



Facilities Committee

June 12, 2008

10:00 – 11:30 a.m.

East Campus/Founder's Hall, Room 110

Present: Mark Anglin, Becky Crow, Matt Kennedy (Kitchell), Judith Lanning, Brian Larson, Ken Meidl, Bob Nadell, Tim Nesmith, Marie Oyata (Kitchell), Elaine Schuber, Brian Sinclair, Mike Sundquist, Sandy Vanwey, Karen Walters Dunlap, Gary Whitfield, John Zamora

Absent: Barbara Wells, Kenneth White, Dale Pollard, Judy Lanchester, Maurice McKinnon, Sherri Suarez, Tobin Clark, William Kaiser, Martha Robles, John Mendes

Meeting summary of March 14, 2008 was approved as written.

PROJECT UPDATES:

Library (T. Clarke) - The Library FPP has been submitted for funding consideration. It will be a demolition and rebuild on the current site. A two story facility will be constructed. The historical portion of the Library will remain as is, but will be taken "off line" for instructional purposes. Some non-instructional functions will occupy the facility.

Physical Education – On behalf of Bill Kaiser: The softball field is waiting for the West Campus "testing" to be completed by January 2009, and the project should then begin construction if there is no additional ground testing to be done.

Allied Health (Maurice McKinnon & Elaine Schuber) - Our documents have been submitted to the DSA (Division of State Architects). We are attempting to obtain additional information from our architect regarding carpeting, tiles and colors.

Founder's Hall (Brian Sinclair/Ken White) – The committee is in the process of interviewing architects. The highest rated architect will be requested to submit a proposal.

Performing Media & Arts Center (M. Sundquist) – The Arts, Humanities, and Communications division staff and faculty have moved into the building. Institute Day will be held in the new Media & Arts Center on August 22, 2008. There will be tours on

the afternoon of August 21, 2008. If interested in a tour of the new Performing Media & Arts Center, contact the Division office.

Science, Mathematics, and Engineering (K. Meidl/S. Vanwey) – The new name for the “Science Community Center” (SCC) has been approved through the college process. The Science Community Center is slightly under budget and six months ahead of schedule. They have just completed the Schematic Design phase and pending approval by all decision/communication committees the project will proceed to the Design Development phase. A model of the SCC showing the site location and outdoor education area was brought in to share with the members of the Facilities Committee. The outdoor education area will include a wild and wooly pond, museum storage, Native American area, and a native plant garden. The Facilities Committee recommended that the SCC and outdoor education area be approved and move forward to the Steering Committee.

Agriculture (M. Anglin/D. Pollard) -

Parking (T. Nesmith) -

Patterson Site – The committee has been meeting for the past couple of weeks. The projected timeline to have the buildings operational will be next fall.

Student Services Project (B. Nadell) – After a Board study session the student services building will be located on the area adjacent to the Science Building on the southwest corner of College and Caldwell. The building placement will attempt to spare as many trees as possible.

Safety Issues (Becky Crow/L. Jackson) – No report.

Design Guidelines (M. Kennedy/Kitchell) – A draft of the building guidelines for the east and west campus was presented. Gary Whitfield indicated he would get the electronic file and email to the Committee.

Office Space Standards

Bob Nadell requested clarification on private office space was distributed. He wanted to know what other projects were planning for private office space for support personnel. Each project committee has established the mechanism on the allocation of private office space. There is not a consistent method as private office space is based on need of the division or unit.

Bob presented a proposal that identifies office space. He asked the committee to review it. He would like to know if others are operating under the same standards. Becky Crow asked for clarification regarding office space for managers or supervisors. Bob responded that managers and supervisors will have their own offices, their support staff

will not. Because of the diversity of the different areas on campus, the committee agreed that the proposal need clearer guidelines.

Other

Bob announced that Gary Whitfield will chair the Facilities Committee beginning fiscal year 2008. Gary reported to the committee that he has been working with Mardi Brewer in redesigning the president's web page. The goal is to centralize all committee meeting minutes, Measure E updates, etc. included on the webpage. Gary requested a summary (sent electronically) of each project from the committee chairs. These would be posted and updated monthly.