

## **SAC Facilities Committee Meeting January 25, 2005**

### **Minutes of the Meeting**

The meeting was opened with introductions by Noemi Kanouse, Vice President of Administration Services and Chairman at 1:45 p.m. and closed at 3:00 p.m. An attendance sign in sheet was circulated.

In Attendance: John Didion, Carolyn Breeden, Bruce Bromberger, Lori Brown, Raul Gonzalez, David Guzman, Rhonda Langston, Sara Lundquist, Kathy Meannealy, Aracely Mora, Maria Sugranes, Sylvia Turner, Raymond Hicks, Becky Miller, Jacque O'Lea, Valinda Tivenan, Karen Winkle, Sean Small and Alternate: Lana Wong.

From the District: Bob Partridge

Absent: Lillia Tanakeyowman, James Wooley, Mary Ellen Bobp (on sabbatical), Dan Goldman

The minutes from November 23, 2004 were approved.

#### Dunlap Renovations Report- Presentation by Carolyn Breeden:

The Dunlap Hall Color Palette was passed around and the committee invited to review floor plans in her office at their convenience. Dr. Breeden shared that Sharon Whelan had presented the specs at the department meeting and in an open forum for the faculty, which netted unanimous agreement with the architect's specs. The Ms. Kanouse expressed excitement about Dunlap renovations and announced that Mr. Bromberger was soon to schedule the work. She thanked Dr. Breeden and Ms. Whelan for their dedication and excellent work. A question was raised about repair of the shaky exterior railings. Mr. Bromberger responded that repairs were included in Phase II. An assessment verified there to be no safety issue in play here until it is addressed.

#### Presentation and Approval of Master Plan Update – Presentation by Bob Partridge:

In addition to handouts, Option 4 and 5, Mr. Partridge distributed a copy of the original Masterplan. He noted the new placement of the parking structure from the original plan and explained its proximity to the building core and improved entry/exit traffic patterns as the major benefits of change. Also fields placement on the campus perimeter softens the campus presentation to the neighborhood. Option 4 places the Child Development Center away from the perimeter in a safer, more convenient area to the building core. Being bordered by the fields and campus parking offers parents park and walk convenience to childcare.

Mr. Didion continued comments on the Masterplan updates. The fields will be oriented to the sun path and more protective of players' vision. The parking structure's proximity to the instruction core improves security to and from class and parking overall. He stated the only drawback to Option 4 is the reduction of tennis courts from 10 to 6; however, he asserted this will improve the current utilization ratio of the courts. Underscoring the benefits already presented, he added the parking and fields placement will keep community use farther from the instructional core providing a buffering of game sounds and a reduction of traffic through central campus.

District is processing for environmental impact approval and planning the interim use needed to complement the demolition phases. Mr. Didion's summary restated that Option 4 gives the campus a better overall footprint. In response to questions Mr. Didion clarified these points: the road width for both entrances to the parking structure from Washington Street will be 2 lane; public streets emptying into College Street will terminate in cul de sacs still under consideration with the city; athletic throw area drawings are in and placement TBD with the fields perimeters seen as best utility placement, Aracely Mora suggested south side of the soccer field.

Embellishment of the SAC main entrance discussion noted that the short throat of entry, bus drop-off and standing water are key problems. Although adjusting the short entry is outside budget possibilities, bus drop off will be rerouted and an underground water collection tank will be installed for immediate drainage then pumping. PR Embellishments: The marquee is being converted to LCD display; landscaping and lighting improvements add appeal and new sub entry treatments are being considered for PR embellishment. Sean Small requested the sub entry improvements maintain truck-sized delivery access for Arts/Theater. A final point of discussion questioned use of the minimized Z Building; both Messer Partridge and Didion indicated that the electrical feeder for the whole campus will continue to be housed in Z Building and there will be a classroom added.

Mr. Didion expressed an urgency in getting internal approvals in place and asked for a SAC Facilities Committee's vote to add to his presentation of the Masterplan Updates at the Board Facilities Committee on 2/7/2005. The Ms. Kanouse opened the floor to a motion for a vote. Kathie Mennealy motioned that a vote be taken to adopt the Masterplan Updates/Option 4. Bruce Bromberger seconded. A verbal vote was taken and Option 4 approved without objections.

#### Facilities Update from SAC – Bruce Bromberger:

Mr. Bromberger read his handout's completion points providing additional details. He emphasized that Al Chin is currently working with the risk management vendor, Executive Environmental, in completion of Russell Hall's ceiling tile and lighting replacements. Ms. Kanouse expressed excitement and pride at the face-lifting being done internally and on the SAC campus in recent months. Rhonda Langston added to that high praise her kudos directly for Mr. Bromberger's productive action in the campus turn around and to Ms. Kanouse for the innovative response she is bringing to her new position as VP of Administrative Services.

#### Facilities Update from the District – Bob Partridge:

Mr. Partridge opened with a description of "State Scheduled Maintenance," a program that returns \$.50 on the dollar spent in facility maintenance. It is a program the district has participated in for several years and provides a hedge against budget reductions. He indicated that only now are other public institutions learning of the program's value. He stated that the renovation of the Church begins a sequence of work from consolidating and housing the Child Development areas through to the M & O move in March 2006. The apartment purchase project is in the stage of final assessment of displacement allocations. The 90-day notice to terminate as of April 21<sup>st</sup> has been delivered to tenants and expert relocation assistance is being proffered. Mr. Partridge continued that the men's locker room renovation meets the Division of State Architects insurers highest level of construction – second to hospital safety requirements. He finished by reading out Bob Brown's hand-out points on the Public Safety Institute and noted the beginning of the Digital Media Center construction is moving along well.

Ms. Sugranes requested that electronic files of the maps and reports from the meeting be sent to her for posting on the District website. Dr. Lunquist suggested that after Option 4 is fully adopted that an interactive Masterplan Map be posted so that sites can be click activated for further details. This idea was earlier presented to the President's cabinet meeting.

Committee Membership Review: Ms. Kanouse noted that the sign in sheet passed around would be the basis of corrections to the committee membership list. A few details of correction were discussed about the list for next meeting publication.

Future Dates for SAC Facilities Committee Meeting: Parameters are Quarterly on the last Tuesday of the Month 1:30 – 3:00 p.m. S-213. Actual dates approved: March 29, June 28, Sept. 27, and Nov. 29, 2005 and S-213 has been reserved for each date/time.

Other:

- The three rooms of new student chairs for N Building are a Phase II allocation, a 12-month fulfillment time line, per Dr. Breeden.
- Dunlap Building frontage lighting and two-panel removals at the bottom of stairs are to be addressed at the same time as the renovation of Dunlap per Mr. Bromberger.

Ms Kanouse summarized then closed the meeting at 3:00 p.m.

Next Meeting: March 29, 2005, 1:30 - 3:00 p.m. in S-213.

Respectfully submitted,

Carolyn A. Snell  
Committee Secretary  
01.28.2005