

**COLLEGE COMMITTEE ON FACILITIES PLANNING
MEETING MINUTES
FEBRUARY 18, 2020**

PRESENT: Felipe Lopez
Patrick O'Donnell
Graciela Vasquez
Ilva Mariani
Linda Kaufman
Michele Kingston
Raymundo Armendariz

ABSENT: Sandy Marks
Dr. Crystal LoVetere
Javier Ruiz
Jay Moore

GUEST(S):

1. CALL TO ORDER

Mr. Lopez called the meeting to order at 11:10 a.m.

2. APPROVAL OF THE JANUARY 21, 2020 MEETING MINUTES

It was moved by Ms. Vasquez and seconded by Mr. Armendariz to approve the January 21, 2020 meeting minutes. Ms. Kingston 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. Construction continues to move forward and this project is close to completing. Anticipated move in is May 2020.

Shade Structures

Mr. Lopez noted that the district is in discussions with DSA to schedule the final testing of the shade structures. As a reminder, 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 framing. At this time the project is on schedule with no major issues. This three-year construction project is expected to be completed at the end of 2021, with expected occupancy in January 2022.

Programming/Planning

Admin/Student Services Building

The design process continues with the architects working on schematic design. The architects have also been meeting with the user groups reviewing concepts, designs and getting user feedback for their specific areas. 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 2019. This project is being funded 50% from the State and 50% from the GO Bond. The user groups met with the architects and are pleased with the final design. The schematic design will be submitted to the State by February 27, 2020. At this time the modernization is expected to break ground in summer 2022, with occupancy in 2024.

4. SCHEDULED MAINTENANCE

EMP Goal D: Improving Internal and External Communication

Mr. Lopez noted that the District received \$197,000 in State scheduled maintenance funds for this 2019-2020 year. They will be utilized for the following:

- LED Campus Lighting - \$77,000
- Elevator Chairs - \$30,000
- Repair Sliding Doors - \$90,000 (areas including Liberal Arts, Multipurpose Bldg, and Student Center)

These projects will be completed by June 30, 2020.

5. OTHER ITEMS FOR THE FLOOR

Ms. Vasquez inquired regarding the latest information Project Labor Agreement (PLA). Mr. Lopez noted that monthly reports are completed, that include goals and whether or not the college has achieved them. He added that the Board is provided an annual report and he will provide Ms. Vasquez with this report when it is completed.

Ms. Mariani inquired when the new Director of Physical Plant would be hired. Mr. Lopez noted that the last search was not successful and the position would be going out again for hire.

Ms. Kingston shared that Facilities and Information Technology (IT) should work closely together to achieve the college's goals, and at times, she feels, that it is adversarial rather than a partnership. She asked if Mr. Lopez would either be willing to be invited to a meeting, and/or would he be willing to meet individually with staff members. Mr. Lopez replied that he would be happy to attend a meeting and/or meet with staff members to discuss any issues.

6. NEXT MEETING DATE – MARCH 17, 2020

Mr. Lopez stated that the next meeting is scheduled during spring break. The committee discussed the option of whether to meet, or to have Mr. Lopez send a construction

summary in place of the meeting. It was decided that in place of having a meeting during spring break, Mr. Lopez would send the latest construction summary update to the committee.

7. ADJOURNMENT

The meeting adjourned at 11:36 a.m.