

REVIEW OF SERVICES

Miramar College
September 24, 2014
1 p.m.

Present: George Beitey, Paulette Hopkins, Adela Jacobson, Dane, Lindsay, Greg Newhouse, Dan Gutowski, Roanna Bennie, Chris Manis, Donn Betz, Jim Bray, Lance Lareau, Ryan Murphy, Debra Picou, Tony Gutierrez, Gretchen Bitterlin, Gerald Ramsey, Barbara Pongsrikul, Roy Kinley, Paulette Hopkins.

Meeting called to order at 1:03pm

Old Business

1) Approval of Past Meeting Minutes

2) Props S & N Update (J. Bray)

- Parking
 1. Red striping of fire lanes by the Administration and Fire EMT building will be done September 26th.
- Science Building
 1. Currently working through logistics to take out the restrooms before the new restrooms are created.
 2. Looking at placing temporary restrooms.
- CE
 1. CE is tied to E-100 project which is still in DSA.
 2. Once E-100 is stamped out, we will start the CE project by next Fall.

3) Miramar College Transit Center update (R. Murphy)

- Ribbon cutting ceremony on 10/1/14.
- Currently finishing up the DAR ramp and final touches on transit station.
- Adela working with MTS to get maps of different location to open access to students. Acrylic stands containing maps will be available to help students.
- D. Picou met with small group regarding parking. MTS will have access to up to 100 parking spaces.
- MTS will have a parking permit process in place. They will need to print out a parking permit each month and SDCCD Parking will be enforcing the permit requirements.
- MTS is preparing signage.
- Per the Joint Use Agreement, MTS will maintain all transit center and SDCCD will maintain parking structure.
- 24hrs graffiti response time is included.
- R. Murphy stated that there has not been an agreement as to who will provide police services to the transit center.
- Parking change will go into effect 10/12/14.
- R. Kinley – At their terminal, landscaping and irrigation will be taken care by MTS.
- D. Picou – MTS is aware that we lockup the garage on the weekend, they have access to the parking spaces across from the Legacy apartments. For pedestrian access, they will follow our pedestrian route.

4) A-200 (G. Beitey)

- 2nd floor deck
 1. L. Lareau – Deck is fully designed and Dean agreed to phasing of scope of work.
 2. Work should start by December at the latest.
- Chairs
 1. Currently in program review for IELM money.
- A/V
 1. IELM money identified for 7 classrooms.
- Painting

1. G. Beitey is aware that he is on the list for painting.
- Handicapped parking
 1. D. Picou – Will revamp spaces next Thursday.
- EVOC
 1. G. Beitey met with the County and the City and have identified area in south bay area that would be suitable for purchase.
 2. The City does not have funding for it and the County will be going forward with or without the City.
- Road condition by academy
 1. G. Beitey asked for update on road condition.
 2. B. Bell discussed with K. Eneydi.
 3. D. Betz stated that there is substantial amount of work needed which accumulates to approximately \$200,000 to fix.
 4. Contractor gave a quote of \$31,000 to patch, will look at state and local schedule to patch and restore.
 5. Beitey is concerned with patch work that it can get damaged again during work of E-100.
 6. C. Manis stated that the \$30k patch will be done and hope it holds up.
 7. Currently going through selection of contractor for price comparisons.

5) College-only Soccer Field (P. Hopkins)

- Problem with field as it is a joint field facility and nothing can be done.
- Currently, the field is overused.
- D. Gutowski's plan was to re-sod the field for \$220,000.
- D. Gutowski mentioned there was a soil sample done and the salt concentration was above the recommended level.
- The field has been chemically treated with calcium chloride to bring down the salt concentration.
- \$12,000-\$15,000 a year is the estimated cost for treatment which has proven success in bringing down the salt levels.
- D. Gutowski recommends getting deep tine aerifiers in addition to the calcium chloride to treat the full park throughout the year.
- If instruction is advocating for a large scale renovation, the City will pay 62% which is around \$130,000 of the \$220,000.
- Budget development was specifically changed so that it can go through City Council, so if there is support, we need to get it to the hourglass committee and advocate for the turf renovation.
- C. Manis will fund depending on campus priorities and decisions.

6) I building office renovation (L. Ascione)

- Plan not yet fully developed stated R. Bennie.

7) S-5 building renovation (P. Hopkins)

- Waiting on quote for remodel services from Jim for remodel.

New Business:

- 1) Transformer and Water Pipes at FIPT/EMT Site (G. Beitey)
 - a. A monument will go on that corner.
 - b. The pipes cannot be moved or painted.
 - c. Cost to make something look good was around \$30,000 for gas manifold at Mesa College.
 - d. C. Mannis discouraged planting to cover up as it creates more work for landscaping crew.

Announcements

1. C. Mannis - State Chancellor's Office announced a new State Database FUSION. Each campus will have to interface with FUSION and enter a 5 year instructional equipment purchase plan.
2. Adela asked if we are losing Nick Johns and full time officer assigned on campus.
 - a. Sgt. Gutierrez stated that there is a staffing shortage and are trying to use their resources to the best ability that fit the campuses need.
3. Is CE on notification list? During the fires, CE teachers were in classroom and were not notified – follow up with next meeting.

Next Meeting

Wednesday, October 22, 2014 at 1:00pm in L-108

Adjourned at 2:03pm