

MIRAMAR COLLEGE
FACILITIES COMMITTEE

June 5, 2014
1:00 p.m., A-201a

Present: Brett Bell, Lonny Bosselman, Tom Davenport, Fred Garces, Dan Gutowski, Jeff Higginbotham, John Landicho, Dane Lindsay, Rod Porter, Gerald Ramsey

Guests: Vuong Nguyen, George Beitey, Charlotte Zolezzi

Absent: Allen Andersen, Carmen Coniglio-Martinez, Laura Gonzalez, Dan Willkie, (Student Rep)

Approval of the Agenda

Approval of Past Meeting Minutes, MSC G. Beitey, J. Landicho

Old Business

Parking Task Force Update

During the summer parking laydown at East end of #1 should become available; B. Bell will work with parking to determine how it will be assigned, most likely assigned to student parking. When Student Resource and Welcome Center opens there will be at least 15 visitor spaces there and there are at least 1 dozen in lot 1 and lot 2, we are good with visitor parking. Parking allocation was approved at last meeting so we are good for the Fall semester.

K-Building Evacuation Chair Locations & AED's

Evac chairs installed, AED's lockers installed, AED monitors held until training takes place, then they will be installed.

Evaluate Cart Parking Behind K-1 (in loading dock area)

D. Lindsay mentioned staff continue to park behind K-1, B. Bell will leave on agenda until he believes resolved.

Signage and Way Finding

Existing Prop S & N buildings will go through a process in the next year to install permanent building numbers and names – permanent signage will be installed. Those not Prop S&N will be reviewed and campus will have to pay to get them permanent signage as well. As for Wayfinding original decision not to support directional signs has been overturned, will look at North end of campus to complete with signage then at completion of infrastructure project then South end will be installed.

Facilities Master Plan Update – Scheduled Maintenance

Drafted and sent to D. Gutowski and L. Gonzalez and J. Bray for approval, B. Bell completed as final product. B. Bell reviewed the plan that was e-mailed to everyone. One change made, L. Gonzalez recommended standardizing the wording for LEED Certification, information will not change, just how it is presented. MSC to approve Facilities Master Plan Update. D. Gutowski, L. Bosselman. B. Bell confirmed a review will be done on an annual basis.

Public Art on Campus

3 L. Gonzalez

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.

Will pick up in Fall semester, to discuss student honors projects approval to be displayed and policy for approving temporary projects on campus, being dissuaded from permanent installation due to rights of the artist.

Governance Committee Memberships

Confirmation on voting and non-voting members. Campus Governance dictates who are voting and non-voting.

New Business

Leave a Legacy Walkway Naming

On the North end of campus there is a small area left of the Leave a Legacy Plaza, some trees and rocks removed that are dedication markers. B. Bell discussed the Foundation and donations made. Need to locate a different location on campus to place these trees and rocks. B. Bell showed slide with prior plaza, and the walkway and pergola which remain. S. Trevisan recommends extending the walkway from the parking structure past the M building and including the small seating area which B. Bell pointed out the location on the slide. Charlotte Zolezzie pointed out where some of the trees are being put back but they will be new trees and helps Leave a Legacy blend in with the Science project. C. Zolezzie pointed out grass area where some dedications could be placed. Will sit with Sandi to determine where to place trees. B. Bell pointed out on the slide an unnamed walkway and requested a motion to take the previous unnamed walkway and name it Leave a Legacy Walkway MSC J. Landicho and D. Lindsay. Naming this Leave a Legacy does not preclude us from evaluating other potential opportunities to link dead-end areas.

Expansion of Leave a Legacy Giving Opportunities

This committee will recommend expanding opportunities to CEC.

G. Beitey asked if cracks in K-Building cement floor are being repaired. B. Bell said there is a cracks test repair taking place, pending the results, will close down bottom floor of cafeteria for 4 weeks. Bookstore and C store will remain open, 2nd and 3rd floor are accessible through the exterior walkway. Don't know the scheduling yet. B. Bell will add to discussion with J. Bray.

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