Facilities Review Committee
Minutes, September 20, 2006

FRC Members Present: Julia Bergman, Jim Blomquist, Brandi Campbell, Sunny Clark, David Gallerani, Peter Goldstein, Jim Keenan, Larry Lauser, Mic Linden, Derek Wong

Subcommittee Rep: Muriel Parenteau

Resources: Skip Fotch, David Liggett

Other CCSF: Winnie Kwofie, Madeline Mueller

Review of the DRAFT Sustainability Plan

Madeline has documented typographical and grammatical errors which she will get to Winnie. She suggested that the document would be easier to read if requirements for old/existing buildings would be completely separated from the requirements for new buildings; just change the layout of the information.

Parking
The language needs to specifically refer to what is to be provided for students, what is to be provided for employees. Is 50% of future parking planned to be underground? Clarification needed.

Recycling
The language describes how recycling should work, not how it is now. The program, run largely by students, has always been very under-funded. A new full time position is in process, class 5638, Environmental Assistant; this person will have responsibilities for transportation and recycling.

E-Resource Recycling: It was suggested that the Board form used for removal of equipment from the CCSF inventory be modified so multiple serial numbers can be entered on one page; the current form requires one piece of paper for each individual piece of equipment.

Existing Building LEED Certification: Concern was expressed about the financial reality of implementing a LEED rating of 33 points for many of the older buildings in the District.

New Building Certification: The achievement of LEED certification may require some trade offs: long term sustainability vs. space and functionality needs. Example, a new building might have to be reduced by a few classrooms to achieve the desired sustainability results for the long haul.
As a strategy, the College should attempt to anticipate the life of planned new buildings – 50 years? 100 years?

Timeline: changes and suggestions to Winnie by October 18; revised draft to FRC for Nov. 1 meeting; to Board of Trustees by end of the semester.

Subcommittee Reports

Works of Art
Howard. Whales. Julia is working with the San Francisco Art Commission (S.F.A.C.) to get the piece stabilized, out of the warehouse, and to the Ocean Campus by the end of the semester. Funds need to be raised to realize this goal. A photo montage of the whales placed on the plinth in front of the Science Building was distributed to the group. Several people have expressed a great desire to have the whales installed in their original form, as a fountain. To be continued. Work has been done by individuals in several departments to re-landscape the large area around the plinth. If the location near Phelan Avenue is approved by the S.F.A.C., the anti-violence work by Bufano, which needs restoration, will be re-located to another appropriate CCSF location.

Grant. Prismatic Glass. Contact has been made with the family of the deceased artist and discussions are underway about possible options. An attempt should also be made to try and locate another non-CCSF home for the piece.

VandenBerge. Ceramic bas relief. The Project Director for the Child Development Center project has the image and all of the specs. It is hoped that the mural will be placed on an exterior wall of the new center.

John Adams Mural. A party will be held Wednesday, Oct. 11, noon, to celebrate the restoration/creation of the third version of the mural. Refreshments will be provided by the John Adams Associated Students. A brochure/key will be created to identify the many people and images in the mural.

Business Cards. The printer has the file of the three proposed images and a final quote for the work should be ready by the end of the week. Many people are holding back on ordering business cards with the hope that the new cards will be available soon.

Olmec. Jim Blomquist will identify a structural engineer to determine the final work to be done to secure the monument to the base.

Health & Safety
Students have expressed concerns about the lack of healthy food in the vending machines. At a future meeting the committee members will discuss earthquake safety.

Minutes to be continued by another FRC attendee.
Administrative Appointments: Members: Jim Blomquist, Peter Goldstein, Terry Hall, Jim Keenan; Resources: Brenda Brown, Skip Fotch, Joanne Low

Student Appointments: Brandi Campbell, Mic Linden, Derek Wong

Faculty Resignation: Carmen Lamha

Jb 9/25/06