COLLEGE COMMITTEE ON FACILITIES PLANNING
MEETING SUMMARY
MARCH 17, 2009

PRESENT:  Dr. Jim Albanese  
Dr. Connie Mayfield  
Jenine Nolan  
Dr. Dan Smith  
Roger Ernest  
Bernie Negrete  
Karen Welliver  
Tim Kyllingstad  
Linda Kaufman  
Robert Riffle

ABSENT:  Lisha Valles

Guest(s):  Dr. Aborn

1.  **CALL TO ORDER**
   Dr. Albanese called the meeting to order at 11:00 a.m.

2.  **APPROVAL OF THE FEBRUARY 17, 2009 MEETING SUMMARY**
   The February 17, 2009 meeting summary was approved as presented.

3.  **CONSTRUCTION STATUS REPORT**
   Mr. Riffle reported on the following:

   **Central Plant/Infrastructure:** This project is in the “punch-list” phase and is expected to be completed within the next 30-60 days.

   **Aquatic Center:** This project is behind 30 days because of the recent inclement weather.

   **CLO #1:** The Groundbreaking Ceremony on March 4, 2009 was well attended. The contractor is on-site and has set up the staging area and has begun the excavation for the concrete.

   **Gym Seismic Project:** This project is still on hold until the State releases the funds. DSA and our architects/engineers continue to work on the project to get it out of DSA. Cerritos did get complete sign-off from DSA of the structural portion and the fire/alarm safety of the project.

   **Liberal Arts Building Replacement Project:** The user group has been meeting and the goal is to meet on a regular schedule to keep the project moving forward.
**Fire Alarm Upgrade/Mass Notification System:** This project is in 4/5 phases. Phase 1 has been “stamped out” at DSA and will be going to bid in June/July, 2009. Mr. Negrete asked if the flat panels that are being purchased on campus, could be used for the mass notification system. Mr. Riffle will follow up with the Engineer and Bovis.

**Next Bond Sale:** Dr. Albanese reported that the Board approved a broker and the process is moving forward to sell the next series of bonds ($55 million) prior to the end of the current fiscal year.

4. **DISCUSSION OF “GATHERING AREA” (NORTH-SIDE OF LRC)**
Mr. Riffle noted that there is an area in front of the LRC that he thought would be a good place to consider as a “gathering area.” He suggested that committee members peruse the area, come up with any ideas, and bring those ideas/suggestions back to the next scheduled Facilities Planning Committee meeting. There was committee discussion regarding some open areas on campus and the need for a unified campus vision and incorporated shade structures. This topic will be brought forward at the next meeting.

5. **BUILDING IDENTIFICATION SUB-COMMITTEE**
Dr. Albanese noted that he would bring the questions/concerns of the committee to Mr. Farmer and he will report back Mr. Farmer’s response at the next Facilities Planning Committee meeting.

6. **FUTURE AGENDA ITEMS**
All future agenda items will remain on the agenda. Mr. Ernest commented that he has brought up to Faculty Senate the idea of designated parking for adjunct faculty. This would not involve new parking but just re-zoning current parking that allows adjunct faculty and staff for their use.

7. **NEXT MEETING – APRIL 21, 2009**
The next meeting is scheduled for April 21, 2009.

8. **OTHER ITEMS FROM THE FLOOR**
Dr. Albanese updated the committee on the latest State Budget information. He noted that the latest revise numbers (March) are estimated at the following: A budget shortfall of $1.2 million for 2009/10. If the initiatives don’t pass, then the number could go to $1.7 million to $2 million. He reminded the committee that these are rough estimates based on the best information known to-date. As budget information is received, he will keep the committee informed.

9. **ADJOURNMENT**
The meeting adjourned at 11:45 a.m.