

MIRAMAR COLLEGE
FACILITIES COMMITTEE

May 3, 2018
1:00 p.m., N-206

Present: Brett Bell, Laura González, Dane Lindsey, Dan Willkie, Paulette Hopkins, Gerald Ramsey, Jessica McCambly, Rebecca Nipp, Vuong Nguyen, Roy Kinley, Allen Andersen, John Landicho,

Guest: Lance Lareau

Absent: Lonny Bosselman, Fred Garces, Daniel Gutowski, Brittany Fields

- I. **Approval of the Agenda** – MSC, G. Ramsey, L. Gonzalez
- II. **Approval of Past Meeting Minutes** – March 1, 2018: MSC – G. Ramsey, L. Gonzalez
– Abstain: A. Allen

Old Business

1) Facilities Master Plan Update and Ranking (B. Bell) – Removed.

2) Addition of Facilities Needs to Taskstream (Dame as BRDS RFF) (B. Bell, A. Andersen) – B. Bell requested that A. Andersen invite J. Mc Menamin to the June 7th meeting.

3) Take the Stairs Campaign (L. González) – B. Bell showed possible decals and stated he hadn't met with L. González regarding possible placement of decals. D. Lindsey expressed concern that the decals may cause additional issues for the elevators. A. Andersen suggested working with Exercise Science to create walking routes to promote exercise.

New Business

- 1) Review 2005 Facilities Master Plan** (B. Bell) – B. Bell reviewed and explained the process of the Facilities Master Plan. Planning ahead has aided in completing the Facilities Master Plan with the help of District partners. Conducting a critical analysis now will prepare us for a future general obligation bond, because it is one of the first steps required. L. Lareau spoke on the development and history of the Facilities Master Plan. He went into detail on how it's important to reevaluate the Master Plan based on growth of the campus and its changing needs. It's important to complete Master Plan prior to bonds becoming available that way it can be shared with the community. It also aids in comparing and contrasting CEQA concerns. Mission statements are reviewed along with reviewing educational programs and the building needs. B. Bell expressed the need for the I building being changed to better support instruction/technology and the growing need for meeting space that is larger than existing meeting spaces. The instructional program for Exercise Science and Athletics along with Hourglass playing field also needs to be revisited. B. Bell also mentioned the Performing Arts and Parking Structure #1 were other areas that needed to be reviewed. B. Bell will discuss the need for review of the Facilities Master Plan with the managers. He requested that V. Nguyen bring up the need to review Facilities Master Plan at the Classified Senate Agenda and stated he would attend the meeting once the date

San Diego Miramar College 2013-2019 Strategic Goals

Goal 1: Provide educational programs and services that are responsive to change and support student learning and success.

Goal 2: Deliver educational programs and services in formats and at locations that meet student needs.

Goal 3: Enhance the college experience for students and the community by providing student-centered programs, services and activities that celebrate diversity and sustainable practices.

Goal 4: Develop, strengthen and sustain beneficial partnerships with educational institutions, business and industry, and our community.

was established. L. Gonzalez agreed to introduce the concepts of a review of the 2005 Facilities Master Plan to Academic Senate. B. Bell asked if there were additional items that should be listed as other talking points. L. Gonzalez mentioned the need for an Intercultural Resource Center that would combine three spaces in one: meeting room, student lounge and a quiet room. L. Lareau suggested Veteran's space and Honor's space. P. Hopkins expressed the need for more space for: prime-time classrooms, Career Center and Paramedic Program additions. D. Lindsey requested reviewing the expansion of the fieldhouse with storage areas for Facilities and a dedicated field for instructional program. B. Bell stated L. Lareau suggested the following items be reviewed: Mission and Vision Statements, the Executive Summary, Educational Master Plan and how it relates to the Facilities Master Plan. B. Bell stated that he and A. Andersen will be working on the Mission and Vision Statement summary and some linkages to the Educational Master Plan. B. Bell explained that D. Miramontez has developed an outline that would be a good tool to use. B. Bell confirmed that L. Lareau agreed to the hiring of a consultant.

- 2) Future Strategies for Miramar Facilities Master Plan (L. Lareau) –** The goal is to get several people involved in the process by having open forums. Facility Committee will begin with a review of the Facilities Master Plan Mission, Vision, Executive Summary and Education Plan. Creating a plan now would be in preparation for 2030.

Announcements

- I. Next Meeting
June 7, 2018, 1:00pm, N-206
- II. Adjourn

San Diego Miramar College 2013-2019 Strategic Goals

Goal 1: Provide educational programs and services that are responsive to change and support student learning and success.

Goal 2: Deliver educational programs and services in formats and at locations that meet student needs.

Goal 3: Enhance the college experience for students and the community by providing student-centered programs, services and activities that celebrate diversity and sustainable practices.

Goal 4: Develop, strengthen and sustain beneficial partnerships with educational institutions, business and industry, and our community.