

COLLEGE COMMITTEE ON FACILITIES PLANNING
MEETING MINUTES
MAY 21, 2019

PRESENT:	David Moore	ABSENT:	Felipe Lopez
	Dr. Kristi Blackburn		Dr. Crystal LoVetere
	Patrick O'Donnell		Graciela Vasquez
	Steven Hirohama		Lucy Self
	Ilva Mariani		
	Linda Kaufman		
	Tim Kyllingstad		

GUEST(S):

1. CALL TO ORDER

Mr. Moore called the meeting to order at 11:07 a.m.

2. APPROVAL OF THE APRIL 16, 2019 MEETING MINUTES

It was moved by Mr. O'Donnell and seconded by Ms. Mariani to approve the April 16, 2019 meeting minutes. 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 I of the Health and Wellness Complex is complete and faculty/staff have moved in. The dedication ceremony and ribbon cutting was held on April 8, 2019.

Phase II includes the Student Health Center and team rooms. 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. It is expected to be completed soon with a follow-up report to the college. Once the college receives/reviews the report, a meeting will take place with DSA. It is expected the panels will be installed after the DSA meeting.

Upcoming New Buildings/Construction

Performing Arts Center (PAC)

The pile work is completed, and currently working on the "basement" portion of the building, which houses the orchestra pit and part of the lower stage area. The project is going well despite some rain delays and the pile construction. The building is now back on

schedule. This is a three-year construction schedule, with expected occupancy in January 2022.

Social Sciences Interior Elevator

Would like to do an informal bid to upgrade the interior Social Sciences elevator. If the bid does not happen during the summer, then will be scheduled during the winter break.

Programming/Planning

Admin/Student Services Building

The architect firm for the new building will be going to the Board for approval on June 5, 2019. At this time, the building is expected to break ground in January 2022, with occupancy in 2024.

Health Sciences Modernization

The Health Sciences Modernization project did not make the State short list for 2019-20 or the May revise. The college is planning to resubmit as a new IPP in the next year.

4. FIVE-YEAR CAPITAL OUTLAY PLAN

EMP Goal E: Upgrading Educational Infrastructure

Mr. Moore distributed the 2021-2025 Five Year Capital Construction Plan. This form will be going to the Board for approval on June 5, 2019. After approval, it is submitted to the Chancellor's Office by July 1, 2019. The five year capital construction plan is designed to mimic the new Facilities Master Plan.

5. ANNUAL SHARED GOVERNANCE EVALUATION FORM

EMP Goal F: Enhancing Organizational Effectiveness

The committee reviewed and provided input for the Annual Shared Governance Evaluation Form.

6. OTHER ITEMS FOR THE FLOOR

There were no items from the floor.

7. NEXT MEETING DATE – SEPTEMBER 17, 2019

The next meeting is scheduled for September 17, 2019.

8. ADJOURNMENT

The meeting adjourned at 11:40 a.m.