

COLLEGE COMMITTEE ON FACILITIES PLANNING
MEETING MINUTES
SEPTEMBER 18, 2018

PRESENT: Felipe Lopez
David Moore
Shawna Baskette
Dr. Kristi Blackburn
Patrick O'Donnell
Dr. Crystal LoVetere
Tim Kyllingstad
Linda Kaufman
Lucy Self

ABSENT: Ilva Mariani

GUEST(S):

1. CALL TO ORDER

Mr. Lopez called the meeting to order at 11:03 a.m.

2. APPROVAL OF THE AUGUST 21, 2018 MEETING MINUTES

It was moved by Mr. O'Donnell and seconded by Mr. Kyllingstad to approve the August 21, 2018 meeting minutes. Dr. LoVetere abstained. The minutes were approved as presented.

3. CONSTRUCTION STATUS REPORT/GO BOND UPDATE

Health and Wellness Complex

This project continues to progress. Occupancy is expected in late January/early February. Phase II will begin construction once Phase I is completed and is anticipated to be completed in 2020.

Shade Structures

The shade structures are installed except for the panel attachment. The panel wind testing criteria has been approved and testing should begin soon. The testing is being paid for by the contractor/manufacturer.

Social Sciences Elevator

This project has recently made significant progress and is expected to be completed in late October.

Upcoming New Buildings/Construction

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 contracts are awarded per the bid, construction would begin in late December/January. It is a large, complex building with a three-year construction schedule. The revised construction schedule has affected the new

Administration/Student Services Building and subsequent buildings after that. It was noted that construction costs have risen significantly in the last 24 months.

Programming/Planning

Admin/Student Services Building

The RFP for the new Admin/Student Services Building is on hold. The Executive Construction Cabinet has decided to wait for the bids to come in on the Performing Arts Center, so the college has a better understanding of current costs. Construction costs have risen significantly, and budgets for future buildings will have to be revisited.

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.

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. The college has contracted with Gensler Architects to assist the college with the design of our Facilities Master Plan (FMP). The subcommittee is being established, with meetings taking place once a month. The first meeting is scheduled for Friday, September 21. The goal is to complete the FMP this academic term, with Board approval in May.

The college is hosting on Thursday, September 20 a Campus Visioning Session that will take place in front of the LRC from 11:00 a.m. to 6:00 p.m. Mr. Lopez encouraged all staff to attend.

Dr. Blackburn inquired about how the data is being gathered for the Technology Plan. Mr. Lopez replied that the IT plan, along with the Sustainability Plan are going to be an appendix to the FMP. He noted that these particular plans tend to change faster than a FMP, and being an appendix the college can make modifications faster without going through the entire FMP process.

5. NEXT MEETING DATE – OCTOBER 16, 2018

The next meeting date is scheduled for October 16, 2018.

6. OTHER ITEMS FROM THE FLOOR

There were no items from the floor.

7. ADJOURNMENT

The meeting adjourned at 11:43 a.m.