



## MJC FACILITIES / CAPITAL CONSTRUCTION ADVISORY COMMITTEE

June 2, 2011

11:00am – 12:00pm

Morris Conference Room A

### AGENDA

#### **ACTION ITEMS**

Meeting Summary from April 1, 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 – Patrick Bettencourt
  - Science Community Center / Central Plant – Ken Meidl/Sandy Vanwey
  - Allied Health Building / Central Plant – Maurice McKinnon/Elaine Scheuber/Donna Blagg
  - 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
  - Swing Space Phase 2 – Brian Sanders
  - El Capitan – George Boodrookas
  - New Property – Campus Way – Tim Nesmith
  - Leased Spaces/New Homes
    - a. Community Ed, Carpenter Rd – *exp. 12/31/11*
    - b. Founder's Storage, Woodland Av – *monthly lease*
    - 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 – July 7 , 2011, 11:00am – 12:00pm, **Science Room 208**

**Modesto Junior College**  
**Facilities/Capital Construction Advisory Committee**  
Meeting Summary  
**Thursday, June 2, 2011**  
**11:00am-12:10pm**  
**Morris Building, Conference Room A**

*The Charge of this committee from the Decision Making Manual:*

Reporting to the College President and convened by the Vice President of Administrative Services, this advisory committee analyzes and prioritizes all capital projects including remodels and new construction.

**Present:**

Mel Ainsworth, Network Analyst, IT  
Tobin Clarke, Library/LRC Workgroup Chair  
Becky Crow, Campus Safety  
Carmen Fernandez, Interim Vice President of College Administrative Services  
Dina Humble, BBSS  
Lloyd Jackson, Campus Safety  
Brian Larson, High Tech Center Workgroup Chair  
Don Low, Student Services Building Workgroup Chair  
Ken Meidl, Science Community Center Workgroup Chair  
John Mendes, Agriculture Projects, Co-Chair  
Audrey Mills, Kitchell  
Tim Nesmith, Infrastructure/Loop Road Workgroup Chair  
Elaine Schuber, Allied Health, Co-Chair  
Brian Sinclair, High Tech Center, Co-Chair  
Sherri Suarez, Facilities/Events Coordinator  
Sandy Vanwey, Science Community Center, Co-Chair  
Nadia Vartan, Interim Director of IT and Media  
John Zamora, Founders Hall and High Tech Center, Co-Chair

**Absent:**

Mark Anglin, Agriculture Project's Workgroup Chair  
Melissa Beach, Recorder  
Donna Blagg, Allied Health, Co-Chair  
Mark Boddy, Kitchell  
George Boodrookas, Patterson/Turlock Ed Site Workgroup Chair  
Bill Kaiser, Softball Field Workgroup Chair  
Dave Keener, Facilities Planning & Operations  
Matt Kennedy, Kitchell  
Judy Lanchester, Facilities Planning & Operations  
Maurice McKinnon, Allied Health Workgroup Chair  
Pedro Mendez, Technical Education  
Mark Newton, Kitchell  
Marie Otaya, Kitchell  
Martha Robles, Student Services Building, Co-Chair  
Brian Sanders, Founders Hall Modernization, Workgroup Chair  
Mike Sundquist, Performing, Media and Arts Center Workgroup Chair

*MEETING BEGINS:* 11:00am

**ACTION ITEMS:** Carmen Fernandez stated that the names on the Advisory Committee have been agreed to and the Co-Chairs can act as proxy voters in their absence. Mel Ainsworth's title has been changed from Technology Services to Network Specialist. Carmen did not have a chance to speak with Dr. Loewenstein regarding the charge of this committee. She will have to check with the Acting President, Dr. Karen-Walters Dunlap.

**MINUTES:** The minutes for April 1, 2011 meeting approved by Tobin Clarke and seconded by Sandy Vanwey.

## **DISCUSSION ITEMS:**

1. **ADDITIONS TO AGENDA** - No additions.

2. **MEASURE E PROJECT UPDATES:**

**A. West Campus –Infrastructure / Plaza**

Tim Nesmith reported that Increment 1 is completed. Increment 2 includes tearing out roads on West Campus, but may be delayed due to the discovery of problems in the infrastructure of the current roads. Included in this project will be the quad in front of Glacier Hall and near the new Science Community Center.

