

FACILITY PLANNING COMMITTEE  
MINUTES 6-6-13

Members in attendance: Nancy Lounsbury (Classified), Francis Beaujon, Dave Trussell (Management), Dr. Hall and Dave Clausen (Administration), and Eric Rulofson (Chair/Secretary).  
Visitors: Shelly Baxter.

- I. Approved Agenda: Motion made by Beau, 2<sup>nd</sup> by Nancy. The committee voted unanimously to approve the agenda.
- II. Approved the 4-10-13, FPC meeting minutes. Motion made by Beau, 2<sup>nd</sup> by Dave Clausen. The committee approved the minutes.
- III. Reports:
  - a. Eric reported on the Dorm concrete sidewalk replacement and the pavement crack seal projects.
- IV. Discussion/Action items:
  - a. Assistant Athletic Director Glen Yonan shared the challenges Athletics is having with the condition of the softball complex. At present the configuration of the field does not accommodate both slow and fast pitch softball contests and has several safety issues. Glen shared that fund raisers have acquired the money to refurbish the; back stop, dugout areas, fencing, and adding sod with irrigation. Glen stated an engineer is creating the specifications and drawings for the backstop and licensed contractors will complete the construction. Eric commented the backstop may require DSA approval and if so may not be completed before Fall. The FPC members, by consensus supported the Assistant Athletic Director's proposal for refurbishing the softball complex. Additionally, it was agreed to add the complete refurbishing of the softball complex as a Long Range Site Development project in the FMP.
  - b. The FPC members discussed the 5 Year Capital Construction Plan submission due July 1st. Eric asked if the committee wanted to again submit the Humanities Modernization IPP to the State in order to keep a project in the funding pipeline. The committee agreed with the understanding that if the IPP is approved the College is not committed to its completion as submitted.
  - c. The FPC members reviewed the annual space inventory report. Eric reported there were 30 plus changes in the space inventory since last year. However; the College's space utilization remains at 69.3% the same as last year. Dave Clausen asked if the Co-Gen Plant should remain in the inventory since it will no longer be used and does not meet the Field Act. Eric said he will check with the Chancellor's Office and see if it can be removed from the inventory.
  - d. The FPC members discussed a second campus entrance. Dave Trussell thought the City's Master Plan included a second entrance to the Hospital which the College could possibly utilize for our second entrance. Eric will contact the City and report back to the committee.
- V. Future agenda items for the next meeting:
  - a. Second campus entrance
  - b. Prioritization criteria for Long Range Site Plan proposals
  - c. Space inventory (removal of Co-Gen from inventory)
- VI. Meeting Adjourned: 11:52AM

Minutes submitted by Eric Rulofson FPC Chair/Secretary