



Facility Committee Minutes

**August 14, 2008
1:00 p.m. – 3:00 p.m.
Staff Dining Room**

Present: Matt Kennedy (Kitchell), Brian Larson, Ken Meidl, Sandy Vanwey, Gary Whitfield, William Kaiser, Sherri Suarez, Audrey Mills (Kitchell), Bob Nadell, Brian Sinclair, Ken White, Lloyd Jackson, Mark Anglin, Martha Robles, Luz Gonzalez (Kitchell)

ACTION ITEMS:

Meeting summary of July 10, 2008 was approved as written.

The Committee voted to recommend to the President that the Athletic Softball Field be augmented \$320,000 from the Parking Lot savings to cover the current budget deficit. The Softball Field project is a basic design and no further cuts can be made to get the project done. The Committee also would like to see an additional \$400,000 be allocated to have a concession / restroom building built between the Soccer Field and Softball Field if dollars are available when all MJC Project costs are estimated.

The Committee also voted to recommend to the President a request from Dr. Nadell to have 4 benches installed in the Yosemite Hall for students to sit while waiting for services. The benches would be located in the center lobby area of the building where the Business Services windows are located. The request was recommended with the agreement it would meet fire and safety code and be presented to the Campus Development Committee and then College Council.

DISCUSSION ITEMS:

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 Building

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.

The SS project has re-entered into the design phase. A site on College Avenue has been identified adjacent to the SME building. A site survey has been completed locating each tree in the area and trees have been identified by an arborist. The project team has met with the architectural team of Perkins and Will and re-examined the location and adjacencies of departments. The next steps will be the drafting of floor plans for Morris and the new facility. The committee plans to meet again on August 27.

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. The outdoor education area will include a wild and wooly pond, museum storage, Native American area, as well as a native plant garden.

Softball Complex

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. Currently the Softball Field is \$320,000 over budget and does not include a restroom/concessions facility. If the restroom/concession could be built the project would need an additional \$400,000 for a total of \$720,000. The Facility Committee voted in favor of recommending to the President that the Softball Field be augmented \$320,000 from the Parking Lot savings and an additional \$400,000 if there is money left after allocating money to other projects that may be unfunded or over budget.

Library/LRC

The Library FPP has been submitted for funding consideration (The District submitted the project for State Bond funding). It will be a demolition and rebuild either on the current site or a site selected on East or West Campus. 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 Hall Modernization

The Founders and High Tech Committees interviewed Architects and selected Lionakis. The Contract with Lionakis should be signed on Tuesday, August 19, 2008.

High Tech Center

The Founders and High Tech Committees interviewed Architects and selected Lionakis. The Contract with Lionakis should be signed on Tuesday, August 19, 2008.

Patterson Site / West Side Educational 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). Please see attached drawings.

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 230 + 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. The Parking Lot is estimated to be completed December 2008.

Ag Complex /Modular Living / Ag-Animal Facilities / Multipurpose Pavilion

The Ag Projects are on hold for the environmental testing. As an interim solution to house Agricultural students 8 trailers have been purchased and are located where trailers were place in the past.

Infrastructure Project

The Loop Road and Utility Infrastructure Projects were combined together and will be identified as the "Infrastructure Project". tBP Architecture has been selected for this project. YCCD is currently under contract negotiations with the Project Architect. The programming and schematic design phase is tentatively scheduled to start August of 2008.

Interim Housing

The "swing space" is to be located on West Campus just north of Shipping and Receiving.

Turlock Educational Site

There was nothing to report for this Project.

Art Building

The Art Building, Assessment Building Report, generated by Kitchell indicates that there are \$2 million dollars of repairs to bring the building up to code. Most of the work that needs to be done is HVAC systems. The Committee is unsure of how the work is going to be paid. The project could be part Measure E and Scheduled Maintenance.

Design Guidelines

The Facility Committee agreed to review the Design Guidelines in future meetings.

NEXT MEETING:

The next meeting is scheduled for September 12, 2008 as a College Wide Forum on the Library/LRC, Forum Building Room 101 from 10:00 am to 12:00 pm.