



SAC FACILITIES MEETING MINUTES MAY 30, 2006

APPROVED 7/25/06

Administrators

President Erlinda Martinez
Noemi Kanouse, Committee Chair.(absent)
Carolyn Breeden (absent)
Bruce Bromberger
Sylvia Turner
Rhonda Langston (absent)

Sara Lundquist (absent)
Kathy Mennealy
Aracely Mora (absent)
Maria Sugranes
James Wooley (absent)

Faculty

Raymond Hicks, faculty co-chair
Jeff McMillan (absent)
Dana Pagett
Michelle Parolise
Valinda Tivenan
John Zarske

Alternates

Jared Ceja (R. Langston)
David Guzman (S. Lundquist)

Classified

Mike Mugica (absent)
John Nastasi(absent)

Sean Small
vacant

Guests:

Sheryl Donchey Heather Gillette
Brian Kehlenbach

1. Welcome and Introductions

The meeting was called to order at 1:40 p.m. by Raymond Hicks, Committee Co-Chair. Mr. Hicks introduced Paul Foster, interim Vice-President of Administrative Services who is replacing Noemi Kanouse as she convalesces from a broken shoulder. The committee made self introductions.

2. Approval of Meeting Minutes – February 28, 2006

Minutes of February 28 meeting were approved.
Motion – Jared Ceja 2nd – Michelle Parolise
The minutes were unanimously approved.

3. Measure “E” Updates from the District

Measure “E” project list was distributed to committee members. Mr. Hicks led a discussion on each of the items on the list. Comments were invited.

4. Facilities Update from SAC

A handout outlining recent updates to the SAC campus was provided for members. Mr. Hicks asked Bruce Bromberger, SAC Plant manager to present the information to members. Mr. Bromberger briefly reviewed the handout, highlighting a few areas.

5. Measure “E” Expenditure Updates

An expenditure update was provided for members regarding the bond issuances. Mr. Foster noted to members that additional funds were made available through unallocated projects and bond refunding in the amount of \$9,000,000.00. Furthermore, he noted that Dr. Hernandez has asked the college presidents to identify immediate projects with high community profile. Dr. Martinez noted that in

light of the fact that there will be so many secondary effects resulting from the college projects that she prefers to hold these monies in anticipation of the needs that may result.

6. Future Project List

The committee was presented with a "draft" handout that identified projects in the following categories; projects left from Measure "E" list, original "B" list, and the '06 list. Sheryl Donchey and Brian Kehlenbach made a presentation for a Performing Arts Center. Co-chair Ray Hicks, mentioned faculty's recommendation for a Math & Science building. Maria Sugranes reminded the group about the library phase II renovation which included a media services remodel. Additionally, Kathy Mennealy advocated for an additional Continuing Education Center (item #13). After discussion, items 3, 6, 8, 16 & 17 were deleted. Items #9 and #2 were combined, as well as #11 and #4. Item #21 was added to the list identified as Landscape college entrance and monument markers. Dr. Martinez mentioned one of her 10 year goals was to remove all portables by the centennial celebration.

7. Renovation Timeline

As part of the renovation of the 14 buildings, the "S" building "aka the Administration building", is scheduled for a major renovation to remove asbestos. Additionally during this period, the building will undergo some cosmetic remodeling. The project is forecasted to begin February '07 with a completion date projected for July '07. The targeted goal is for the building to be available to accommodate students for registration for Spring and Fall '07.

8. Other

Ray Hicks voiced a faculty concern in regards to "M&O and how things flow". In addressing this concern, Dr. Martinez recommended that the issue be addressed with Ray, Bruce and Paul, as this would be the appropriate avenue to pursue. Mr. Hicks invited others to participate in the meeting. Valinda Tivenan and Sean Small volunteered.

Future meetings were decided to be held quarterly on the 4th Tuesday of the month and the Facilities Sub Group would meet on remainder of those aforementioned Tuesdays.

The meeting was adjourned at 3:10p.m.