

Facilities Committee
MINUTES
April 20, 2015
Student Services Building, Room 414 3:15 PM

Present:

1. *Aracely Aguiar*, Dean, Academic Affairs
2. *Phyllis Braxton*, VP, Student Services (Interim)
3. *Allan Hansen*, Manager, Plant Facilities
4. *Jeffrey Lee*, Academic Senate rep
5. *Olga Shewfelt*, Chair, AFT Faculty Guild
6. *Robert Sprague*, VP, Academic Affairs
7. *Jane Witucki*, Academic Senate rep

Resource:

1. *Diana Johnson*, CPM, Arcadis
2. *Phil Vogt*, CPT, Arcadis

Absent:

1. *Nabil Abu-Ghazaleh*, President
2. *Kevin Considine*, Faculty Co-chair, AFT rep
3. *Adrienne Foster*, President, Academic Senate
4. *Bruce Hicks*, SEIU Representative
5. *Sheila Jeter-Williams*, AFT Staff Guild
6. *Cristi Lizares*, AFT Staff Guild (alternate)
7. *Matthew Robertson*, WEC Chair
8. *Matthew McCracken*, President, ASO
9. *Ken Takeda*, VP, Admin. Services, Co-chair
10. *Rudy Triviso*, AFT Faculty Guild (alternate)

Guests:

1. *Barry Sloan*, Assoc. Dean, Academic Affairs
2. *Laura Peterson*, Faculty, Motion Picture & Television Program
3. *Richard McSorley*, Faculty, Aviation Technology
4. *Rebecca Tillberg*, Dean, Research & Planning

1. Call to Order/Approval of Agenda

The meeting was called to order at 3:15 pm by Ken Takeda. The agenda was approved as presented. K. Takeda thanked Judith Fierro for taking notes on behalf of Vicky Nesia who had a family emergency today.

2. Approval of Minutes of March 30, 2015 –

The minutes were sent out to members electronically and were approved as presented.

3. Bond Funded Projects:

The Committee reviewed alternatives Option 1 and Option 2 for bond projects that are fully funded that were projected on screen. The objective of today's meeting is to confirm what projects will be completed first.

O. Shewfelt requested to please record in minutes today that the college will not eliminate the plans that will not be moving forward but that they will remain a part of the planning process.

P.E Dance renovation and Performing Arts Amphitheater are being funded. \$111,562.00 + \$121,265.00 totaling \$232,827.00. All projects up to line 12 are taking place. P.E. and Dance will be projects considered for Project 2.

Motion by O. Shewfelt: **to approve the fully funded construction projects of Alternative 2.**

The motion was seconded.

O. Shewfelt reported that there is frustration among different constituencies about the increase in numbers for the renovation and construction costs for the projects. The faculty went through a lengthy process of reviewing all the projects and thought the change in numbers was approved. They want to understand why the numbers that were approved have increased.

D. Johnson stated that she will look into Olga's questions. Diana will provide a report to substantiate and support the increase in figures for the projects in question at the next meeting on May 18, 2015.

The meeting adjourned at 4:30 p.m.