



Facilities Committee Draft Minutes

MINUTES

March 19, 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. *Cameron Iverson, Academic Senate*
4. *Holly- Bailey-Hofmann, Academic Senate*
5. *Matthew Robertson, WEC Chair*
6. *Olga Shewfelt, AFT Faculty Guild*
7. *Tim Russell, AFT Faculty*
8. *Sheila Jeter-Williams, AFT Classified*
9. *Cristi Lizares, AFT Classified*
10. *Bruce Hicks, SEIU*
11. *Kim Morera, Facilities Director*

Guest:

1. *Laura Peterson*
2. *William Davis*

Resource:

Subhi Murad, CPT
Amin Salari, CPT
Maria Teresa Carvajal, CPT
Deidre Margolias, CPT

1. Call to Order/Approval of Agenda

Iris Ingram, Committee Co-chair, called meeting to order at 3:25 p.m. Campus safety added as an agenda item per O. Shewfelt's request. Motion to adopt moved by Holly Bailey-Hofmann and seconded by B. Hicks.

2. Approval of November 20, 2017 and February 27, 2018 meeting minutes

Minutes from November 20, 2017 meeting adopted as corrected. Motion to approve minutes made by O. Shewfelt seconded by K. Morera.

Minutes from February 27, 2018 deferred for adoption until the next meeting. Paragraph 3 on page 3 will be rewritten for clarity.

3. Bond Program Reports:

A. Campus Construction Program report (A. Salari)

Amin Salari reported that the Plant Facilities Center project is experiencing delays due to DSA approval process. The 42% remaining budget is sufficient to complete this project in response to Prof. Shewfelt's question. Construction for the 40-J Physical Security project is scheduled to begin next week. This project will be conducted after hours with an estimated completion timeline of 1 year. Co-Chair Ingram added that notice will be sent to the campus regarding this project and possible impact on the

campus. Construction Documents for the Technology Center have been submitted for DSA review and Construction for this project may start earlier than the projected construction start date due a shorter DSA review period.

DSA approval has been obtained for the Watson Center and LEED certification requirements are being prepared. The Energy Efficiency project is a design-build project and the prequalification statements from the Design-Build entities are under review. The selection panel includes campus director of facilities, CPT staff and District project manager. Additionally, Amin reported that construction for the Trans and Accessibility Improvements project has been completed in most areas. However, the noisiest portion of this project, which involves replacing the concrete, will be done over the Spring Break.

Amin reported that the HLRC project is the only anticipated project for Measure CC. A programming architect will be hired as soon as programming is approved. Each campus was allocated \$75m. However, realistic cost estimates will be obtained after programming.

This process might take 3.5 years before we break ground. The first step of this project would involve programming review with an architect that determines what services offered in this building will be. A program is created once the programming review is complete. This step is followed by hiring an architect to design the building. Prof. O. Shewfelt requested a guideline that user groups can follow and noted that it is important to understand the steps involved in the process because we need to explain to the faculty. If a guideline is sent to AFT faculty and Academic Senate, it will be disseminated to the faculty.

4. Operational Reports

A. Status of Local Projects (Kim Morera)

Kim Morera reported that the concrete around the FA Courtyard is scheduled to be replaced during the Spring Break as part of the ADA project. PEC is also scheduled for a reroofing project and the center gym is getting a new coating. There will be staging in the front and rear of the PEC building. Additionally, Westside extension is on schedule to move to Fine Arts Building during the Spring Break. All unoccupied buildings during the Spring Break will be shut down for campus utilities saving.

5. New Business

A. HLRC Building User Group – (I. Ingram) (see bond program reports)

B. Campus Safety

O. Shewfelt noted that the Faculty Guild has continuously stressed the importance and need for locks in classrooms. The Faculty Guild believes this issue is close to being resolved because at the last AFT consultation with the Chancellor, the Vice-Chancellor reported that there is a Districtwide safety initiative that would involve adding locks to an estimated 1800 classrooms. The AFT Districtwide Executive Committee recently passed a resolution that asked for immediate funding for this classroom locks project. M. Robertson added that WEC could make a presentation to the AFT E-Board if necessary.

6. Adjourn

Meeting adjourned at 4:25 p.m. Motion to adjourn first by M. Robertson, seconded by B. Hicks.