

## Record of Conference



Architecture

San Jose  
Bakersfield  
San Luis Obispo

**Client/Project:** Yosemite Community College District  
Modesto Junior College - Master Plan

**Project No.:** 06136.000

**Location:** Modesto Junior College  
Morris Conference Room A

**Date/Time:** May 22, 2007  
2:00 pm

**Attending:** See List Attached

**Copies To:** Attendees

*This memo reflects BFGC's understanding of comments made and decisions reached. Participants should contact BFGC if clarifications are required.*

1. Purpose of the meeting was to review revised concept cost options, and develop a committee recommendation that would be presented at the Public Forum presentation and then to the President for finalization with District Council and Board Approval.
2. Options 5, 6, and 7 were presented. These are all hybrids of Options 1-4 previously presented on May 17, 2007. The focus was the prioritization of the Discretionary Projects. See Record of Conference, dated May 10, 2007 for common projects that have not changed with the inclusion of Ag Animal Facility in the Committed Projects and the change of Ag Pavilion (show facility) as having \$28 M for project costs.
3.
  - A. Option 5:
    - a. Fund fully: Science/GVM, Founders modernization, High Tech and Library match
    - b. Unfunded: Ag Instruction, Student Center, John Muir, Student Services
  - B. Option 6:
    - a. Fund: Reduce Science/GVM, Founders modernization- no HVAC, 80% High Tech, 80% Student Services and Library match
    - b. Unfunded: Ag Instruction, Student Center, John Muir
  - C. Option 7:
    - a. Fund: Science/GVM, Founders limited modernization- no HVAC and 1<sup>st</sup> flr. for Student Services, High Tech and limited Science in (E) Science - modernization, and Library match
    - b. Unfunded: Ag Instruction, Student Center, John Muir
  - D. Option 8: Based on Option 5, modified
    - a. Fund: Science/GVM with reduced SF, Founders modernization with the HVAC paid out of deferred maintenance, High Tech/Electronics in (E) Science at East, Student Services addition to Morris/modernization of 1<sup>st</sup> Flr. Morris and Library match
    - b. Unfunded: Modernization of 2<sup>nd</sup> Flr. at Muir, and full modernization of the Student Center

150 S. 1st St Suite 200  
San Jose, CA 95113  
408.924.0811  
408.924.0844

[www.bfgc.com](http://www.bfgc.com)

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- E. Option 9: Ag Pavilion reverts back to 3/07 budget as presented to the Board
- a. Fund: Science/GVM with reduced area, Founders "face-lift" with the HVAC paid out of deferred maintenance, High Tech/Electronics fully funded; Student Services addition to Morris/modernization of 1<sup>st</sup> Flr. Morris fully funded, and Library match
  - b. Unfunded: Modernization of 2<sup>nd</sup> Flr. at Muir, and full modernization of the Student Center



4. General comments:

- A. Consider parking at site of existing GVM and Champion Bldg. be included in this funding. Consensus: These can be done as part of future bond.
- B. It is understood that Measure E funding will not cover all the priorities; the group needs to come to a decision on how funds will be distributed so that bond program can proceed with each project having a defined budget.
- C. Priority is to allocate funds to projects that generate the most FTES and serve the students well.
- D. Board is not aware of when shifts of funding took place for neither the Ag projects nor the current discussion on the increase of funding for the Science/GVM project. The Board will not be providing line-item approvals of the individual project budgets. EMP indicated that instruction and student services are important goals. The Board should be presented with one recommendation, if a second one is necessary it should explain rational behind recommendations.
- E. Mark Newton noted that the EMP identified important goals but did not prioritize them, leaving it to the College to settle final priorities.
- F. Committee still feels that the Mandated projects are not compatible with the EMP and is not instructional nor student services focused. These cannot be omitted at this time without Board action; not open for discussion by Committee.
- G. Committee members should voice their opinions at the Board presentation especially since it feels that the final recommendation was based on mandated items they do not agree with.
- H. Final recommendation should show basis of SF and cost reductions from original cost budgets.

5. Vote was taken on Option 8 with modifications noted below; 12 ayes and 4 nos; the motion was approved to submit Committee's recommendation as follows:

A.	Committed Projects:	Millions (approx.)
	Auditorium Renovation/Addition	\$ 19.8
	Agricultural Modular Living Units	\$ 3.3
	Agricultural Show Pavilion	\$ 28.0
	Agricultural Animal Unit	\$ 1.7
	Allied Health	\$ 26.0
	Softball Complex	\$ .8
B.	Mandated Projects:	
	Parking Structure	\$ 12.0
	Turlock Center – Land	\$ 1.0
	West Side Center – Land/Infrastructure	\$ 5.0



C. Discretionary Projects:			
Science/GVM/Pond – reduced SF	\$	66.0	
Founders Hall Modernization - limited	\$	9.0	
High Tech Center/Electronics - Mod	\$	13.0	
Student Services – Addition/1 <sup>st</sup> Flr. Mod	\$	17.0	
Library – Matching Funds	\$	7.0	
D. Infrastructure Projects:			
Loop Road – West Campus	\$	5.0	
Utility Infrastructure	\$	5.0	
Interim Housing	\$	1.0	
Approx. Total		\$	220.6

6. Next meeting is scheduled for May 24, 2007, 2 pm, Public Forum presentation.

Attendees:

Dr. Richard Rose, Pres., MJC  
Dr. Brenda Robert, V.P., MJC  
Bob Nadell, MJC  
Sandra Vanway, SME  
Michael Sunquist, Arts Division  
Brian Sinclair, BBSS  
Mark Anglin, Ag. Ed./Tech Ed./CC  
Jim Howen, Electronics  
Martha Robles, Student Services  
Kathie Ratto, Student Services  
Gillian Daley, YFA President  
Paul Cripe, Academic Senate  
Michael Strangio, YFA Rep.  
Becky Plaza, Classified  
Jim Sahlman, Academic Senate  
Maria Quijalvo, Student Rep.  
Elizabeth Musquiz, Student Rep.  
Linda Hoile, MJC  
Judy Lanchester, YCCD  
Peggy Maarante, YCCD  
Mark Newton, Kitchell  
Thad Hollimon, Kitchell  
Maria Otaña, Kitchell  
David R. Carnal, BFGC  
Patricia Lock, BFGC  
Observer: Michelle Hatfield, Modesto Bee

