SHARE GOVERNANCE COMMITTEE MINUTES

COMMITTEE: Facilities Planning

Date of Meeting: January 12, 2011  Location: Campus Center 4  Time: 12:30 PM

Voting Members Present: Wally Bortman, Alma Johnson-Hawkins, Joe Ramirez, Laura Murphy, Jim Liko, Sherrie Loper, John Klitsner

Voting Members Absent: Sandy Thomsen, Andrea Brard, John James, Frances Nguyen, Victor Renolds

Resource Members Present: George Johnson (GSE), Bill Corneli (GSE), Hahn Tran

Guests Present: None

Call to Order by: Walter Bortman @ 12:42 PM

Items Discussed:

- Motion to approve December 8, 2010 minutes- Joe Ramirez/ John Klitsner
- Work Environment Committee (Richard Rains) reported on complaints from faculty & staff in regards to the cleanliness of the restrooms. The committee recommended for additional custodial personnel to be hired. There is no faculty restroom in the Collaborative Studies Building, plans to install an additional restroom would cost $80,000 and the large conference will have to be utilized as the new location. Further discussions on the location and the use of an alternate conference room will take place before a final decision is made. Faculty parking at the meters when the structure is filled continues to be an unresolved issue and a recommendation to allow parking at the meters without paying and faculty members will notify the Sheriff’s Office will be presented to the next college council meeting. Complaints on smoking within the campus is an on-going issue, designated locations need to be clearly identified. The new blinds are creating visibility issues; an inventory of problem locations will be explored and reported to George Johnson (GSE).
- Bill Corneli (GSE) reported that the admissions & counseling area would be a feasible permanent sheriff’s station location. This proposal raised concerns about the image and messages the students and community could possibly perceive; SFP and categorical programs could benefit from the central available space instead.
- Energy project- the campus lighting renovation project is on-going; the parking structure is complete. Central plant is out for re-bidding due to logistical issues that require an immediate resolution.
- Family & Consumer Studies Building is complete; February 4, 2011 is the anticipated release date to the campus. Landscaping is scheduled for completion by the end of the month; the adjacent walkway will be wheelchair accessible. Media arts is 45% complete, the DWP sewer line is being replaced at the East Campus, the projected completion date is 2013. Student Services Building is in the design phase, construction to begin in June 2011 (pending DSA approval). The ball field is still an ongoing issue with Army Corp & Engineering; inquiries on the scope of work and utilization of space
have arisen. Fish & Wildlife had concerns about the traps for the cowbirds; GSE proposed that a curriculum could be explored as options on monitoring the traps for the cowbirds.

- Campus modernization project is in the process of being established, the Cap. Cart is in the retrofitting stage, flooring may happen in the next couple of weeks- equipment will be replaced.
- Library project- meeting to be scheduled to discuss the requirements, funding will have to be explored; cost estimate came in lower than expected.
- Estimated contingency- 26-29 million; pending projects may fall under this funding, approval & discussion with the president will take place.
- Projects that must be completed and will be incorporated under the estimated contingency: campus maintenance, storm water mitigation, mass notification and ball field.

Adjournment: 1:55 PM- Jim Liko/ Joe Ramirez

Minutes submitted by: Laura Murphy