Facilities Review Committee (FRC)

Minutes

January 21, 2009

FRC Members Present: Jim Blomquist, Peter Goldstein, Jim Keenan, David Liggett, Muriel Parenteau, Don Santos, Ryan Vanderpol

Guests: Sunny Clark, Steven Brown, Shawn Yee, Kaya MacMillen, Richard Gordon

Agenda

a) Review of District's proposed Five-Year Construction Plan to be submitted to the California State Chancellor’s Office on or before June 30th, 2009.
   i) Each year the District prepares and submits to the California State Chancellor’s Office a Five-Year Construction Plan. The submission of the plan is necessary to obtain State funding for any building projects. Each Year FRC reviews the plan and the prioritized list of projects and makes changes. The Plan is reviewed by the Chancellor and sent forward to the Board of trustees for approval each spring. Peter Goldstein made a brief presentation of last year’s plan and briefly described the list of projects.
   ii) FRC will review and make changes at the next meeting. If agreed the Plan will be approved and forwarded on for possible approval by the Board of trustees in March or April.
   iii) Several suggested changes were discussed
      (a) Add Horticulture Department renovation and Classroom / Shop Building addition.
      (b) Renovation and expansion of the existing Police Department in Cloud Hall
      (c) Renovations in the Student Union Building
      (d) Create a DSPS Testing Center
      (e) Clarify scope in project 13: Arts Building – Phase 2 Alterations

b) Naming Proposal of the College Archives for Austin White - tabled to next FRC meeting

c) Replacement Sports Playing Field / Soccer Field
   i) Project design was approved by the Board of Trustees and the Landscape architects are completing the technical drawings and specification to bid the construction.

d) Bikery – Tabled for further discussion at next FRC meeting
e) ADA Site Improvements / Native Plant Garden / Fountain - tabled to next FRC meeting

Subcommittee Report - Health & Safety-Sunny Clark

Emergency Preparedness - Training is on going with a possible table top simulation to be scheduled this spring. The Emergency Preparedness Manual is being updated.

The Health & Safety Committee reviewed proposed plans for designated smoking areas. A proposal is expected to be made this semester.

Do not remove signs are being placed on the recyclable containers to discourage poaching of bottles.

There was a brief discussion about communication in emergency situations including having more people sign up for Alert-U. Only about 2,000 students signed up.

Subcommittee Report – Parking & Transportation - Shawn Yee

Student parking fees will increase. This may take effect as early as summer 2009.

Faculty / Staff parking stickers will be replaced by issuing one hang tag parking permit to each eligible employee. A mock up may be available to see at the next FRC meeting.

Discussion is underway about reducing the parking violation grace period at the beginning of each semester.


A request was made by the Committee to incorporate the Sargent Johnson reliefs from the demolition of the old gymnasiums into the retaining walls of the new athletic / soccer field.