



## **Facility Committee Minutes**

**July 10, 2008**

**10:30 – 12:00 p.m.  
East Campus/Founder's Hall, Room 110**

**Present:** Matt Kennedy (Kitchell), Brian Larson, Ken Meidl, Marie Oyata (Kitchell), Sandy Vanwey, Gary Whitfield, John Zamora, Dale Pollard, William Kaiser, Maurice McKinnon, Sherri Suarez, Tobin Clark, Audrey Mills (Kitchell), Mark Newton (Kitchell), Rich Rose

**Meeting summary of June 12, 2008 was approved as written.**

### **Project Updates:**

#### **Allied Health**

Our documents were sent to the DSA (Division of State Architects) in late June. We expect to have them completed in November some time. We will be requesting information about color samples for tile and carpets when we next meet which may be in August.

#### **Student Services Project**

The Board of Trustees has identified the area at the southwest corner of College Avenue and Coldwell Avenue as the site for the Student Services Building. The location shall work to preserve as many trees as possible. The project architects of Perkins and Will will reestablish their work in the near future. At the present time, a site survey and soil sample testing is underway. Prior to the Board decision the Project Team met to consider alternate adjacencies and stacking options. The group discussed the feasibility of having the Testing Center remain on the west campus, moving the Counseling Center into the new facility, and locating the Office of Student Success in the Morris Building. Further work is on hold until additional site details are finalized.

## **Science Community Center**

The name "Science Community Center" has been approved through the college process. The Science Community Center is slightly under budget and six months ahead of schedule. We have just completed the Schematic Design phase and are beginning the Design Development phase. The facilities committee recommended that the Science Community Center and outdoor education area be approved. 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 at their June 12 meeting. The outdoor education area will include a wild and wooly pond, museum storage, Native American area, as well as a native plant garden.

## **Auditorium**

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.

## **Softball**

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.

## **Library/LRC**

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.

## **Founders Remodel**

The Founders and High Tech Committees interviewed Architects and selected Lionakis.

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## **Patterson Site**

The committee has met several times to review drawings of the three buildings proposed for the 10 acre site (One administration building and two classroom buildings).

## **Parking Lot**

The parking lot is scheduled to begin construction mid September with the demolition of the Champion buildings and then the paving. The new lot will increase parking by 250 + spaces. The need for student and staff notification was discussed and it was suggested that a Measure E sign be placed at the location notifying students and the public on the construction dates.

## **Ag Complex**

The Ag complex is waiting for the Environmental Testing to be completed.

## **MJC Facility Committee Charge:**

- Each project committee identified by Measure E select a representative to participate on the Facilities Committee. This representative needs to be well informed about the planning and status of their project and commit to full participation with the Facilities Committee. In the event a vote is needed this representative or designee will be the voting member.
- Each project committee is encouraged to send additional members to each Facilities Committee meeting. These members will be permitted and encouraged to participate in the discussion, but not allowed a vote.
- The Facility Committee will plan and implement a communication method to keep the campus community informed about its activities and discussions.
- The Facility Committee will elect their Chair from the designated membership. The Chair responsibility will be equally shared by a faculty member and a college administrator. These co-Chairs will be responsible to develop the agenda and generate the minutes for each meeting. In addition, the co-Chairs, along with other committee members will be responsible for implementing the communication plan.
- The members of the Campus Development Committee will be invited to participate in the Facility Committee meetings.

Brian Larson was selected as the Committee Co-chair of the Facility Committee.

**Project Committee Written Updates:**

The committees were asked to send updates prior to each Facility Committee meeting to Gary Whitfield.