Facilities Committee
Minutes
Monday, July 25, 2011
9:00 AM, Winlock Lounge

Present: Aracely Aguiar, Karen Burzynski, Adrienne Foster, Allan Hansen, Sheila Jeter-Williams, Rose Marie Joyce, Jeffrey Lee, John Oester, Betsy Regalado, Abel Rodriguez, Jack Ruebensaal, Olga Shewfelt, Robert Sprague, Jane Witucki

Resources: Peter Mitsakos, James Walker

Guests: Nabil Abu-Ghazaleh, Judy Chow, Fran Leonard, Jan Pfeiffer, Rebecca Tillberg

Jane Witucki called the meeting to order at 9:12 AM.

1. Review and Approval of minutes from July 6th Meeting

M/S/P (A. Foster/B. Regalado): to approve the Minutes from July 6th meeting as presented.

Rose Marie Joyce introduced the new president Mr. Nabil Abu-Ghazaleh who was in attendance.

2. Project Update, New and Existing Projects:

A. Update on TLC: DSA Review and Minor Campus Changes

TLC is still in DSA review. To avoid any delay in commencing construction, Peter Mitsakos has begun working with the stakeholders for proposed changes to the floor plan. Modifications will be reviewed and appraised for impact on costs. If interior modifications will be subject to a DSA review, they can be submitted to DSA immediately following the approval of the revised drawing (currently in DSA) to avoid further delay. Construction can be carried on while the interior modifications are reviewed by DSA.

B. Update on GC/SS Move-in

No new changes since the update at the last meeting.

C. Phase I Projects

Programming for Watson II, PE/Dance, and FMO are being conducted, and the remaining projects are to follow.

D. Watson II Alternative

Robert Sprague mentioned a property for sale near the college. Turner staff will study the property. In the meanwhile, the programming for Watson II will continue as planned. Jim Walker
will give a report of their analysis at the next meeting.

3. **Budget Update**
   Jim gave an updated budget report. Available balance is still confirmed at $21M. District will issue a District-wide budget report of the bond projects for the public viewing. The District intends to issue the report by next month.

4. **LA Times Article**
   Rose Marie reported that there has been no new development on this issue.

5. **July Board of Trustees Meeting: Credits for De-scoping.**
   Jim reported that the Board passed the credits for de-scoping report.

6. **Bus Route Update**
   The College and the City are working together to explore the options (see Minutes for July 6th meeting).

7. **Other Items:**

   A. **Digital Library:** Judy Chow requested a timeframe for the Digital Library project that will be moved from the TLC to the HLRC, 4th Floor. Jim will schedule a meeting with Judy to review the project plan.

Vicky Nesia will contact all members to schedule the next meeting date.

The meeting was adjourned at 10:11 AM.