

**FACILITIES PLANNING SUBCOMMITTEE MEETING
MINUTES
THURSDAY, FEBRUARY 16, 2006, AT 2PM
JACOBS PACIFICA CONFERENCE ROOM**

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| <p>PRESENT: David Beaulieu Wendy Bass Selina Chi Lurelean Gaines Robert Isomoto Renee Martinez Gonzalo Mendoza Ernest Moreno Alexis Navarro</p> | <p>Leonor Perez Larry Powell Katherine Pfeiffer Carlos Reyes Olita Tulifua Chris Turk R.C. Williams</p> |
| <p>ABSENT: Richard Guy Richard Moyer Richard Rosalez</p> | <p>Guillermo Torres</p> |
| <p>GUESTS: Karen Daar Deputy Garcia John Grimmer</p> | <p>Gisela Herrera Deputy Jones Kathie Kingett</p> |

Call to Order

The meeting was called to order by A. Navarro at 2:10PM.

1. Review the minutes of 2/02/06.

M/S/P: L. Gaines, K. Pfeiffer. The minutes were adopted as presented.

2. Facilities Update – G. Johnston

- a) G. Johnston started his report with a clarification on the Safety Construction Notice: the construction site(s) is no longer college property. It is under the care of the contractor(s). No one is to enter the site without notifying the contractor. They must be escorted by a member of the constructor's crew and all proper safety gear must be worn. There are no exceptions to this notice. Recently, an accident occurred when a college staff member entered the construction site without notifying anybody and was injured. Such incidents can have legal ramifications. A. Navarro suggested that the information be

shared at Work Environment Committee and L. Gaines recommended a website posting of it.

- b) Baseball Project has reached substantial completion. The walk-through took place on 2/14/06 and final approval from DSA is pending. However, the field is still available for use.
- c) Projects sent to DSA for review are: Utility Package; Network Bone Package; E1, G1 and Entry Plaza.
- d) Programming has begun on the new Central Plant and the Fitness Center.
- e) The Bond newsletter was reviewed for accuracy. It will be distributed on Tuesday, February 21, 2006. L. Gaines said newsletter would be excellent for posting the safety notice.
- f) D. Beaulieu inquired on when a response from the state can be expected for E3/E5 placement. In response, the President said that the campus is waiting to hear from the new contact person at the District Office, however, if this does not happen soon, the college may soon have to approach the state directly. The state contact person is Dale Clevencher.
- g) President Moreno said if AAA Bond passes, a number of options will be available for construction.
- h) D. Beaulieu inquired on what should be done between now and the passage of the AAA Bond. The president said as soon as it is confirmed that an AAA bond will be on the ballot, the college should start work rapidly on its target buildings so that as soon as it passes we will be in the design phase of development. If given the authorization, G. Johnston said that the college could proceed with the design stage of the projects and submit them to the state so that when the AAA bond passes, construction can start immediately. D. Beaulieu said this is already happening with the northeast parking lot.
- i) The President that if the AAA Bond passes there will be sufficient funds for the following construction on the academic front:
 - replacement of E3/E5 buildings.
 - a revised Math/Science complex.
 - Language Arts building
 - Humanities Building
- j) Other projects would include:
 - F5 building
 - additional parking structure behind swim stadium
 - parking structure in northwest lot
 - fitness center near swim stadium

- revival of the stadium
- k) Navarro asked for a matrix/visual plan to comprehend all the different scenarios and inquired on how the college can get a head start on projects that have not been assigned architects. President Moreno responded by saying that architects would have to be selected through the regular selection process.
- l) Beaulieu inquired whether the college should combine Language Arts with Humanities in a large building instead of two small ones.
- m) President Moreno reiterated that an early start will be the key to the success of the projects. Passage of the AAA Bond is extremely important and he pointed out key questions to be answered:
- is the Board going go for a third bond measure?.
 - if so, how much will it be?, and
 - how much of that amount will be ELAC's share?
- n) The original figure presented to the District for ELAC was approximately \$700 million dollars, however, this was pared down to approximately \$400million with the justification that the college constitutes 20% of all FTEs and as such should have 20% of the bond money. March 2007 is the date set for the AAA bond measure.

3. Tram Routes – Deputy Garcia

W. Bass said there was concern expressed at WEC regarding safety for pedestrians and trams because the pool walkway area will be closed. This meant trams will have to go up on the sidewalk. Deputy Garcia was invited to discuss this matter.

Deputy Garcia report that since that WEC meeting, he has consulted with numerous department chairs and has come up with the following solutions:

- the trams will now resume their normal route through the pool parking lot.
- as of next Monday, the east gate will be reopened and tram routes will be painted in orange in order to keep them off the sidewalk.

K. Pfeiffer expressed concern about the heavy traffic that will be going through the small gateway on the side of the pool.

Deputy Garcia said he is hoping that another route will be constructed just for trams on the grassy area above the pool lot.

L. Gaines said there should be a lot of signage around campus. G. Johnston concurred.

G. Mendoza suggested Info Technology, put up additional screens with signage in strategic locations.

G. Herrera raised an important issue: how do students who are taking classes in A bungalows get to their next classes on the other side of campus without arriving late? This prompted the President to suggest formulating a committee to analyze traffic issues on campus. G. Johnston added that the committee should include representatives from the Sheriff's department, DSPS, Jacobs Pacifica. L. Gaines said Admissions should also get involved.

O. Tulifua asked if there are any student representatives in WEC. L. Powell said there are no student representatives, although there should be both student and classified representatives on the committee.

A. Navarro suggested that this matter of alternative routes be taken up at the next meeting.

4. AAA Bond Projects: review of additions/changes – R. Isomoto – not addressed.

5. Items from the floor.

HGA (architects) will do their presentation at the next meeting on Thursday, March 2, 2006.

6. Adjournment

The meeting adjourned at 3:20PM.

NEXT MEETING: THURSDAY, MARCH 2, 2006, AT 2PM
JACOBS PACIFICA CONFERENCE ROOM