

**Facilities Committee Special Meeting  
MINUTES**

**Monday, March 30, 2015, 2:00 PM**  
Student Services Building, Room 414

**Present:**

1. *Aracely Aguiar*, Dean, Academic Affairs
2. *Phyllis Braxton*, VP, Student Services (Interim)
3. *Kevin Considine*, Faculty Co-chair, AFT rep
4. *Allan Hansen*, Manager, Plant Facilities
5. *Bruce Hicks*, SEIU Representative
6. *Jeffrey Lee*, Academic Senate rep
7. *Matthew Robertson*, WEC Chair
8. *Robert Sprague*, VP, Academic Affairs

**Absent:**

1. *Nabil Abu-Ghazaleh*, President
2. *Adrienne Foster*, President, Academic Senate
3. *Sheila Jeter-Williams*, AFT Staff Guild
4. *Cristi Lizares*, AFT Staff Guild (alternate)
5. *Matthew McCracken*, President, ASO
6. *Olga Shewfelt*, Chair, AFT Faculty Guild
7. *Ken Takeda*, VP, Admin. Services, Co-chair
8. *Rudy Triviso*, AFT Faculty Guild (alternate)
9. *Jane Witucki*, Academic Senate rep

**Resource:**

1. *Harry Drake*, Gonzalez Goodale Architects
2. *Diana Johnson*, CPM, Arcadis
3. *Deirdre Margolias*, Arcadis
4. *Peter Mitsakos*, West Edge Architect
5. *Phil Vogt*, CPT, Arcadis

**Guests:**

1. *Fran Leonard*, Chair, College Council
2. *Laura Peterson*, Faculty, MPTP
3. *Barry Sloan*, Assoc. Dean, Academic Affairs
4. *Alice Taylor*, Chair, Accreditation Steering Committee

**Call to Order/Approval of Agenda**

The meeting was called to order by Ken Takeda at 2:15 PM by Diana Johnson. It was announced that the purpose of the meeting was to discuss WLAC budget project estimate recalculation for 2015.

Peter Mitsakos' presentation covered the challenges the college is now facing.

**Project Prioritization**

Fully Funded Projects included added remodeling for dance, lot 5 tower and Albert Vera to make accessible bridge from aviation to Lot 2, and B4/B5 upgrades, elevators for accessibility – improvements to correct deficiencies. Construction and escalation cost

projections only – doesn't include furniture/furnishings. Assuming the building process starts soon.

Alternatives on TLC showed an adjusted scope.

Includes:

1. Labs on 3<sup>rd</sup> floor
2. Office spaces for Computer Science Dept.
3. Office for the Westside Extension
4. Servers, electrical and mechanical rooms
5. Rest rooms on first and third floors

Excludes:

1. Parking lot repavement
2. HLRC fourth floor –limiting project work to ground floor only
3. Includes upgrades of ground floor restrooms
4. Check-in desk
5. Ground floor tutoring area
6. Elevator upgrades
7. Not doing anything on 2<sup>nd</sup> and 3<sup>rd</sup> floors

Building a smaller building – shrinking one of the wings – building 7 labs including Sheriff's Dept. - All three 3 floors are completely built out.

Not repaving parking and not demolishing existing bungalows

Alternative 2: TLC and Watson Full Scope

1. Option A: Full scope with Sheriff Dept
2. Watson 2 Option A: Full Scope
3. Sound Wall Demolition
4. Amphitheater

HLRC Option B: Ground Floor only

Using money to help fund overage for TLC & Watson

Option 3 – no changes on first floor – only elevator

Two areas in terms of overall program offerings that have greatest potential for growth are: computer science and motion picture television – this could double in a semester in terms of enrollment.

In needs assessment every one of the programs identified needs some level of improvement.

Option E: Reduced Lab Building

Includes: 7 labs, sheriffs dept.

Excludes: parking lot repaving, sheriff's bungalow is not demolished, 3 labs.

Alternative 2: TLC and Watson

1. TLC
2. Watson 2
3. Sound wall demo
4. Amphitheater

For LRC for Alternative 2, elevator upgrades

Alternative 1A: 2 versions of this one= adjusted scope

TLC – whole bldg. with extensive amounts of it shelled out with future improvements.

Alternative 1B: All Projects - Adjusted Scope

1. TLC – reduced lab bldg.
2. Watson 2 soundstage - vestibule only
3. HLRC – ground floor only

Peter Mitsakos will add page numbers and make changes to the WLAC Project Prioritization and forward to Vicky Nesia, so she can forward to constituencies.

This will be forwarded to College Council and Academic Senate as a recommendation.

The meeting was adjourned at 3:35 p.m. and it was announced that the regular Facilities meeting will be held April 20, 2015.