



SAC FACILITIES MEETING MINUTES OCTOBER 24, 2006

APPROVED 11/28/06

Administrators

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

Sara Lundquist (absent)
Kathy Mennealy
Avie Bridges
Maria Sugranes (absent)
James Wooley (absent)

Faculty

Ray Hicks, faculty co-chair (absent)
Mary Ellen Bobp
Mary Majors
Jeff McMillan
Dana Pagett
Michelle Parolise
Valinda Tivenan
John Zarske (absent)

Alternates

David Guzman (S. Lundquist)
Davis Nguyen (M. Sugranes)

Classified

Mike Mugica
John Nastasi (absent)

Sean Small
vacant

1. Welcome and Introductions

The meeting was called to order at 1:35 p.m. by Mrs. Kanouse, Committee Co-Chair. The committee made self-introductions. Mr. Kanouse welcomed Mr. Bob Brown, Director of District Construction and Support Services.

2. Approval of Meeting Minutes – July 25, 2006

Minutes of the July 25, 2006 meeting were approved.

Motion – Jeff McMillan 2nd – Rhonda Langston

The minutes were unanimously approved.

3. Measure “E” Updates from the District

Mr. Bob Partridge presented the Measure “E” project list update to committee members. Each item was reviewed and discussed accordingly. Mr. Partridge noted that SAC parking lot was completed on time and within budget.

It was stated that there would be a 10 day closure at the south end of College Avenue beginning later this week. There will be signs posted to notify the neighbors. Dr. Martinez stressed the importance of communication with our neighbors. Mr. Partridge indicated that the district is hoping to take ownership of College Avenue on November 20, 2006.

It was reported that a seismic update project in the “E” building is being planned. Occupants will need to be relocated for this period. More details will be forthcoming.

Mr. Partridge stated that construction on the Parking Structure is scheduled for 2009. He briefly outlined the domino effect of the projects that would precede the parking structure construction. Furthermore, Dr. Martinez mentioned to members that the decision was made to cite the project without the portables that were located east of the Parking Structure. The removal of the portables will allow for a softer, cleaner finished look for the project.

Mr. Brown provided an overview of the 14 building renovation project. He noted the remaining work in the “C” building and the importance of the planning process to insure the new environment is conducive to the activity of the building. He briefly highlighted the “S” building renovation, noting that in light of the asbestos removal in the building, the plan is to do the renovation while the building is vacant. He estimated the approximate time frame from 3 – 4 months. Mr. Brown stated that the renovation schedule

had been re-prioritized by the college and that plans are being developed for the Johnson Center and will be submitted early next year to DSA. As of yet, a date has not been established for the Hammond Hall renovation, this project was delayed due to the re-prioritization. He further stated that although a building is on the list, the work may not begin for 4-5 years, and the priorities may have changed from the original plan for renovation. A concern was raised regarding building safety issues. Dr. Martinez noted to members that safety related issues should be brought forward by the department. A discussion ensued regarding setting monies aside to maintain buildings.

Mr. Partridge stated that the Science Building project is contingent on the passing of Measure "O." In regards to the Softball field, he mentioned that the district is in the process of obtaining a permit from the City of Santa Ana and construction is due to begin January 2007.

4. Facilities Update from SAC

A handout outlining the recent updates to the SAC campus was provided for members. Mr. Bromberger reported his staff has completed 725 on-line work orders since the last update in July. Mr. Bromberger reported that a total of 249 man hours were spent on the DMC Grand Opening and Hall of Fame events. Academic Senate president, Jeff McMillan commended the campus maintenance and improvement efforts.

5. Measure "E" Expenditure Updates

An update of Measure "E" expenditures for the period through October 10, 2006 was provided for members. Ms. Kanouse reviewed the update, noting that Santa Ana College has spent 49% of their allocated amount. In regards to Measure "O" and assuming it passes, an inquiry was made as to when the 1st issuance will be made. Mrs. Kanouse reported that the district can request the funds when needed. Mr. Partridge stated that bond monies are supported by property values and the focus will be to build out the Measure "O" projects as quickly and efficiently as possible. In addition, Mr. Partridge stated that through a capital outlay bond, there is an alternate process for plan check vs. DSA that provides for a 3 – 4 month time line.

6. S Building Update

Mrs. Kanouse mentioned to the committee that they are actively meeting to discuss the interior finish design of the building. She reported that there had been a preliminary meeting regarding "housekeeping" for building administrators. Dr. Martinez mentioned that another meeting is in the planning process to discuss relocation. Furthermore, Dr. Martinez noted that Mrs. Kanouse worked closely with the deans in determining relocation alternatives for offices and departments.

Dr. Martinez briefly discussed the importance of the discussion and planning of future projects by the users with a programmatic approach. She noted the importance of being prepared with ideas and concepts before meeting with architects. Overall, she stressed the college's responsibility in accelerating the building process, by accelerating the planning process. Additionally, she suggested that users groups begin planning discussions meetings after November. These user groups will be invited to be part of the Facilities Sub Committee.

Dr. Martinez encouraged faculty, staff to volunteer in supporting Measure "O"

Adjournment

The meeting adjourned at 2:35 p.m.