

MIRAMAR COLLEGE
FACILITIES COMMITTEE

February 5, 2015
1:00 p.m., N-206

Present: Brett Bell, Roanna Bennie, Lonny Bosselman, Laura Gonzalez, Dan Gutowski, John Landicho, Dan Willkie

Guests: George Beitey, Greg Newhouse, Olivia Light

Absent: Allen Andersen, Carmen Martinez-Coniglio, Justin Corpuz (Student Rep), Fred Garces, Jeff Higginbotham, Dane Lindsay, Rod Porter, Gerald Ramsey

I. Approval of the Agenda

II. Approval of Past Meeting Minutes November 6, MSC, J. Landicho, Dan Willkie; December 4, MSC Laura Gonzalez, Dan Gutowski

III. Old Business

<u>#</u>	<u>Item</u>	<u>Strategic Goal</u>	<u>Initiator</u>
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1) Parking Task Force Update

3 B. Bell

B. Bell shared drawing of Surface Lot 3 which is currently occupied by construction laydown. Anticipating the lot will be turned over to campus in April, need to develop space allocation plan to have lot cleaned, striped and ready to go prior to summer. 90 available spaces, proposal to allocate 10 handicapped, 2 spaces for visitor, 4 white zone for immediate loading and unloading only, 44 faculty staff spaces and 30 spaces allocated to students. G. Newhouse suggested taking the 2 visitor spaces from parking garage and add them to this area since visitors wouldn't necessarily know to go to the garage. B. Bell will look into possibility. Committee expressed support of the allocation.

2) Public Art on Campus

3 L. Gonzalez

L. Gonzalez missed the December meeting but noticed in the minutes that creation of a subcommittee was suggested, she suggest people from different campus contingency should make up the committee. When first discussed Art on campus was put in several different categories: Permanent Public Art, Temporary Public Art, and Student Projects. B. Fritsch has been looking for a gallery location, we are the only campus that doesn't have a permanent gallery, in the future we may get a performing arts complex, so this could be called a temporary gallery to be used for hanging student art, this could allow art department to offer course for students interested in working in museums and galleries. Ties with something to add to March agenda, student Veteran's Association looking for new lounge, current lounge might be a good space for a gallery, small long room in the Admissions registration area, somewhere for students to hang art, needs to be locked. B. Fritsch to get together with faculty to look at space. B. Bell asked about Veterans that would be displaced? D. Short and veterans would like to speak at March meeting and will provide options for new lounges location. B. Bell asked if Student

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Services Deans and management are aware of this? Veterans report through admissions and up to Vice President of student services. This can also be added to Facilities Master Plan update. L. Gonzalez asked if anyone interested in joining subcommittee to look at permanent art on campus. O. Light will bring up to students to see if anyone interested. R. Bennie interested and has been involved in a gallery elsewhere and will provide a guide she has. D. Gutowski expressed interest. B. Bell suggested when looking at please pay close attention to district concerns of the rights of the artist. State and Federal law specific and onerous so District shy's away from public art on campus, cautioned to approach carefully.

Food and Drink in Classrooms **3** **D. Lindsay**
 Tabled

Lowering Stop Sign **3** **L. Bosselman**
 B. Bell spoke with parking services, they are evaluating. Will remain on agenda until B. Bell hears back.

Police Presence Weekends and Nights **3** **L. Bosselman**
 Management Services was cancelled, will bring up at next meeting. L. Bosselman stated issue with lights going out about 11 pm in Parking Structure 3. B. Bell will check on schedule.

Emergency Operations Center **3** **B. Bell**
 Tabled, waiting for information back from Vice Chancellor Manis, waiting on description of criteria so we can better identify where they will be on our campus.

Accreditation IIIb **3** **B. Bell/D. Gutowski**
 Presentation by D. Gutowski, L. Gonzalez, G. Newhouse, the Tri-Chairs for Accrediation IIIb. Prior to the meeting provided the committee the grid. The three Tri-Chairs reviewed grid for committee comment and discussion to aid them in completion.

New Business

<u>#</u>	<u>Item</u>	<u>Strategic Goal</u>	<u>Initiator</u>
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1) Facilities Master Plan Update **3** **B. Bell**
 Committee was asked to bring potential items to add to the list, the lion's share of what we prioritized as 1-10 have been completed or are in process. Lower priorities items have no status or not currently in process. Two goals: how do we remove these items and still memorialize and add new items and go through prioritization process before the end of the year.
 G. Beitey will get in writing the HVAC timeline.
 L. Gonzalez, suggestion for closing out completed items, if completed in last year, write completed for current year, then after a year old, move to another list. B. Bell will move to bottom, state completed, everything else move up and re-rank and re-prioritize.
 B. Bell to view C-1 to correctly represent on plan.
 Committee recommendations:
 L. Bosselman - add renovation of classroom at Montgomery Field.
 L. Gonzalez - hooks for purses in restroom wash area, no paper towels and no hooks for purses
 L. Gonzales - H Building Signage

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- D. Willkie – C100, move the natural gas fuel pumping station, fuel line not long enough to reach trucks
- D. Willkie - Epoxy floor in C-100 Lab
- D. Willkie - Wireless in C-100 Lab
- D. Gutowski - Athletic Team Weight room
- D. Gutowski - Insulation/sound proofing in J-100 gym
- L. Gonzales - Non-gendered bathrooms
- G. Newhouse – Add interior parking between Automotive detached classroom and street for lab vehicles
- L. Bosselman – K-Bldg –Seating near elevator on bottom floor, students using outlets high on wall, electrical outlets need located closer to floor level.

B. Bell will expand verbiage and list and next meeting discuss better how to go through prioritization process and will simplify the process.

2) Non-Gendered Bathrooms on Campus	3	L. Gonzalez
Tabled		
3) Hooks for Purses in Women’s Bathrooms	3	L. Gonzalez
Tabled		
4) H Building Signage in Faculty Office Area	3	L. Gonzalez
Tabled		

V. Announcements

G. Beitey thanked L. Gonzalez for work on designating locations for disposing of alkaline batteries on campus.

VI. Next Meeting

March 5, 2015, 1:00pm, N-206

VII. Adjourn

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