



**FACILITIES COMMITTEE
MEETING SUMMARY OF:
December 14, 2007**

Staff Present: Mark Anglin, Iris Carol, Tobin Clarke, Bill Kaiser, Bob Nadell, Martha Robles, Tim Nesmith, Dale Pollard, Mike Sundquist, Ken White

Progress Reports: Each Project Committee shared the status of their project as indicated below. We agreed to extend the meeting time for the Facility Committee to 12 p.m. to allow for additional discussion. Future meetings will be planned for 10:00 a.m. to 12:00 p.m. **The next meeting is January 11, 2008 in the Ag Conference Room from 10:00 a.m. to 12:00 p.m.**

Founders Hall: A January 8, 2008 meeting has been scheduled for more detailed discussion. To date, there is no architect selected for this project. At the present time a building inventory is taking place in preparation for making a recommendation for the renovation of the building, swing space needed and the scheduled shut down of the building, possibly in stages.

Science Community Center: The next meeting of the project planning team is scheduled for December 19, 2007. This project is in the final stages of programming. At the present time they are having difficulty planning the facility with the budget allocated. No actual space has been recommended or approved by administration. The math department submitted an initial proposal for relocation, but further input is needed from the campus community as a whole.

Auditorium (Performing and Media Arts Center): At the present time this building renovation is on time and on budget. Occupancy is expected in June 2008 with full functioning for the fall 2008 semester. The building's official opening will be fall 2008 Institute Day with a public ribbon cutting ceremony and tours scheduled the next day.

Agriculture Projects: These projects have taken significant cuts to stay within the scope of the budget. The scope of the Pavilion portion has taken a 33% reduction, the animal facilities approximately a 50% reduction and the student housing project is currently on hold pending soil testing. The soils may be contaminated from previous land ownership and it is anticipated the testing will take an additional 4 – 6 months. The next project meeting is scheduled for December 20, 2007.

Softball Complex: The current plan is to relocate the planned softball field adjacent to the present soccer field. The original location was determined to not be large enough to accommodate the field. At the present time the budget is sufficient for the project and the project team is slated to meet with the architect in January 2008.

Library: The Initial Plan Proposal has been submitted and accepted. The Final Plan Proposal is in its development stages. An architect will need to be selected that is skilled in Library facilities. The Library is a remodel addition project. The Final Plan Proposal is due July 1, 2008. It will need to include working drawings and a budget. The total project budget is expected to be \$22 million. The YFA and the Academic Senate Office are slated to stay in the facility. Due to a limited student services project budget it will be recommended that the Career/Transfer Center stay in its present location.

Parking Structure: The plans are nearly completed and are expected to be sent to the Office of State Architect in April. The structure will be a three floor facility with 430 spaces. Its building shell will include some brick work, sheer metal coverings and concrete. There will be a several entrances. Parking will be more problematic when the structure is under construction. Students will need additional encouragement to park on the west campus and use the shuttle service.

Student Services: The Student Service Project is a remodel of the ground floor of the Morris building and an additional facility adjacent to Morris. It will have two floors with Admissions, Records, Testing, Evaluations, a small Financial Aid space, Welcome Center and DSPS on the ground floor. The second floor will house EOPS, Student Success/Trio/Tutoring and a classroom. The location is recommended to be on the north side of the quad adjacent to North Campus Drive. Counseling and Health Services will remain in the Morris building. Alternate Media will move to the Student Center as will the International/Multicultural Program. Student Development will also slightly expand back to its original floor space. The Veteran's Program will move to the west campus and CalWORKs, Admissions, EOPS and DSPS will explore options for the vacated west campus Testing Center. With some restructuring the project will stay within the budget of \$16 million. The project recommendations will be shared with the Campus Development Committee and the President's Executive Staff/Cabinet. Preliminary floor plans and budget were shared. Elevations, renderings and suggested materials will be shared at the next project meeting on January 11, 2008.