

**FACILITIES PLANNING SUBCOMMITTEE MEETING
MINUTES
THURSDAY, JULY 7, 2005, AT 2PM
JACOBS CONFERENCE ROOM**

PRESENT:	David Beaulieu Lisa Deutsch Lurelean Gaines Richard Guy Renee Martinez Gonzalo Mendoza	Richard Moyer Alexis Navarro Leonor Perez Larry Powell Chris Turk
ABSENT:	Selina Chi Katherine Pfeiffer	
GUESTS:	Brenda Baity Kathleen Burke-Kelly Karen Daar John Grimmer	Eddie Flores John Grimmer Kathie Kingett Ramon Miramontes

Call to Order

The meeting was called to order at 2:08PM by R. Guy.

1. Review of 06/16/05 Minutes

M/S/P Lurelean Gaines, R. Martinez. The minutes were adopted as presented.

2. Facilities Report

- G. Johnston reported that the user groups approved of the Math/Science building programming plan, which will construct a new building and completely modernize G8 and H8, including new windows and doors.
- Humanities/Language Arts Building: Continuing to look at the possibility of state funding for a Humanities/Language Arts building.
- The site prep package for Parking Lot #3 was bid on 7/05. Work will start as soon as the contractor's paperwork is in place (late August/early September, 2005).
- G and K building mechanical and electrical upgrades: Notice to proceed was issued.

- The Northwest parking lot resurfacing work will start Tuesday, July 12, 2005.
- Baseball Field project is behind schedule.

3. New Business/Items from the Floor

- Navarro informed the committee that the E1 fly- through presentation will be an agenda item for the July 21, 2005 meeting.
- R. Guy affirmed that he will be available to attend all FPSC meetings.
- L. Perez informed the committee that she is rejoining the committee in the capacity of dean representative.
- L. Powell is the AFT representative at this forum.
- L. Perez informed the meeting that R. Isomoto is the official FPSC representative to EBPAC.
- D. Beaulieu inquired whether it was possible to get a one-time portion of the \$17 million to pay for the construction of a fitness center.
- R. Guy disclosed that he has discussed with his co-chair on the purpose of the Facilities Planning Subcommittee in relation to the Master Plan. He believes time has come to review the Master Plan. Twenty copies of the Master Plan available(?), however they do not have EIR or Addendum.

4. Adjournment

M/S/P: L. Gaines, R. Guy. The meeting adjourned at 3:01PM.

NEXT MEETING: THURSDAY, JULY 21, 2005, AT 2PM, JACOBS CONFERENCE ROOM.