Facilities Review Committee
Minutes
October 6, 2004

Present:  Julia Bergman, Sunny Clark, David Gallerani, Peter Goldstein, Terry Hall, Larry Lauser, Charlie Metzler

Resources, Guests: Ann Clark, Tobin Kendrick, David Liggett, Madeline Mueller, Norma Nelson, Muriel Parenteau

Five-Year Capital Outlay Construction Plan for 2006-2010

Recommended District order of priority for proposed projects

1  Mission Campus
2  Chinatown/North Beach Campus
3  Community Health & Wellness Center; Student Health Center & Classrooms
4  Child Development Center
5  John Adams Seismic Upgrade and Remodel
6  ADA Barrier Removal District-wide
7  Academic Joint Use Facility
8  Theater, Music, Visual & Media Arts Programs Classrooms & Labs
9  Performing Arts Complex
10  Alemany Seismic Upgrade & Remodel
11  Science Building Remodel
12  Parking Structure
13  Pan American Studies Center
14  Student Development Center (Student Services)
15  Administrative Services Building
16  Property Development (Greenhouses)
17  Cloud Hall Remodel, Phase 2
18  Downtown Campus Remodel, Phase 2
19  Arts Buildings Remodel, Phase 2
20  Technology Classroom Building
21  Energy Conservation & Production

Project completed & removed from the plan: Evans Campus Remodel
Possible locations for the Academic Joint Use Facility include: combine with Practice Field behind Batmale Hall; On top of Parking Structure

Facilities not owned by CCSF: Airport, Castro/Valencia, Fort Mason, Southeast. Scheduled maintenance projects (less than $400,000 each) for these facilities can be submitted to the state for funding; however they can not appear on a Capital Outlay Construction Plan.
**Subcommittee Reports**

*Works of Art Committee*—Julia Bergman
The Olmec head arrived on campus on Saturday, Oct. 2 and was installed on Sunday morning, October 3. The installation was very exciting and was completed in less than 3 hours. Julia shared photographs of the historic event.

*Health & Safety*—Peter Goldstein
The committee has met twice this semester and is actively working on numerous projects.

*Projects Committee*—Larry Lauser
Larry has compiled an extensive scheduled Maintenance list for the District.

Bond Update—Peter Goldstein
1997 Bond—$50,000,000
The District is in the process of closing out this bond. The original $50 million bond generated an additional $10 million in interest and matching funds from the State.

2001 Bond—$195,000,000
Many of the projects to be funded came in at much higher costs than originally anticipated. For example, the renovation of the Downtown Campus is now at $4,000,000. The Balboa Reservoir Berm Removal/Parking Project is now at $3,000,000. Bonds were recently sold to generate an additional $110,000,000 for new projects; previously $38,000,000 was sold, for a total at this time of $148,000,000. City College of San Francisco has a better bond rating that the City and County of San Francisco.

2006 Bond—Amount to be determined
This may go before the voters in November, 2006. The FRC recommended a tentative list of projects at a November, 2003 meeting. The committee will review this list at a meeting in early 2005.

The divisive and inaccurate San Francisco Bay Guardian article published last week about CCSF Bond projects has probably done some damage to the College’s reputation. Board President Lawrence Wong's Letter to the Editor appeared in the latest, October 6, issue.