

COLLEGE COMMITTEE ON FACILITIES PLANNING  
MEETING MINUTES  
OCTOBER 15, 2019

PRESENT:	Felipe Lopez	ABSENT:	Sandy Marks
	Patrick O'Donnell		Graciela Vasquez
	Ilva Mariani		Dr. Crystal LoVeterere
	Linda Kaufman		Lucy Self
	Tim Kyllingstad		
	Raymundo Armendariz		

GUEST(S):

**1. CALL TO ORDER**

Mr. Lopez called the meeting to order at 11:13 a.m.

**2. APPROVAL OF THE SEPTEMBER 17, 2019 MEETING MINUTES**

It was moved by Mr. O'Donnell and seconded by Ms. Mariani to approve the September 17, 2019 meeting minutes. Mr. Lopez 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. At this time, construction is progressing on target and expected to be completed in fall 2020.

**Shade Structures**

Mr. Lopez and Dr. Fierro met with DSA in late summer to come up with testing criteria for the shade structure panels. Once the build chamber is built, testing will begin, with DSA in attendance. If the panels pass the testing, they will be installed, if they don't pass testing, a sturdy type fabric will be installed to the structure.

**Upcoming New Buildings/Construction**

**Performing Arts Center (PAC)**

The construction on this project continues to move forward. This is a three-year construction schedule with expected occupancy in January 2022.

**Social Sciences Interior Elevator**

The interior elevator will be replaced with a new elevator. This project is expected to be completed by mid-December 2019. Tilden-Coil and the Facilities Department have been

working with staff in the Social Sciences division to ensure a smooth transition while this project is being completed.

### **Programming/Planning**

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

The schematic design process continues to move forward with the user group meetings taking place during the fall semester. Site visits to local college campuses have also taken place to get ideas for the new building. Once built, this building will be the new front door of the campus. 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. User group meetings have been scheduled with the architect. As this is a state project, the college needs to follow their timeline and schematic designs are due to the state in early 2020. At this time the modernization is expected to break ground in summer 2022, with occupancy in 2024.

#### **4. REVIEW OF INSTITUTIONAL SELF-EVALUATION REPORT**

Mr. Lopez reminded the committee that the Institutional Self-Evaluation Report (ISER) feedback is due to the co-chairs by October 31, 2019. He requested that the committee review the draft along with the report and provide him any feedback by October 25, 2019. Any feedback he receives he will forward to the co-chairs.

#### **5. OTHER ITEMS FOR THE FLOOR**

Mr. Kyllingstad inquired if the parking resolution Ms. Marks spoke about at the last meeting had been resolved. Mr. Lopez noted that it has not, and he will talk further to Chief Gallivan, Mr. Real, and Ms. Marks.

Mr. Kyllingstad noted that there is not a ramp for disabled access between the student center and the new conference center. Mr. Lopez responded that he will work with Tilden-Coil and Facilities to review this situation.

#### **6. NEXT MEETING DATE – NOVEMBER 19, 2019**

The next meeting is scheduled for November 19, 2019.

#### **7. ADJOURNMENT**

The meeting adjourned at 11:50 a.m.