

4)MIRAMAR COLLEGE  
**FACILITIES COMMITTEE**

October 1, 2015  
 1:00 p.m., L-108

**Present:** Allen Andersen, Rebecca Bowers-Gentry for Fred Garces, Laura Gonzalez, Jeff Higginbotham, (Student Rep), Dane Lindsay, Rod Porter, Gerald Ramsey, Dan Willkie

**Guests:**

**Absent:** Brett Bell, Lonny Bosselman Dan Gutowski, Paulette Hopkins, John Landicho,

- I. Approval of the Agenda
- II. Approval of Meeting Minutes
- III. Old Business

#	Item	<u>Strategic Goal</u>	<u>Initiator</u>
1)	Parking Task Force Update Surface Lot #3 will be closed for the remainder of the semester to begin the ADA transit center walkway project. Traffic onto campus from Westview Parkway will be one way and traffic from the campus to Hilary will be one way via North Campus Drive. There will be a temporary fenced walkway adjacent to Surface Lot 3.	3	B. Bell
2)	Public Art on Campus L. Gonzalez said she has been meeting with the subcommittee, which is made up of students and faculty members; they are looking at other campus art policies regarding temporary and permanent art on campus. The subcommittee is going through those other policies to see what can apply to Miramar. There is no District policy, it has been written up but never board approved. They are especially interested to get more student art on campus whether it is temporary or permanent and also utilizing area already available for student art like display windows in the K building, and other areas around campus. Student Rep asked about Art Booths, stating that Mesa has temporary booths on campus for students to display their art. L. Gonzalez will take back to subcommittee to discuss. R. Bowers-Gentry would like to start conversation with subcommittee and Science Chairs for art work to display in the new Science building.	3	L. Gonzalez
3)	Food and Drink in Classrooms A. Andersen continues to encourage people to be aware of policy on food and drink in classroom. Can't be eliminated but wants to remind everyone that if something happens to call Facilities right away to report so it can be taken care of. Also K-107 is available for use; D. Lindsay will arrange furniture as needed. Very little response back either way, so it appears to be well received. J. Higginbotham asked for clarification, call verses work order. A. Andersen sent e-mail to faculty, they are to call directly so it doesn't sit long which is the major problem, D. Lindsay specifically stated to call right away.	3	D. Lindsay
4)	Emergency Operations Center Tabled until B. Bell receives direction from Vice Chancellor Manis.	3	B. Bell

**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.

5) Accreditation IIIb 3 B. Bell/D. Gutowski  
 L. Gonzalez will attend as the representative from Standard III tri-chairs, a meeting on Monday with District personnel.

6) Facilities Master Plan Project Ranking 3 B. Bell  
 This item refers to 14-15 project ranking, which has been completed. The new ranking process will start after program review is done, presumably after October 14<sup>th</sup>.

IV. New Business

#	Item	Strategic Goal	Initiator
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1) Naming of Roadways and Walkways 3 B. Bell  
 Discussion continued from a prior meeting on naming a Roadway and a Walkway on campus. L. Gonzalez showed map of the locations. Previous suggestions for the roadway were Transit Way and Transportation Way. There were no other suggestions.

Previous suggestions for the walkway were Tech Walk and Science Tech Walk, discussion took place looking at the buildings and classes in the area, new suggestions include STEM Walk, Legacy Walk, and Technology Walk.

2) 2015-16 Goals 3 B. Bell  
 Task is to add goals for 2015-16 to the list L. Gonzalez shared with the committee. Carried over the committee goals and removed completed items, Public Art items all collapsed into #8. L. Gonzalez said if we want to modify/remove/add anything we can do that now and don't have to do the ranking. Looked at 13/14 and 14/15 to give examples of past goals. There were no additions at this time.

3) Skateboarding and Speed Bumps 3 D. Willkie  
 Tabled

4) Bloodmobile Location 3 B. Bell  
 Previous committee members asked that Bloodmobile not park in Lot 2, which takes up Faculty/Staff spaces. B. Bell has confirmed that the Bloodmobile will park in the fire road between H & L.

V. Announcements

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NONE

VI. Next Meeting

November 5, 1:00pm, N-206

VII. Adjourn

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