

**Modesto Junior College
Facilities Council Meeting**
Meeting Summary
December 16, 2013
2:00pm-4:00pm
Founders Hall 153

Committee Member	Representing	Present	Absent
Vacant	Chair, Vice President of College & Administrative Services		
John Zamora	Academic Senate Faculty Co-Chair	X	
Francisco Banuelos	ADA Coordinator		X
Melissa Beach	Recorder	X	
Becky Crow	Director, Campus Safety		X
Jim Howen	Academic Senate Faculty Rep		X
Bill Kaiser	Dean	X	
Dave Keener	Campus Operations Manager, Facilities Operations	X	
Erik Klevmyr	CSAC	X	
Tara Luihn	ASMJC Rep		X
Tim Nesmith	Director, Facilities, Planning & Operations	X	
Dale Phillips	YFA Rep		X
Dorothy Pimentel	Risk Management Specialist		X
Kathy Rau	ASMJC Rep	X	
Alejandro Sabre	Academic Senate Faculty Rep	X	
Sherri Suarez	Events/Facilities Coordinator & CSEA Rep	X	
Jeff Swank	Director of Technology (<i>Interim</i>)		X
Angie Vizcarra	CSEA Rep	X	

Substitute

Name	Member Substituting For
Lloyd Jackson	Director, Campus Safety
Patrick Pimentel, Sr.	Director of Technology
Jill Stearns	Chair, Vice President of College & Administrative Services

Guest

Name	
Matt Kennedy	Kitchell
Brian Sinclair	Computer Graphics

MEETING BEGINS: 2:05pm

ANNOUNCEMENT

- Jill Stearns announced that the candidate search for the Vice President of College & Administrative Services has been extended and she is hopeful we will have at least 15 candidates for consideration. She is optimistic that the position could be filled mid-March. She apologized for having conflicts that have kept her from covering the past couple Facilities Council meetings.

ACTION ITEM

- 11/25/13 Facilities Council Minutes** – Angie Vizcarra made motion to approve the 11/25/13 Facilities Council meeting minutes. Sherri Suarez seconded. Motion passed unanimously.

UPDATES

Measure E Project Updates (See attached project update list to include all projects: active and closed out)

- Art Patio-Has been approved by DSA and will begin construction May 5. This is an ADA issue and completion will take approximately 2 months. Access to classes will be maintained regardless of noise and/or dust.
- Science Community Center- The GVM exhibits are being installed presently with the approved structural support and completion scheduled for spring 2014.
- GVM Storage- Approved by DSA and out to bid January 2014. They will start to mobilize site in 2 – 3 months and then the area behind the Science building will be fenced off with the project taking approximately 1 year for completion.
- Library project- Staff started moving in today and the furniture is already moved in.
- Interim Housing-The units are still there for interim housing until North Hall project is complete. When complete the buildings will go offline and the parking lot will be fixed up.
- North Hall project-Under construction and should be completed in one year.
- Turlock Site-Property in escrow.

ADA Issues – No to report due to absence.

Facilities Update – Dave Keener reported the new hammer throw will be installed on 1/6/14. A sprinkler valve installation has been completed on the baseball field with new electrical wiring on the outfield sprinkler valves.

Facilities Planning – Tim Nesmith stated the traffic light project is moving slowly at 4th and Blue Gum roads. The District Office is still in design and the Data Centers are under construction. District allocated \$583,000 of Prop 39 dollars for energy efficient projects as they have to have a certain energy efficiency quotient to receive funding.

Scheduled Maintenance Projects – Poultry roof and HVAC upgrade this coming summer. Art Patio replacement will also be this summer.

Risk Management – No report due to absence.

Campus Safety / Parking & Traffic Issues / MJC Health & Safety Sub-Committee – Lloyd Jackson stated he contacted MPD regarding the crosswalk safety issue and after some discussion they are going to address the crosswalk prior to the stop light going in.

Technology Services – Patrick Pimentel is currently getting up to speed on projects. Computers are being hooked up in the Library and they are working on Fire Science.

Space/Scheduling – Sherri Suarez confirmed there have been no changes regarding John Muir and scheduling.

Other – Jill Stearns stated that the unfunded Measure E projects ranked by Facilities Council were approved as presented at College Council. There will be further planning meetings held to decide what the proposal will look like to the Board of Trustees. Assigning dollar amounts with funds remaining and identified in Measure E and other projects not funded will be shown on the list. We will have to go back to the Board with better costs as projects close. She said we are now seeing projects going up in price, while earlier projects had cost savings. There were additional abatement problems with lead paint in the North Hall project which led to increased construction costs. Matt Kennedy said most projects on the list are getting funded. Jill Stearns said she received confirmation from Teresa Scott that all projects do not have to be completely finished by June 2015 as long as planning has been done and projects are being completed in good faith.

2. **NEXT MEETING:** January 13, 2014, 2:00pm – 4:00pm, MJC West, Sierra Hall 211. Melissa Beach will send an email for a head count to see if 1/13/14 meeting needs to be rescheduled.

MEETING ADJOURNED: 3:22pm

Reported by Melissa Beach