

# SAC FACILITIES MEETING

## **MINUTES**

**SEPTEMBER 27, 2005** 

**APPROVED 11/29/05** 

Administrators

President Erlinda Martinez

Noemi Kanouse, Committee Chair.

Carolyn Breeden

Bruce Bromberger

Lori Brown

Rhonda Langston(absent)

Faculty
Sara Lundquist Raymond Hicks, faculty co-chair

Kathy Mennealy Jeff McMillan Aracely Mora Dana Pagett

Maria Sugranes Michelle Parolise (absent)

Sylvia Turner(absent) Valinda Tivenan James Wooley John Zarske

**Alternates** 

Nancy Brooks (K. Mennealy)absent

Al Chin (J. Wooley) absent

Davis Nguyen (M. Sugranes)

Lilia Tanakeyowma (S. Lundquist)

Classified

Mike Mujica (absent)

John Nastasi (absent)

Sean Small vacant

Guests

Jackie O'Lea

Lana Wong

#### 1. Welcome and Introductions

The meeting was called to order at 1:33 p.m. by Noemi Kanouse, Committee Chairperson. Mrs. Kanouse welcomed committee members and introduced Ray Hicks as the co-chair for the committee.

#### 2. Minutes of June 28th meeting were approved as read.

Motion - Maria Sugranes

2<sup>nd</sup> – Dr. Lundquist

The minutes were unanimously approved.

#### 3. Facilities Update from SAC

Bruce Bromberger, SAC Plant manager reviewed the handout provided for members that outlined the recent updates to the campus. Additionally, he noted that the re-location of the canary island palm would be taking place soon.

#### 4. Measure "E" Updates from the District

Bob Partridge presented Measure E updates. The following items were highlighted:

- ✓ 75% of the projects have been completed on Phase I.
- ✓ Phase II additional improvements on "D" building that correlated with work in Phase I, carpets, walls, and sealings.
- ✓ Child Development Center The location of the new center has been changed within the same lot originally assigned.
- ✓ College Avenue apartments demo bid to be awarded in October with a projection date for the demolition in November 2005. Timeline to obtain College Avenue approximately 6 months.
- ✓ CEC placement of 3 or 4 portables waiting upon city approval.

✓ Men's/Women's Locker Room groundbreaking scheduled for October 12, 2005.

Mr. Partridge noted that there is 80 million dollars of construction currently going on within the district.

#### 5. Measure "E" Expenditure Updates

Mrs. Kanouse reviewed the bond expenditure and projections of the total cost as of 9/15/05, noting a shortage of 52,100 million. The acquisition of the land adjacent to SAC was a major cost along with the escalating cost of construction.

### 6. Facilities Contingency Planning

Ray Hicks outlined on the fund expenditure sheet the projects that most likely would not be able to be completed due to funding. A discussion ensued and an alternative plan for FTE production was discussed and followed by a motion.

Reaffirming a component the of Measure E spending, given the generating of FTEs as the college's #1 priority and given the escalating cost of new construction.

Motion – Maria Sugranes 2<sup>nd</sup> – Aracely Mora

The motion was unanimously approved by the committee.

#### 7. Traffic

A concern was shared regarding the congested traffic situation in front of Russell Hall and the 17<sup>th</sup> Street entrance. Members were asked to bring any concerns they were aware of to committee.

#### 8. Facilities Sub Committee

Due to scheduling conflicts the committee was not able to meet prior to the September 27<sup>th</sup> facilities meeting. Members would be contacted with the next few weeks to schedule a meeting. The sub committee will continue to work on secondary effects.

The meeting was adjourned at 3:02p.m.