MIRAMAR COLLEGE

FACILITIES COMMITTEE

May 5, 2016 1:00 p.m., N-206

Present: Allen Andersen, Brett Bell, Lonny Bosselman, Laura Gonzalez, Dan Gutowski, Roy Kinley for Dane Lindsay, John Landicho, Vuong Nguyen, Gerald Ramsey

Guests: Afshin Nour, Erica Zhang, Sgt. Diana Medero

Absent: Paulette Hopkins, Fred Garces, D. Willkie

- I. Approval of the Agenda L. Bosselman requested to add Stop Light onto Black Mountain and LED Lighting Replacing Fluorescent Tubes in Building. MSC: D. Gutowski, J. Landicho
- II. Approval of February 4, 2016 Meeting Minutes MSC: D. Gutowski, L. Bosselman; Approval of March 3, 2016 Meeting Minutes, MSC: V. Nguyen, D. Gutowski

III. Old Business

			Strategic	
1 7	#	<u>Item</u>	Goal	<u>Initiator</u>

Guests from MBEPS were present to sit on a participatory committee, B. Bell explained how participatory committees and the Facilities Committee works.

1) Parking Task Force Update

B. Bell

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Will discuss in New Business.

2) Emergency Operations Center

3 B. Bell

This item has remained under Old Business pending information from District Facilities Management, they have not responded on what it will be and who will use. B. Bell requested approval to remove item from the agenda, committee agreed.

3) Accreditation IIIb

3 B. Bell/D. Gutowski

- D. Gutowski had no updates, B. Bell gave update on Standard III in general, since we are a multi campus district, there are several questions in the standard that District must answer. The Vice Chancellors have commented on the questions they are to answer, this week D. Miramontez sent the responses out to each tri chair committee to review and incorporate.
- 4) Facilities Master Plan Project Ranking

3 B. Bell

B. Bell intended to update prior to this meeting, he was not able to so, will update for next meeting.

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.

B. Bell would like to have a sample of the type of signage for next meeting. L. Gonzalez stated that Precision Labels produces these types of labels; she can get different types, some with already attached stakes that can be moved. She walked with Landscaper Chris Emery and he gave her a list of drought tolerant and native plants on campus. She said she may have funding. B. Bell stated we need to come to agreement what signs should look like. L. Gonzalez will request samples. She stated the Biology department wants to run a service learning course and this may be a good student project, it hasn't been approved by Biology department yet. V. Nguyen would like to include rocks, and he commented that there are some plants that are not native.

IV. New Business

		Strategic	
<u>#</u>	<u>Item</u>	<u>Goal</u>	<u>Initiator</u>

1) Multi-Stall All-Gender Restrooms (Student Presentation)

3 L. Gonzalez/V. Vance

Students not present to do presentation. B. Bell stated the campus did a Gap analysis where potential all gender restrooms can be built on campus. All Gender restrooms have been included on the Facilities Master Plan Update. Restrooms can be located when new buildings are being built and when funds become available. The campus needs to show they have done the planning and we are just waiting on resources or a building to put them in to. B. Bell stated he attend the Associated Student Council meeting to answer some questions and the topic of Single Stall verses Multi-Stall/All Gender restrooms was brought up. We need an understanding of the differences and an educational and informational perspective through rational between Single Stall and Multi-Stall. L. Gonzalez explained that a, Single Stall restroom is like the restrooms we have on campus now, they are like family style, one restroom you go in and lock door. Students are late to class because they have to wait for this type of restroom. The Multi-Stall/All Gender is for all gender use – anyone can use them and they are used with the understanding it is an all gender restroom. Idea would be to have a Multi-Stall/All Gender restroom on one floor and the other restroom would be a single sex restroom with the same upstairs and the second restroom would be the other single sex restroom. Clarification of the Multi-Stall/All Gender restroom is that anyone can use, the expectation is presupposed so no one would have an issue. State Student Senate for California Community Colleges approved the resolution to bring back to the campus. B. Bell stated we need to talk openly to all constituency groups prior to making a decision so everyone understands. Students Vron and Oliver have data that disproves there are more incidents in Multi-Stall restrooms. B. Bell requested constituent representatives to report back to their groups on the topic and bring back any questions or concerns to the committee. D. Medero suggested if there are single stall restrooms, then for security purposes, there be a stall in the restroom rather than the entire restroom being lockable.

2) Add Vernal Pools to Campus Way Finding Signage

3 L. Gonzalez

Vernal pool project had a soft opening, Board of Trustees toured, at completion of process while going through the punch list it was discovered that the contractor installed the fence line 10 feet into a City of San Diego easement. Contractor has not corrected it yet. Contractor has been unresponsive, will have to go out to bid to find another contractor. This will take time, Brett's recommendation is to have Facilities open the gate at 7:30 am, and the signage states it is to be open until 10:00 pm, he will ask Facilities to open and close. D. Medero suggested closing at dusk. Brett agrees but will look at what permanent sign

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reads. A. Andersen stated the map does not represent the actual area. B. Bell said it was approved by a faculty group. B. Bell said he will look into further for the open and close times. When ESC walked the campus they suggested adding the Vernal Pools to the campus way finding. B. Bell stated we are in process of finalizing signage and he stated there are directional signs that will have inserts.

3) Parking Allocation

B. Bel

Parking Allocation is done every spring. For Spring of 2016, B. Bell showed document with inventory and actual usage at a specific time during the semester. Usage depicts 80% student use and 13% faculty/staff use. There is an 85/15 percent occupancy rate between occupied and available. Lot 3 has greatly reduced the capacity issues we were seeing. In Lot A West all spots were going to go away, B. Bell looking to keep them with the loss of parking at the A-1. There were no questions or concerns voiced on the current allocation; therefore there is no need to change the current allocations

4) Ranking of Public Art Locations on Campus

3 B. Bell/L. Gonzalez

L. Gonzalez stated there is no new information; she is gathering letters from Physical and Biological sciences stating they would like art in their building. What B. Bell would like to do is similar to Facilities Needs ranking. He would like locations of proposed spots, possibly a description or comment, and some type of matrix to evaluate those spots so as a committee we can prioritize. This will allow us to take back to our constituency groups. V. Nguyen asked about photos of scientists and how would they get approval. B. Bell stated the building belongs to instruction and Fred should discuss with the Department chairs. For art we are looking at entire campus process.

5) Black Mountain Entrance

3 L. Bosselman

Tabled – B. Bell mentioned that the road way and sidewalks will be closed and renovated; traffic will be one way at any one time.

6) LED Lights to Replace Fluorescent

3 L. Bosselman

Tabled

V. Announcements

		Strategic	
<u>#</u>	<u>Item</u>	<u>Goal</u>	<u>Initiator</u>

VI. Next Meeting April 7, 1:00pm, N-206

VII. Adjourn

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