

Modesto Junior College

Facilities Committee

March 14, 2008
10:00 – 11:30 a.m.

Agriculture Conference Room

Present: Tobin Clarke, Lloyd Jackson (Guest-Campus Safety), Bill Kaiser, Matt Kennedy (Kitchell), Maurice McKinnon, Ken Meidl, John Mendes, Bob Nadell, Tim Nesmith, Marie Otaya (Kitchell), Dale Pollard, Geri Robles (recorder), Rich Rose, Derek Sammons (ASMJC), Sherri Suarez, Brian Sinclair, Sandy VanWey, Karen Walters Dunalp, John Zamora

Absent: Barbara Wells, Becky Crow, Judith Lanning, Kenneth White, Mark Anglin, Martha Robles, Michael Sundquist

Meeting summary of February 8, 2008 was approved as written.

PROJECT UPDATES:

Library (Tobin Clarke): TBG has been chosen as the Library's architect. The next step is to begin meeting with the architect on a regular basis to move the project forward.

Physical Education (Bill Kaiser): To date, the committee has not had a report from the architects since January 2008. The site survey has been completed and the geo-survey has begun. There are issues with the DTSC testing of the entire campus. The testing will be split into six different sites, which would allow other projects to continue if there was a problem in another "site." The first step will develop the protocol once they have visited the various test sites. This process will last approximately three months. If the tests return positive, then they will go out for publication notification with a 30-day waiting period, and unless there is a negative (objection) from the community, the project will move forward.

Allied Health (Maurice McKinnon & Elaine Schuber): The committee has requested additional color samples and colors for the building from their architect (tBP). The committee would prefer that the architects reporting to the project team on a monthly basis. Matt Kennedy shared that the architects are trying to meet State of California submission deadline. The design portion of the process has been completed and they are working with Information Technology (IT) staff to coordinate the fiber optic cabling. If the submission is approved, then it will be approximately six months before the project will go out for bid.

Founder's Hall (Brian Sinclair/Ken White): Brian Sinclair reported that Founder's and the High Tech committee are grouped together. Matt Kennedy will forward a copy of the Founder's Hall Swing Space Analysis. Academic Senate discussed swing space for Founder's Hall. Sherri Suarez reported that she attended the last meeting and faculty had questions on what was going to be remodeled.

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Action

Matt Kennedy will forward the Founder's Hall Swing Space Analysis report via e-mail to Brian Sinclair.

Bob will include the schedule to the committee with the summary notes.

Performing Media & Arts Center (T. Nesmith)

Tim Nesmith reported on behalf of the project committee. The project is on schedule. "Punch list items" (finalizing touch-up items) will be ready to perform the beginning of June. The Arts, Humanities, and Communication staff will be ready to move-in shortly. The project is 95 percent completed. There is on-going training for staff in the division. The grand opening is scheduled for August 2008.

Science, Math and Engineering (S. VanWey)

Ken Meidl reported that the Science Community Center is on schedule and on budget. Sandy Vanwey reported that the architecture firm chosen for the SCC is knowledgeable and responsive to the needs of the SME division.

Agriculture (D. Pollard)

Dale Pollard reported their project is on schedule. The committee is meeting next week to discuss with media which ties into the multi-use location that will overlap the beef facility. This will be demolished and work on the beef and sheep design units simultaneously. The barn has been designed and the architects will submit costs to the committee. The plans are located in Dean Mark Anglin's office. The housing project is ready, but the project is temporarily on hold waiting the soil testing.

Parking (T. Nesmith)

Nick Stavrianoudakis and Karen Walters Dunlap have worked together for the needs assessment for spaces that will be displaced during the construction of the new parking lot. Tim Nesmith asked the vice presidents for their input in terms of storage. There will

be 1,800 sq ft lease space for storage. Escrow closes today for the parcel the college purchased (located next to the Champion). The other “strip” is ready for purchase. The documents will be ready for the Chancellor’s signature within the next month. There will be approximately 215 spaces lost when the construction of the new parking lot begins.

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Student Services Project (B. Nadell)

There will be an open forum scheduled for the first week of April to discuss the proposed site for the new Student Services Bldg. (10,000 sq. ft. footprint). The architectural team will facilitate the open forum and present the different options for the location of the building. After the forum the intent is to have a decision where the building will be located.

Safety Issues (L. Jackson)

Lloyd shared with the committee safety of students and staff in an emergency situation. Lloyd shared examples of why Campus Safety should be included in all facility decision making. The committee agreed to include representatives from the Campus Safety Office at all future meetings.

Facilities Committee Recommendation (B. Nadell)

At Dr. Rose’s request, the committee will be co-chaired by a faculty member and an administrator. A representative from each of the project groups that sit on the committee should be the body to officially communicate to their constituents’ status of their projects. Dale Pollard suggested that it be officially communicated to the all present members of the committee appoint the administrator and the faculty member to co-chair the committee:

Agriculture – Mark Anglin
High Tech Center – Ken White/John Zamora
Softball Project – Bill Kaiser
Founder’s Hall – Karen Walters Dunlap
Student Services – Bob Nadell
Science, Math, and Engineering – Sandy VanWey, Ken Meidl, Judith Lanning
Allied Health – Maurice McKinnon/Elaine Schuber
Parking – Tim Nesmith/Judy Lanchester
Performing/Media Arts – Mike Sundquist
Infrastructure (not yet formed) – Tim Nesmith
Matt Kennedy and Marie Ota – Kitchell

An invitation went out to the Campus Development Committee.

Action

Bob will send out an e-mail asking the current committee members for their recommendation of new co-chairs.

Design Guidelines

Matt Kennedy requested feedback from the committee as to their thoughts/opinions on the design guidelines (from the campus master plan) which consists of the following:

It is broken down into three components:

Color

Building materials

Character or style

A committee member asked what happens to those projects that are already past the design phase. Matt will report back at the next meeting the definitions of character.

Next meeting is scheduled for April 11, 2008 @ 10:00 a.m. to 11:00 a.m.

Note change of location: FOUNDER'S HALL 110