

**MIRAMAR COLLEGE**  
**FACILITIES COMMITTEE**

February 4, 2016

1:00 p.m., L-108

**Present:** Allen Andersen, Brett Bell, Lonny Bosselman, Rebecca Bowers-Gentry for Fred Garces, Laura Gonzalez, Dan Gutowski, Gerald Ramsey, Dan Willkie

**Guests:** Marie McMahan, Vuong Nguyen

**Absent:** Paulette Hopkins, John Landicho, Dane Lindsay, Rod Porter,

- I. Approval of the Agenda, Table Item #8 in old Business
- II. Approval of Meeting Minutes, MSC L. Gonzalez, D. Willkie

III. Old Business

#	Item	<u>Strategic Goal</u>	<u>Initiator</u>
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1) Parking Task Force Update	3	B. Bell
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B. Bell evaluates parking at beginning of each semester. Have reached 100% capacity at peak times of 11:00 am, 12:30-1:00 and 6:30 – 8:00 pm Monday through Thursday. Overlay capacity issue with schedule will help with retention rates. When additional parking structure is built we will have an additional 499 spaces but lose 300 spaces in the other structure, will be a net gain of 199 spaces. B. Bell is working with Prop S&N to identify additional parking at the South end of campus for instructors, students, and Police vehicles. On the 26<sup>th</sup> of last month, a Tuesday, at 11:00 AM B. Bell did an analysis with MTS and SANDAG walked parking structure #3. They thought there would be spaces released in advance and they did their evaluation during non-peak time. During this walk there were only 28 unoccupied in an 800 space facility. B. Bell has shared data with Facilities Management.

2) Public Art on Campus	3	L. Gonzalez
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Same as Campus Art Sub Committee under New Business. L. Gonzalez provided an overview of where we are now and how we got here. Laura Pecenco, a new instructor in Sociology, for her dissertation developed and now runs a Prison Art project at Donovan Prison. She joined the campus art subcommittee. Committee ranked areas on campus where they saw potential art project possibilities, ranked criteria to include lighting, visibility, ease of installation, etc. Then pooled rankings and came up with favorite two places. Also attended faculty meeting for science since they expressed an interest due to the new Science Building white walls wanted to find out what they might like to see, toured the building to see there are large white walls to serve as an opportunity for art on canvas, not on directly on walls, also suggested potential sculptures, and STEAM projects, incorporating science and art, could be potential project for grant funding. Committee creating a document, very helpful with L. Pecenco joining, she understands from an artist view point. L. Gonzalez asked what next step is for committee. B. Bell said that through this committee we should sunshine the ranking documents and this committee reports to CEC. After we sunshine the ranking document publicly and have on agenda, B. Bell will take to CEC and invite L. Gonzalez to talk about what the CEC input would be on work done so far related to the art on campus that would be installed and not permanent. M. McMahan to assist in

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

getting statement of support/interest from faculty meeting. L. Bosselman asked who would be the artist, L. Gonzalez stated they are still working out; process will be part of the documents once they are in place.

- 3) Emergency Operations Center 3 B. Bell  
Tabled until B. Bell receives direction from District.
  
- 4) Accreditation IIIb 3 B. Bell/D. Gutowski  
Waiting on additional evidence. B. Bell has made the request for complete version.
  
- 5) Facilities Master Plan Project Ranking 3 B. Bell  
Will be on next agenda, B. Bell will send to committee. Same ranking process as last year, will need to remove items that have been completed and move to bottom with completion date. From recently completed Program Review in October each member should have a facilities needs section where we can identify those items as potential review items and rank. Committee members and B. Bell to go to Deans and VPs who have the ability to extract items from Program Review that are facility related to place on the list to determine items to rank.
  
- 6) Naming of Roadways and Walkways 3 B. Bell  
Identified as one of our goals for this year, will be a standing item in the spring semester. Will look at next meeting as areas relate to location on map.
  
- 7) 2015-16 Goals 3 B. Bell  
Not prioritized or linked goals to campus strategic master plan, will put on next agenda. B. Bell will put in related strategic goals.
  
- 8) Skateboarding and Speed Bumps 3 D. Willkie  
Tabled
  
- 9) Bloodmobile Location  
B. Bell reminded Student Health to not park Bloodmobile in Staff lot #2, last event the Bloodmobile parked in correct spot, the fire access road between H & L.

IV. New Business

#	Item	Strategic Goal	Initiator
1)	Campus Art Sub Committee Discussed under Old Business #2	3	L. Gonzalez
2)	Cell Antenna Relocation K-1 With the addition of K1 Student Services building, has presented conflicts with existing cell antennas located on the I Building and interrupts cell service on campus and in the community. The vendor that leases the space on the I building has presented a proposal to relocate some or all antennas on I building and move to the K building. for review and consideration and through governance process and to let Vice Chancellor know, B. Bell presented slide with locations on the K building. Will be painted to match so they are not too noticeable. 1 will remain on the I building and move 2 to K and add an additional to the K building. B. Bell will double-check if there is a gain of 1 antenna or not. D. Willkie asked how they will be linked to communications; B. Bell stated it is "undetermined." B. Bell asked if there are any concerns	3	B. Bell

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moving from I building to K building, clarified this is not a safety issue. With no concerns voiced, B. Bell will bring to CEC and CEC will request comment from Classified Senate, Academic Senate and Students.

V. Announcements

<u>#</u>	<u>Item</u>	<u>Strategic Goal</u>	<u>Initiator</u>
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NONE

VI. Next Meeting

November 5, 1:00pm, N-206

VII. Adjourn

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