



MJC FACILITIES / CAPITAL CONSTRUCTION ADVISORY COMMITTEE

March 4, 2011

9:30am – 11:30am

Science Room 127

AGENDA

ACTION ITEMS

Meeting Summary from February 11, 2011. *

DISCUSSION ITEMS

1. Additions to Agenda
2. Project Completion Date Schedule (*Moving, Tech Needs, Furniture, Etc.*) – Matt Kennedy
3. Measure E Project Updates:
 - West Campus –Infrastructure / Plaza – Matt Kennedy
 - Library / LRC – Tobin Clarke
 - Science Community Center / Central Plant – Ken Meidl/Sandy Vanwey
 - Allied Health Building / Central Plant – Maurice/Elaine
 - Student Services Building/Morris Building Remodel/Trees – Don Low
 - Founders Hall Modernization and Swing Space – Brian Sanders
 - High Tech Center – Brian Larson/John Zamora
 - Softball Complex, Concessions/Restrooms Facility – Bill Kaiser
 - Ag Projects – Mark Anglin
 - Art Building – Mike Sundquist
 - Patterson Educational Site – George Boodrookas
 - Turlock Site – George Boodrookas
4. Secondary Effects
 - Student Center / Career Transfer – Don Low
 - Phase 2 – Pirates Village – Brian Sanders
 - El Capitan – George Boodrookas
 - New Property – Campus Way – Tim Nesmith
 - Leased Spaces/New Homes
 - a. Community Ed, Carpenter Rd – *exp. 5/8/11*
 - b. Founder's Storage, Woodland Av – *exp. 5/31/11*
 - c. Security, 9th St – *exp. 6/30/12*
 - d. Tech Svcs., 9th St. – *exp. 5/31/13*
 - e. Tech Svcs., Stoddard Av. – *exp. 6/1/13*
 - f. MICL – *Needs to be relocated*
5. Parking & Traffic Issues – Becky Crow
6. Scheduled Maintenance Projects – Update from Facilities and other Members – Tim Nesmith
7. Next Meeting – April 1, 2011, 11:00am – 12:00pm, Morris Conference Room A

Modesto Junior College
Facilities/Capital Construction Advisory Committee
Meeting Summary
March 4, 2011
1:00pm – 3:00pm
Science Room 127

Present:

Mel Ainsworth, Technology Services
George Boodrookas, Patterson/West Side Ed Workgroup Chair
Carmen Fernandez, Facilities Committee, Co-Chair
Bill Kaiser, Softball Field Workgroup Chair
Dave Keener, Facilities Planning & Operations
Matt Kennedy, Kitchell
Brian Larson, Co Chair/High Tech Center Workgroup Chair
Don Low, Student Services Building Workgroup Chair
Maurice McKinnon, Allied Health Workgroup, Co-Chair
Ken Meidl, Science Community Center Workgroup Chair
Audrey Mills, Kitchell
Tim Nesmith, Infrastructure/Loop Road Workgroup Chair
Martha Robles, Student Services Building, Member
Brian Sanders, Founders Hall Modernization, Member
Elaine Schuber, Allied Health, Co-Chair
Sherri Suarez, Founders Hall and High Tech, Member
Sandy Vanwey, Science Community Center, Co-Chair

Absent:

Mark Anglin, Agriculture Project's Workgroup Chair
Melissa Beach, Facilities Committee Recorder
Becky Crow, Campus Safety
Patrick Bettencourt, Literature & Language Arts Dean
Donna Blagg, Allied Health, Co-Chair
Mark Boddy, Kitchell
Nancee Carrillo, ADA Committee Representative
Tobin Clarke, Library/LRC Workgroup Chair
Luz Gonzalez, Kitchell
Jim Howen, Technical Education
Cece Hudelson Putnam, Business, Behavioral & Social Sciences/High Tech, Member
Lloyd Jackson, Campus Safety
Judy Lanchester, Facilities Planning & Operations
Gaither Loewenstein, MJC President
John Mendes, Agriculture Projects, Co-Chair
Mark Newton, Kitchell
Marie Otaya, Kitchell
Mike Sundquist, Performing, Media and Arts Center Workgroup Chair
Nadia Vartan, Interim Manager, Media & Technology
Karen Walters Dunlap, Vice President, Instruction
John Zamora, Founders Hall and High Tech, Member

MEETING BEGINS: 1:10pm

ACTION ITEMS:

MEETING SUMMARY FROM February 10, 2011 – This will be held over to next meeting due to low attendance.

