

COLLEGE COMMITTEE ON FACILITIES PLANNING
MEETING MINUTES
SEPTEMBER 17, 2019

PRESENT: Shannon Kaveney
Sandy Marks
Patrick O'Donnell
Dr. Crystal LoVetere
Ilva Mariani
Linda Kaufman
Tim Kyllingstad
Lucy Self
Raymundo Armendariz

ABSENT: Felipe Lopez
Graciela Vasquez

GUEST(S):

1. CALL TO ORDER

Mr. Kaveney called the meeting to order at 11:05 a.m.

2. APPROVAL OF THE MAY 21, 2019 MEETING MINUTES

It was moved by Mr. O'Donnell and seconded by Ms. Mariani to approve the May 21, 2019 meeting minutes. Ms. Marks abstained. 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 II includes the Student Health Center and team rooms. The structural steel is completed and the concrete slabs of each building has been poured. Wall framing has begun along with mechanical, electrical and plumbing. At this time, construction is progressing on target and expected to be completed in spring 2020.

Shade Structures

The shade structure panel testing is currently being done in Los Angeles. The build chamber will have a two-week cure time, with possible testing the week of October 7, 2019. Once the college receives and reviews the report, a meeting will take place with DSA. It is expected the panels will be installed after meeting with DSA.

Upcoming New Buildings/Construction

Performing Arts Center (PAC)

The pile work is completed; structural concrete work continues throughout the "basement" levels of the building with the Elevator Pit and Orchestra Pit each complete. The floor slab has been placed for the majority of the first floor. The project is going well with structural

steel having begun fabrication off-site with installation scheduled in early October. This is a three-year construction schedule with expected occupancy in January 2022.

Social Sciences Interior Elevator

An informal bid process was completed and a contract awarded. The new elevator equipment is being procured with the elevator upgrade scheduled to take place throughout October and November. Mr. Kyllingstad inquired about access to the basement and it was noted that Tilden-Coil will work with the Business/Humanities Social Sciences dean to come up with a plan for those students/staff that need access to the basement.

Programming/Planning

Admin/Student Services Building

HPI Architecture was Board approved on June 5, 2019 for Architectural Services for the new Students Services/Admin Building (SS/A). The schematic design process is underway with user group meetings throughout the fall semester. At this time the building is expected to break ground in summer 2022 with occupancy in 2024. Once the Performing Arts Center is completed, the Burnight Center, Bookstore and Public Affairs will be removed.

Health Sciences Modernization

State funding was approved for disbursement for the Health Sciences Modernization project was approved in mid-July. The architect firm for the modernization will be going for Board approval on October 2, 2019. At this time the modernization is expected to break ground in summer 2022, with occupancy in 2024.

4. OTHER ITEMS FOR THE FLOOR

Dr. LoVetere shared that the SEM division is conscious and aware of wanting good parking for students, especially in the evening hours; however, the mix of staff and student in lot 6 is creating parking issues. She is requesting that the student parking spaces in lot 6 be removed.

Ms. Self also shared that the student/staff parking situation near Health Occupations is also an issue, similar to the issues shared regarding Lot 6.

Ms. Marks requested that the customer spots reserved in front of Health Occupations be reviewed as she believes that they do not need as many spaces as they have.

Ms. Kaufman noted that she will share these concerns with Mr. Lopez.

5. NEXT MEETING DATE – OCTOBER 15, 2019

The next meeting is scheduled for October 15, 2019.

6. ADJOURNMENT

The meeting adjourned at 11:29 a.m.