

FACILITY PLANNING COMMITTEE
MINUTES 2-27-13
Approved

Members in attendance: Patrick Clancy and Nancy Lounsbury (Classified), Shelly Baxter and Francis Beaujon (Management), Dr. Hall and Dave Clausen (Administration), Andy Faircloth (Faculty), and Eric Rulofson (Chair/Secretary).

Visitors: Marita Dimond.

- I. Approval of Agenda: Motion made by Beau, 2nd by Patrick. The committee voted unanimously to approve the agenda.
- II. Approval of meeting minutes from 10-22-12 FPC meeting. Motion made by Patrick, 2nd by Beau. The committee voted unanimously to approve the minutes.
- III. Reports:
 - a. Dr. Hall gave a report on a community stakeholders meeting he attended regarding the construction of a new swimming complex. The group discussed possible sites and funding strategies. At this time no definitive location or funding sources have been identified.
 - b. Eric reported the State has approved the District's 7 million dollar Humanities Modernization Initial Project Proposal. The State approved the District to submit preliminary drawings. The drawings cost \$75,000 to \$100,000 and are the District's responsibility; no State funds are provided. Additionally the District has no assurances the State will fund the project once preliminary drawings are submitted (no action taken).
 - c. Eric reported the State has not funded any Community College Scheduled Maintenance Projects in over three years. The District annually submits requests in hopes of funding. Typically the District is eligible for a \$100,000 grant at a one to one match.
- IV. Discussion/Action items:
 - a. The group reviewed and discussed each section of the Facilities Master Plan. This discussion prompted comments and further discussion regarding the following:
 1. The entrance and campus signage
 2. The campus bulletin boards
 3. Preservation of Library print materials
 4. Winter freeze damage and potential funding sources
 5. The condition of the bus shelter
 6. Second campus entrance road
 7. Possible facility grants
 8. Proposition SB39 (The California Clean Energy Jobs Act of 2013) provides \$300 million annually to schools for energy retrofits.
 9. Safety Committee's role in Disaster Preparedness
 10. Raising campus awareness and participation in energy conservation through reminder e-mails and posted stickers
 11. Long Range Site Planning and proposed projects
 - b. Motion made by Patrick, 2nd by Dave to approve the 2013-2018 Facility Master Plan as revised by the committee. The committee voted unanimously to approve plan.
- V. Future agenda items for the next meeting:
 - a. Second campus entrance
 - b. Prioritization criteria for Long Range Site Plan proposals
- VI. Meeting Adjourned: 11:15AM

Minutes submitted by Eric Rulofson FPC Chair/Secretary

