

**FACILITIES ADVISORY COMMITTEE
MEETING NOTES**

JULY 13, 2020

9:00AM – 11:00AM VIA ZOOM

- PRESENT:** Andi Fejeran Sims, Director, Student Life
Gary Nellesen, Executive Director, Facilities Planning & Management
Grace Hanson, Dean, Access & Wellness
Jennifer Hinostrroza, Professor, Horticulture
Joe Carbajal, Project Expert, Facilities Planning & Management (Notes)
Johnny Jauregui, Lead Landscape, Facilities Planning & Management
Joumana McGowan, Associate Vice President, Instruction
Kevin Owen, Director, Technical Services
Marc Ruh, Professor, Kinesiology & Athletics
Mark Fernandez, Web Specialist, IT
Mika Klein, Sr. Facilities Planner, Facilities Planning & Management
Ron Bean, Director, Academic Technology, IT
Yadira Santiago, Executive Assistant II, Administrative Services
- ABSENT:** Jesús Garcia, President, Associated Students
Tom Mauch, Associate Vice President, Student Services
- GUESTS:** Bill Asher, Assistant Director, Facilities Planning & Management
Chisa Uyeki, Librarian, Library and Learning Resources and President, Academic Senate
Meghan Chen, Dean, Library and Learning Resources
Nafiseh Kaeni, Project Expert, Facilities Planning & Management
Romelia Salinas, Associate Dean, Library and Learning Resources
Ruben Avila, Special Project Manager, Facilities Planning & Management
- CONSULTANTS:** Bobby Khushal, Director, Alma Strategies
Brett Leavitt, Design Principal, HMC Architects
Ken Salyer, Principal, HMC Architects
Sandy Kate, Senior Education Facilities Planner and Associate Principal, HMC Architects
Sheryl Sterry, Senior Education Facilities Planner, HMC Architects
Will Baty, Library Consultant, Library Consulting Services

SUMMARY OF DISCUSSION:

Accreditation Standard IIIB. Facilities Resources: *Plans and evaluates facilities to assure feasibility and effectiveness in supporting College programs and support services.* The following agenda items are noted as referencing **IIIB:**

- ITEM 2: CENTRAL CAMPUS OPEN SPACE AND CIRCULATION STUDY
- ITEM 3: FIVE YEAR CONSTRUCTION PLAN (5YCP) UPDATE
- ITEM 4: "DAY USE" PARKING LOTS UPDATE
- ITEM 5: COVID-19 RETURN TO CAMPUS SPACE PLANNING UPDATE
- ITEM 6: MAMAVA LACTATION PODS
- ITEM 7: REQUEST FOR PROPOSALS (RFP)
- ITEM 8: LIBRARY REPLACEMENT FINAL PROJECT PROPOSAL (FPP) PRESENTATION

1. REVIEW OF PREVIOUS MEETING NOTES

- A. Gary Nellesen reviewed the draft meeting notes from June 8, 2020.
- No comments or changes were suggested.
 - Meeting notes were approved.

2. CENTRAL CAMPUS OPEN SPACE AND CIRCULATION STUDY PRESENTATION (IIIB)

- A. Mika presented the Central Campus Open Space and Circulation Study prepared by HPI Architecture.
- The presentation reviewed:
 - Goals and Methodology
 - Planning Considerations and Constraints
 - Various Planning Explorations
 - Fire Access
 - Circulation Character and Hierarchy
 - Overall Concept
 - Existing Conditions with Utilities Overlay
 - Project Scopes
 - The recommendations were received favorably by the committee and following comments were noted:
 - As the new Technology and Health building is designed, attention to acoustics and sound transmission affecting the surrounding buildings will be carefully addressed.
 - The redesign of Lot D is intended to serve primarily as drop-off and visitor, short-term, and accessible parking (community face). Students and employees will be parking in the structures or Lots G and H.
 - This is the last phase of the central campus development and will likely evolve over time, especially once the Transit Center opens.

3. FIVE YEAR CONSTRUCTION PLAN (5YCP) UPDATE (IIIB)

- A. Mika presented the “2022–2026 Five Year Capital Outlay Plan” document dated July 6, 2020.
- This document will be reviewed by Dr. Scroggins and submitted to the State following his review and approval.

4. “DAY USE” PARKING LOTS UPDATE (IIIB)

- A. Deferred to next meeting.

5. COVID-19 RETURN TO CAMPUS SPACE PLANNING UPDATE (IIIB)

- A. Mika discussed Facilities involvement with the Return to Campus Taskforce and gave a brief progress update.

6. MAMAVA LACTATION PODS (IIIB)

- A. Deferred to next meeting.

7. REQUEST FOR PROPOSALS (RFP) (IIIB)

- A. Deferred to next meeting.

8. LIBRARY REPLACEMENT FINAL PROJECT PROPOSAL (FPP) PRESENTATION (IIIB)

- A. HMC Architects, Alma Strategies, and Library Consulting Services presented the “Library Replacement Final Project Proposal” PowerPoint dated July 13, 2020.
- The presentation reviewed:
 - Project Scope
 - Project Goals
 - Space Program
 - Conceptual Design Diagrams
 - Final Steps

 - The FPP was received favorably by the committee and following comments were noted:
 - The overall Site Plan will be slightly revised to align with the Central Campus Open Space and Circulation Study
 - Once the programming and design phases begin, it will be very important to have students as part of the user group and/or focus groups similar to the process for the Student Center project.

FUTURE MEETINGS: Monday, August 10, 2020, 9:00 a.m. - 11:00 a.m.
 Monday, September 14, 2020, 9:00 a.m. - 11:00 a.m.
 Monday, October 12, 2020, 9:00 a.m. - 11:00 a.m.