

**COLLEGE COMMITTEE ON FACILITIES PLANNING
MEETING MINUTES
NOVEMBER 19, 2019**

PRESENT: Felipe Lopez
Jay Moore
Shannon Kaveney (Marks)
Patrick O'Donnell
Graciela Vasquez
Dr. Crystal LoVetere
Ilva Mariani
Linda Kaufman
Tim Kyllingstad
Raymundo Armendariz

ABSENT: Lucy Self

GUEST(S):

1. CALL TO ORDER

Mr. Lopez called the meeting to order at 11:04 a.m.

2. APPROVAL OF THE OCTOBER 15, 2019 MEETING MINUTES

It was moved by Ms. Mariani and seconded by Mr. Kyllingstad to approve the October 15, 2019 meeting minutes. Dr. LoVetere and Ms. Vasquez abstained. The minutes were approved as presented.

3. INTRODUCTION OF INTERIM DIRECTOR OF PHYSICAL PLANT/CONSTRUCTION SERVICES

Mr. Lopez introduced Mr. Jay Moore, the Interim Director of Physical Plant and Construction Services. Mr. Moore began at the college on November 12, 2019 and will stay until the new Director of Physical Plant and Construction Services is hired in the spring.

4. 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. Construction continues to move forward with framing of the building. This building is expected to be completed in December 2020, with Student Health Services moving in end of December 2020, or January 2021.

Shade Structures

Mr. Lopez noted that the shade structure panel testing scheduled for the week of November 11, 2019 was cancelled due to a fracture in one of the panels. The plan moving forward is to have the testing chamber rebuilt, and a pre-test completed before the official DSA test. If the panel passes the test, the testing will take place with DSA. If the panels do not pass the test, 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 with the steel rods being installed. This is a three-year construction schedule with expected occupancy in January 2022.

Social Sciences Interior Elevator

The interior elevator is being replaced with a new elevator. This project is expected to be completed on December 13, 2019.

Programming/Planning

Admin/Student Services Building

The design process continues to move forward with this new building. At this time, the new building may be two buildings with some type of connection between the two. 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 are taking place 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 February/March 2020. Mr. Lopez noted that the budget for this project is currently at \$24 million. The maximum dollar amount the State is giving is \$12 million, with the District providing the balance. At this time the modernization is expected to break ground in summer 2022, with occupancy in 2024.

5. OTHER ITEMS FOR THE FLOOR

Dr. LoVetere inquired about the status of the Facilities Master Plan. Mr. Lopez replied that the [Facilities Master Plan](#) was Board approved and is currently on the Cerritos College website. He noted that he is developing a cost out for the Facilities Master Plan. This entails reviewing the sequencing of the master plan and looking at the total cost of construction for the plan. He noted that the college is looking into another bond measure to fund the balance of the facilities master plan projects. The college will need to do surveys/polls to see if it would be feasible to go out for another bond measure. The next time the college could do this would be November 2020.

Mr. Kyllingstad asked there could be an impact on passing a new GO Bond and the new proposition 13 being proposed. Mr. Lopez replied that it should not affect the college going out for a new bond, but the college will need to review the results of any surveys/polls.

Dr. LoVetere reiterated her request that 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. Mr. Lopez noted that the Facilities Master Plan does suggest a parking lot study. He noted that

he will meet with Chief Gallivan to see if anything can be done by the end of the year, prior to spring semester starting, and will report back to the committee.

Mr. Kyllingstad asked if there was an update of Ms. Marks question if some of the cosmetology customer spaces could be used for staff parking. Mr. Lopez noted that he will follow up with Chief Gallivan, Mr. Real, and Ms. Marks.

Mr. Kyllingstad requested an update regarding the lack of a ramp for disabled access between the student center (East Side) and the new conference center. Mr. Lopez responded that the college is conducting an ADA transition plan, and will see if the consultants suggest another ramp. It was noted that there are two ramps at this location.

Dr. LoVetere thanked Facilities for installing the new automatic door locks. Mr. Lopez noted that there are a number of different door locks across campus, so a how-to video will be filmed and put on the website for staff to review.

6. NEXT MEETING DATE – DECEMBER 17, 2019

The next meeting is scheduled for December 17, 2019.

7. ADJOURNMENT

The meeting adjourned at 11:55 a.m.