**B. Library / LRC**

Per Tobin Clarke, they are still in the design and development phase. Her main concern is there are currently 514 seats in the library, 96 of those are in the computer labs. After the remodel, they will have 620 seats, but 164 of those are computer seats. This is a reduction of open seating by 68 seats and at lunch time there is very little extra space. David Todd and Wes Page will be moving to the Arts building where Mike Sundquist will be located.

**C. Science Community Center / Central Plant**

The General Contractor is getting back on track per Ken Meidl and the project should be completed by May 2012. Litigation with the Carpenters Union has been settled, but no mention of amount of settlement at this time. Per Matt Kennedy, \$4 million was set aside from the Science Community Center project for the lawsuit; the funds will remain with this project. Sherri Suarez stated that the Great Valley Museum will need to be scheduled through Sherri's office when it is completed. Previously the events were planned off campus, when this project is completed it will be on West Campus and Sherri will need to be involved.

**D. Allied Health Building / Central Plant**

Per Elaine Schuber, the building is looking almost finished. They have put in some ceiling tiles and carpeting. The movers are tentatively scheduled to move belongings from Muir Hall to Glacier in late July. Furniture is arriving in June. All are very excited.

**E. Student Services Building/Morris Building Remodel/Trees**

Matt Kennedy stated that this project is scheduled for a completion date of October 2011 and is on budget.

**F. Founders Hall Modernization and Swing Space**

The expectation is that this building will be completed July 25<sup>th</sup> per Matt Kennedy. There is a slight delay with the chiller, but backup systems are in place to ventilate the spaces. There will be a staged move in during the Fall 2011 term. Furniture will arrive soon. Division staff and faculty are moving into their offices before Fall semester.

**G. High Tech Center**

Brian Larson was glad to hear that the Science Community Center is back on track because of the affects to the High Tech Center. The projected date of completion is Fall 2012.

**H. Softball Complex, Concessions/Restrooms Facility**

The Concession stand is in the final stages and estimated completion date is July 1, per Audrey Mills.

**I. Ag Projects**

John Mendes stated that the arena floor is done. Bleachers had to go back to the DSA for approval and then out to bid. They won't be installed prior to the opening day. Parking issues are still on the table. They will be scheduling classes beginning Spring 2012. Fencing for livestock is nearly completed.

**J. Art Building**

Matt Kennedy reported that the project is on schedule with mechanical upgrades and moving kilns.

**K. Patterson Educational Site**

Matt Kennedy reported that an offer was made and going through due diligence and it is a 4-acre parcel at Keystone. During this time period issues could prevent the completion of the sale.

**L. Turlock Site**

Carmen Fernandez reported that this project is currently on hold.

**3. SECONDARY EFFECTS**

**A. Student Center / Career Transfer**

Matt Kennedy reported that they are working on covering structural issues and developing a budget.

**B. Phase 2 – Pirates Village**

Per Matt Kennedy, it is not being called Pirates Village any longer. A better description is interim housing. Duplicating and Library staff will be using this space and they are looking at options on West Campus.

**C. El Capitan**

Per Matt Kennedy, this project is on hold. Moving IT to this space is on hold also.

**D. New Property-Campus Way**

Per Matt Kennedy, new parking spaces will be ready for Fall 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** – Nothing new to report at this time.

*MEETING ADJOURNED: 12:10pm*

**Action Items**

- Carmen Fernandez-will check with Dr. Karen Walters-Dunlap regarding the charge of this committee.
- Matt Kennedy, Mel Ainsworth, Nadia Vartan, Brian Sanders, Patrick Bettencourt, Dina Humble, Mike Sundquist and Jeff Swank – Matt K. will arrange for a meeting to discuss move dates from Pirates Village to Founders, develop timeline and report back to next Facilities meeting.
- Pedro Mendez, George Boodrookas and Maurice McKinnon- Need to discuss use of 2<sup>nd</sup> floor of Muir Hall and report to committee.
- Projects Chairs- Sherri Suarez needs details of each room sent to her with details such as capacity, media capabilities etc for her scheduling.
- Tim Nesmith-Meet with Teresa Scott regarding status/details of Leases and report back to next Facilities meeting.

Reported by Elaine Schuber

**NEXT MEETING** – July 7, 2011, 11:00am – 12:00pm, Location TBA.