NOTE: At 1:10pm, Carmen Fernandez stated that the group did not have a quorum and asked whether to begin the meeting or adjourn until the next meeting date. Within a few minutes, many more members began to enter the meeting. Most of the latecomers were attending the Planning and Budget Committee forum held in the auditorium. Due to this change in attendance, it was determined to continue the meeting and give updates on the projects.

DISCUSSION ITEMS:

1. **ADDITIONS TO AGENDA** - No additions.
2. **PRESS BOX 'REQUEST FOR MEASURE E FUNDS'**
Bill Kaiser stated that he is withdrawing his request for additional funds for the Press Box. Due to budget constraints on the Measure E funds, he said he would find another source for the funds.
3. **PROJECT COMPLETION DATE SCHEDULING (Moving, Tech Needs, Furniture, etc.) – Matt Kennedy**
Matt Kennedy provided a draft schedule for IT and Media needs for the Measure E projects. Critical dates are for Allied Health Fall 2011 and Founders Hall during Fall 2011. He will work with Mel Ainsworth and his group to keep the committee updated on future changes in this draft. Mel Ainsworth reported that in light of the proposed budget cuts that Scotty Gonser, who has been the lead in the Allied Health IT and Media set-up, could cause a concern for the project. In addition, there could be less staff in IT due to short-term staff layoffs.
4. **MEASURE E PROJECT UPDATES**
 - A. **West Campus –Infrastructure / Plaza**
Matt Kennedy provided a map with upcoming road improvement projects on West Campus. He will be working with Sherri Suarez.
 - B. **Library / LRC**
Brian Sanders stated that a group went to a Stockton school to view a recently completed library. It was very informative.
 - C. **Science Community Center / Central Plant**
Ken Meidl stated that it appears that their difficulties with the steel contractors have been resolved.
 - D. **Allied Health Building / Central Plant**
Elaine Schuber stated the Allied Health committee is meeting every 2 weeks to go over details of the project. Things are moving along very smoothly. Fixed seating and mailbox models were delivered to the division. Maurice McKinnon reported that a donation to the Nursing program would allow for artwork in the new building.
 - E. **Student Services Building/Morris Building Remodel/Trees**
Don Low reported how to utilize the building. The building is on hold at this time.
 - F. **Founders Hall Modernization and Swing Space**
Brian Sanders stated that the building is going well with color and furniture choices.
 - G. **High Tech Center**
Brian Larson has no new update at this time.
 - H. **Softball Complex, Concessions/Restrooms Facility**
Audrey Mills reported that the contractor is laying blocks for the restrooms. Kitchell is very aware of preservation of trees.
 - I. **Ag Projects**
Matt Kennedy stated that the move in date will be July or August 2011. No classes will be scheduled in the Ag Pavilion for Fall 2011.
 - J. **Art Building**
Matt Kennedy stated this project is on schedule for remodeling this summer.
 - K. **Patterson Educational Site**
Matt Kennedy stated that property in Patterson is in escrow and is going through due diligence. Kitchell will be coordinating the opening in the Fall 2012.
 - L. **Turlock Site**
Matt Kennedy is working with CSUS with the planning process for the MJC extension site.
5. **SECONDARY EFFECTS**
 - A. **Student Center / Career Transfer**
Matt Kennedy reported the Career Transfer project is getting ready for a kick-off meeting. The architect has been chosen. Mel Ainsworth asked to be involved in the project regarding IT concerns.
 - B. **Phase 2 – Pirates Village**
Matt Kennedy stated that the Pirates Village would have to go through a new configuration to house the library once Founders Hall is completed.

C. El Capitan

Matt Kennedy stated nothing new to report.

D. New Property-Campus Way

Tim Nesmith reported that the project is out to bid for abatements, demolition, and parking lot.

E. Leased Spaces/New Homes

No new information to report.

6. **PARKING & TRAFFIC ISSUES** – Matt Kennedy stated no new information at this time.

7. **SCHEDULED MAINTENANCE PROJECTS – Update from Facilities and Other Members** – Tim Nesmith stated nothing new to report at this time.

MEETING ADJOURNED: 1:55pm

Action Items

- **Matt Kennedy & Sherri Suarez-meet to discuss road repair schedule on West Campus.**
- **Martha Robles-next Student Services building planning meeting include Mel Ainsworth.**
- **Tim Nesmith-meet with Teresa Scott regarding status/details of Leases and report back to next Facilities meeting.**

NEXT MEETING – April 1, 2011, 9:30am – 11:30am, Science Room 127