested to send via email the proposed structure of the Facilities Master Plan Subcommittee, and once approved, he will forward to the appropriate shared governance committee groups for representation. The committee agreed.

5. **NEXT MEETING DATE – SEPTEMBER 18, 2018**

The next meeting date is scheduled for September 18, 2018.

6. **OTHER ITEMS FROM THE FLOOR**

There were no items from the floor.

7. **ADJOURNMENT**

The meeting adjourned at 12:07 p.m.