

MODESTO JUNIOR COLLEGE

CAMPUS DEVELOPMENT ADVISORY COMMITTEE

October 15, 2010

2:00 p.m. – 4:00 p.m.

Morris B

AGENDA

Facilitator: Gary Whitfield & Doug Smith

Recorder: Melissa Beach

ACTION ITEMS

1. Additions/Revisions to the Agenda – *Committee*
2. Approval of Meeting Minutes – September 17, 2010

DISCUSSION ITEMS

3. Hammer Cage Area – *Bill Kaiser*
4. Updates
 - a. ADA Issues *Nancee*
 - b. Facilities Update *Dave*
 - c. Facilities Planning *Tim*
 - d. Scheduled Maintenance Projects *Tim*
 - e. Recycling *Doug*
 - f. Risk Management *Dorothy*
 - g. Next Meeting – November 19, 2010, 2:00pm-4:00pm, Morris Conf. Room B

★ Attachments

Revised: 1/26/2011 2:35 PM

Modesto Junior College
Campus Development Advisory Committee
Meeting Summary
October 15, 2010
2:00pm – 4:00pm
Morris B

Present: Melissa Beach, Becky Crow, Dave Keener, Tim Nesmith, Charles Palmer, Doug Smith, Gabrielle Steiner, Gary Whitfield
Special Guest: Bill Kaiser
Absent: Donna Blagg, Nancee Carrillo, Gaither Loewenstein, Dorothy Pimentel, Dale Pollard, Doug Smith, Sherri Suarez

ACTION ITEMS:

1. **ADDITIONS/REVISIONS TO AGENDA** – No additions to agenda.
2. **APPROVAL OF 9/17/10 MINUTES** – Minutes to be held over for approval at next meeting, due to low attendance.

DISCUSSION ITEMS:

3. HAMMER CAGE AREA – Bill Kaiser stated he would like to relocate the Hammer Throw event because it has become a safety issue with football and softball players getting injured. Presently the device is being thrown on the Football field and football and softball players are getting injured due to the holes. The weight of the hammer is approximately 20 lbs. After each event they must haul in sand to fill the holes, but it's not helping enough, as players keep tripping in them. They used to be located on West Campus but moved to East due to construction. He found a spot to use that was the location in the 1980's. There is a concrete handball court on West Campus by Collegiate and Student Center Drive and he would like to relocate the Hammer Cage to that area. They will use the existing small building for storage and paint it to look more appealing, add netting to protect the cell tower and he stated it is not necessary to fence the area. Members asked how likely it could be for passing vehicles or people to get hit with the ball or for any injuries to happen. Becky Crow asked if a warning track could be added around the road which would also show people we have taken every precaution. Dave Keener supports this idea as he is trying to maintain the football field all the time, they are literally running out of sand and this event needs a home. Doug Smith stressed the importance of keeping the handball court available to the public as they seem to be enjoying it. Bill K. stated he would not add anything else to this area (ex: equipment, other sheds, buildings, etc.) committee members talked about possibly painting a mural on the storage unit to discourage vandalism. Committee members all agreed that this project must be reviewed by Risk Management. The Campus Development Advisory Committee advises this project should go to Risk Management for approval and that the project be considered to be 'bumped out' so the handball court can still be used. Gary W. will have a discussion with Risk Management and Teresa Scott and if they approve we will get a schematic of netting on the map. CDAC members agreed if the net has to remain in place which causes the handball court to be unusable that Bill K. send plans for another location for the Hammer cage

4. UPDATES

- A. **ADA Issues** – No report due to absence.
- B. **Facilities Update** – The northeast side of the campus was without water for a bit which was construction related. They had to shut down sections for construction.
- C. **Facilities Planning** – There is a structure to be demolished and they are creating the design for parking on the AMR Campus Way property. They are presently getting proposals for design of the lot now as well as a plan for redesigning Parking Lot 105. Becky Crow asked if one month out from demolishing the building if they could allow SWAT to practice there.

Most of the steel is up on the Student Services building and they are ready for the roof soon. Framing for the Ag Pavilion and Allied Health building is taking place. All footings are being poured for the Science Center and most of the underground work has been completed. The Science and Student Services buildings are LEED Certified (Leadership in Energy and Environmental Design) for silver. In part of the design there is better lighting with less electricity needed and sustainable materials being used. The Founders Hall project is progressing with all interior walls and ceilings gone. Central Services has two projects currently going on: designing the new Data Center which will house all servers and the Shipping & Receiving Warehouse.

By the Ag Pavilion there are 9 trees that are diseased and full of mistletoe. Tim N. met with Mark Anglin after he consulted with his staff and asked if these trees could be removed and replaced with 70 trees. He passed out photos of the diseased trees. CDAC members approved the 9 trees removal. Tim N. stated there is another tree, not yet reported to Dale Pollard that is blocking the camera by Yosemite Hall to see construction happening on the Science building and there was a request to top the tree. CDAC members disagreed to tree removal for this purpose but suggested they move the camera. Dave Keener stated he asked Dale P. to assess the trees in front of Yosemite Hall for health reasons too.

Gary W. reported that at the last Facilities Meeting the President brought a list of "Unfunded and Underfunded Measure E Projects" showing the current budget and shortage amount per project and we are \$1.5 million over budget. It was recommended to the President to take the remaining monies from the College contingency for 4 projects: Art Building safety issues, Career Center, Library LRC and Campus Way Parking structure.

D. Scheduled Maintenance Projects:

- HVAC gym punch list items only
- Boiler punch list items only

E. Recycling – Project Green is starting to meet again and Doug S. was pleased to see that we received a recycling grant for containers. Tim N. explained the grant was accepted and they received 32 containers which they placed at the Softball Field and Pirates Village. They are labeled to distinguish between recycling glass or aluminum. Doug S. shared concern that he had heard we have the mini bin and recycling containers but not enough staff. He has heard that the mini bin and large garbage can contents are being mixed. Dave K. and Tim N. stated they need to be informed if this happens and they will handle it. Recyclable containers get emptied by completing a Datatel work order.

F. Risk Management – No report due to absence.

G. Entrance on Brinks – There is currently a temporary gate placed at Brinks Avenue and 5th Street. Tim Nesmith is hopeful with the current savings on bids that the second phase of the Infrastructure project will take place which is fixing this intersection as they are very worried about collisions. Doug S. suggested we temporarily make an alternate entrance. Tim N. stated they have done just about all they can do to make this safer. They have added reflectors on the lanes and made the District very aware of this danger. So, the new plan is making this a T-intersection with no blind spots. They would also make it a wide curve in the road as opposed to a sharp turn.

H. Bus Stop -- They are presently building a bus shed on Blue Gum which is three times the size of the current shed located on campus by the Allied Health building. They are adding ADA access at the crosswalk east of 4th Street and the bus will not be back on campus for several years until construction is completed. Doug S. shared concerns with the students having to walk so far; but actually ridership has increased. The new buses are 40 feet long making them almost impossible to maneuver on campus, they were held up with student foot-traffic and now they are running on time. Doug S. asked if we can have a plan in place to bring the bus back to the outside parameters of the campus some day and committee members agreed.

Next Meeting – November 19, 2010, 2:00pm – 4:00pm, Morris Conference Room B

MEETING ADJOURNED