



Facilities Committee Draft Minutes

MINUTES

April 16, 2018

Student Services Building, Room 414, 3:15 PM

Present:

1. *Kevin Considine*, Faculty Co-chair, AFT rep
2. *Iris Ingram*, Co-Chair, VPAS
3. *Olga Shewfelt*, AFT Faculty
4. *Matthew Robertson*, WEC Chair
5. *Rudy Triviso*, AFT Faculty Guild Rep. (alternate)
6. *Tim Russell*, AFT Faculty
7. *Sheila Jeter-Williams*, AFT Classified
8. *Cameron Iverson*, Academic Senate
9. *Todd Matosic*
10. *Holly Bailey-Hofmann*, Academic Senate
11. *Parveneh Ghaforyfard*
12. *Kim Morera*, Facilities Director

Guest:

Resource:

- Subhi Murad*, CPT
Maria Teresa Carvajal, CPT
Amin Salari, CPT
Cari Davis, CPT

1. Call to Order/Approval of Agenda

Iris Ingram, Committee Co-chair, called meeting to order at 3:20 p.m.

2. Approval of meeting minutes

Minutes from February 27, 2018 approved. Motion to approve moved by Holly Bailey-Hofmann seconded by Sheila Jeter-Williams.

Minutes from March 19, 2018 approved with changes. Motion to approve moved by Holly Bailey-Hofmann seconded by Sheila Jeter-Williams.

3. Bond Program Reports:

- A. Campus Construction Program report (A. Salari / Maria Carvajal)

Amin Salari gave an overview of the TLC and Watson Center construction schedule. Amin reported that TLC is still under DSA review. Contractually, this project is scheduled to start in November however, the DSA approval may be obtained earlier. Due to changes in the foundation, there is a Budget increase for the Watson Center.



Implementation of Measure CC (M. Carvajal)

Maria Carvajal reported that David Salazar presented the Measure CC implementation process to the BOT. The Board and District decided that projects under this bond will be based on needs of the campus. Each College must justify the selected project based on four college specific categories: Growth in Instructional Space; Modernization of Instructional space; Support Services; Universal need. Additionally, a phased based project approach will be used to manage Measure CC projects.

All colleges will receive a \$75M base allocation during phase 1. However, each campus must submit white papers. The following WLAC projects have been approved for initial funding:

- Demolition of HLRC
- Demolition of CE
- Demolition of Science Center Building
- Demolition of Bungalows.

Co-Chair Ingram clarified that the initial cost will be validated during programming and the \$75M allocation during phase 1 does not reflect the actual project cost. In response to O. Shewfelt's question about the criteria for validating needs beyond the \$75 minimum allocation: M. Carvajal noted that criteria includes validation of the space utilization

4. Operational Reports

A. Status of Local Projects (Kim Morera)

Kim Morera reported that the PEC Complex roof will be replaced. This project should be completed within the next couple of months. Additionally, the College has signed internal white paper to extend the efficiency project to the PE building. This will allow us to have air conditioning in the Gym.

5. New Business

A. Campus Safety – (I. Ingram)

Co-Chair Ingram reviewed the campus safety recommendation from the Blue Ribbon committee. The campus was informed verbally that the District will provide locks for 1800 classrooms districtwide. There is a consultation with



the chancellor. Outside of this, the campus will be installing our fiber optics system, which will include the fire alarms. O. Shewfelt added that there was an email sent regarding the resolution passed by AFT and the AFT is pursuing what the Blue ribbon recommended.

Cameron Iverson reported that the science division has noted functional issues in the science labs and classrooms that they are trying to get addressed.

6. Adjourn

Meeting adjourned at 4:34 p.m.

APPROVED