



## MJC FACILITIES / CAPITAL CONSTRUCTION ADVISORY COMMITTEE

April 1, 2011

9:30am – 11:30am

Science Room 127

### AGENDA

#### **ACTION ITEMS**

Meeting Summary from March 4, 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, 9<sup>th</sup> St – *exp. 6/30/12*
    - d. Tech Svcs., 9<sup>th</sup> 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 – May 5, 2011, 11:00am – 12:00pm, Morris Conference Room A

**Modesto Junior College**  
**Facilities/Capital Construction Advisory Committee**  
Meeting Summary  
**April 1, 2011**  
**9:30am – 11:30am**  
**Science Room 127**

**Present:**

Mel Ainsworth, Technology Services  
Mark Anglin, Agriculture Project's Workgroup Chair  
George Boodrookas, Patterson/West Side Ed Workgroup Chair  
Tobin Clarke, Library/LRC Workgroup Chair  
Becky Crow, Campus Safety  
Carmen Fernandez, Facilities Committee, Co-Chair  
Bill Kaiser, Softball Field Workgroup Chair  
Dave Keener, Facilities Planning & Operations  
Pedro Mendes, Interim Dean of Career and Technical Education  
Audrey Mills, Kitchell  
Martha Robles, Student Services Building, Member  
Brian Sanders, Founders Hall Modernization, Member  
Elaine Schuber, Allied Health, Member  
Sandy Vanwey, Science Community Center, Co-Chair  
John Zamora, Founders Hall and High Tech, Member

**Absent:**

Melissa Beach, Facilities Committee Recorder  
Patrick Bettencourt, Literature & Language Arts Dean  
Donna Blagg, Allied Health, Member  
Mark Boddy, Kitchell  
Nancee Carrillo, ADA Committee Representative  
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  
Brian Larson, Co Chair/High Tech Center Workgroup Chair  
*Vacant*, MJC President  
Don Low, Student Services Building Workgroup Chair  
Maurice McKinnon, Allied Health Workgroup Chair  
Ken Meidl, Science Community Center Workgroup Chair  
John Mendes, Agriculture Projects, Co-Chair  
Tim Nesmith, Infrastructure/Loop Road Workgroup Chair  
Mark Newton, Kitchell  
Marie Otaya, Kitchell  
Matt Kennedy, Kitchell  
Sherri Suarez, Founders Hall and High Tech, Member  
Mike Sundquist, Performing, Media and Arts Center Workgroup Chair  
Nadia Vartan, Interim Manager, Media & Technology  
Karen Walters Dunlap, Vice President, Instruction

*MEETING BEGINS: 9:48AM*

**ACTION ITEMS:** Several regular attendees were at a previously scheduled meeting and were on their way to this meeting. Initial discussion began at 9:48 AM. Carmen Fernandez provided a handout titled "Facilities/Capital Construction Advisory Committee (as of 3/31/2011)". Each name on this list provided identification as to their title on the committee. Carmen will address the modified list at the next regularly scheduled meeting. This committee is considered an "advisory committee to the President". Brian Sanders suggested that this committee needed to obtain clarification from the President regarding the charge of the committee. Some items discussed were: 1) One vote per project group, 2) Co-chair can proxy a vote for the chair. There will be more discussion on this issue at the next regular meeting of this committee with input from President Loewenstein. Per Carmen, at 10:05AM committee chairs reached a quorum.

**MINUTES:** The minutes for March 4, 2011 meeting approved by George Boodrookas and seconded by Brian Sanders.

**DISCUSSION ITEMS:**

1. **ADDITIONS TO AGENDA** - No additions.
2. **MEASURE E PROJECT UPDATES:** NOTE: Carmen suggested expediting the reporting of the Measure E Projects to have Audrey Mills provide the updates.
  - A. **West Campus –Infrastructure / Plaza**  
Audrey Mills reported that Increment 1 is completed and the overhead power lines will be coming down soon. Increment 2 begins on Monday April 4 and further information will be on the Measure E website.
  - B. **Library / LRC**  
Audrey Mills stated the project is in design development phase. They discussed the floor plan and carpet colors. The first floor of the Morris building will be the Swing space instead of Pirates Village (Phase 2). West Campus library will be closing at the end of the semester and eventually will re-open as a learning resource center. East campus library will be changing their hours when it resumes after the remodeling.
  - C. **Science Community Center / Central Plant**  
Columns are going up and the project is getting back on track after several problems with contractors.
  - D. **Allied Health Building / Central Plant**  
The building is moving well and the contractor is working on interior finishes. The project is on target for a summer 2011 move in. Facilities have taken over the Central Plant and the project is operational. It is heating the Allied Health building for the construction workers.
  - E. **Student Services Building/Morris Building Remodel/Trees**  
This project is 44% completed with installation of roofing and exterior weather barriers.
  - F. **Founders Hall Modernization and Swing Space**  
Audrey Mills stated that the project is on schedule to complete by the end of July 2011. The construction crew is working on site work, low voltage, ceilings, lighting, and painting.
  - G. **High Tech Center**  
Construction design is on track and in process.
  - H. **Softball Complex, Concessions/Restrooms Facility**  
The restrooms are in process.
  - I. **Ag Projects**  
The project is 80% complete. The installation of the metal walls, roof panels and the cupola are completed. The north parking lot is graded and the fire lane is poured.
  - J. **Art Building**  
This project went out to bid and came back over budget.
  - K. **Patterson Educational Site**  
George Boodrookas reported that the site is going through due diligence and it is a 4-acre parcel at Keystone.
  - L. **Turlock Site**  
George Boodrookas stated that this project is going through due diligence and they are working well with CSU Stanislaus.
3. **SECONDARY EFFECTS**
  - A. **Student Center / Career Transfer**  
The next programming meeting is in one week, more information then.
  - B. **Phase 2 – Pirates Village**  
*Discussed above.*
  - C. **El Capitan**  
No new information at this time.
  - D. **New Property-Campus Way**  
Per Audrey Mills, the construction will start in mid-April. Parking lot will be closed from May 2 through August 26, 2011. The lot will be open by the 1<sup>st</sup> day of Fall term 2011.

**E. Leased Spaces/New Homes**

No information discussed at this meeting.

4. **PARKING & TRAFFIC ISSUES** – Becky Crow stated nothing new to report at this time.
5. **SCHEDULED MAINTENANCE PROJECTS – Update from Facilities and Other Members** – Tim Nesmith stated nothing new to report at this time.
6. **MOVING** – Audrey Mills stated that Kitchell is obtaining a pool of movers to use for project completions. Bids are due in April. Movers will be used to move groups out of buildings and in some cases will be used to move back into the new buildings.

*MEETING ADJOURNED: 10:40am*

Reported by Elaine Schuber

**NEXT MEETING** – May 5, 2011, 11:00am – 12:00pm, Morris Conference Room A