

Modesto Junior College
Facilities Council Meeting
 Meeting Summary
January 28, 2016
2:00pm-4:00pm
Library Basement, Room 55

Committee Member	Representing	Present	Absent
Al Alt	Chair, Vice President of College & Administrative Services	✓	
John Zamora	Academic Senate Faculty Co-Chair	✓	
Aurora Wells	ASMJC Rep		✓
Jim Howen	Academic Senate Faculty Rep	✓	
Lisa Husman	Recorder	✓	
Lloyd Jackson	Campus Safety Operations Supervisor		✓
Judy Lanchester	Assistant Director, Facilities Planning & Operations		✓
Pedro Mendez	Dean		✓
Tim Nesmith	Director, Facilities, Planning & Operations		✓
Dorothy Pimentel	Risk Management Specialist		✓
Kathy Rau	ASMJC Rep	✓	
Martha Robles	ADA Coordinator		✓
Alejandro Sabre	Academic Senate Faculty Rep		✓
Glen Stovall	CSAC	✓	
Sherri Suarez	Events/Facilities Coordinator & CSEA Rep		✓
Jeff Swank	Director of Media Services		✓
Angie Vizcarra	CSEA Rep	✓	

Guest

Name	Position
Matt Kennedy	Kitchell
Patrick Pimentel, Sr.	Director of Technology Services

Vacancies

ASMJC Representative
YFA Representative

1. Welcome/Introductions/Call to Order

- Al Alt called the meeting to order at 2:07pm. Introductions were made to welcome new committee member, Glen Stovall, representing CSAC.

2. Approval of Minutes

11/16/15 Facilities Council Minutes for Approval

- Quorum was not met. Minutes from 04/20/15 will be reviewed at next meeting.

3. "Test" Bench

- The consensus of the feed-back on the bench is that it is too deep and not aesthetically pleasing for an indoor bench.
- With agreement from the committee, Al will work with Judy Lanchester to bring back 6-8 options of benches that are visually appealing for indoor seating and match the specifications needed for the area.
- ASMJC would then review the selections approved by Facilities Council.

4. Accreditation

- Al explained the roles of the Councils and their tri-chairs in the self-evaluation process for the accreditation standards.
- Standard III has been assigned to Resource Allocation Council that Al chairs. Sub-committees have been formed for gathering the requested evidence. The documents have been put onto a shared drive for Resource Allocation Council and the tri-chairs.
- The gathered data will then be transferred to the Accreditation site where it will be shared on a public webpage.
- There was consensus among Facilities Council to have “Accreditation” as a standing agenda item to summarize and report out on the progress.
- Al encouraged participation from Facilities Council members for anyone interested in contributing.
- The following chart shows the representation for Standard III:

Self-Study Standard III Membership	Representing
District Liaison – Gina Leguria, Vice Chancellor of Human R	
Julie Trejo (Tri-Chair)	Financial
Kevin Alavezos	Financial
Nancy Sill	Financial
Judy Wagner	Financial
Jose Razo	Financial
Albert Alt (Tri-Chair)	Human Resources
Kristina Bethel	Human Resources
Patrick Bettencourt	Human Resources
Jennifer Hamilton	Human Resources
James Todd	Human Resources
Albert Alt (Tri-Chair)	Physical Resources
Paul Brogan	Physical Resources
Joan Ferrell	Physical Resources
Cece Hudelson	Physical Resources
Brenda Thames	Physical Resources
Ellen Dambrosio (Tri-Chair)	Technical
Jenni Abbott	Technical
Iris Carroll	Technical
Jill Stearns	Technical
William Tumblin	Technical

5. Budget Review

- Al reviewed the 2016-2017 Governor’s Budget Table. A side by side of the Governor’s proposal and last year’s budget was reviewed.
- There is no new on-going money but some one-time money in certain areas.
- The budget is flat for the most part except for a small COLA.
- VP, Al Alt is recommending to the President not to take the 2% growth for next year which would abstain us from one portion of the one-time money.

6. Agenda Template

- John Zamora spoke about a new agenda template and how we can map out the agenda in relation to the Council's charge and responsibilities.
- John will present a new agenda example at the next meeting.

7. College Council Recommendations (Committee Membership and Safety Committee)

- As stated in September minutes, Al made a recommendation to College Council to have the Campus Safety Committee to be a sub-committee to Facilities Council and for replacing committee members, Dave Keener and Becky Crow with Judy Lanchester and Lloyd Jackson.
- Al received notification from the President's office stating that the Campus Safety sub-committee recommendation should go to the Engaging All Voices workgroup for review. The membership replacement is for existing positions and can be made without the oversight of College Council.

8. Updates:

Measure E Project Updates – Matt Kennedy

- East and west exterior buildings that have not recently been painted will be painted. An architect is involved for color selection. The painting project is at the end of the design phase and the painting will commence in spring.
- The Outdoor Education Center design has not started yet but a designer has been approved. The contract is at District for approval. Once approved, the design phase will start.
- The west campus road project has not started due to winter weather. They are looking to commence construction in March. This was an expected delay due to rain. The three phases for west campus will be: 1) west loop road 2) east loop road/Brink Avenue 3) District Office completion 2016-2017.
- There are no funds excess funds available at this time for the Ag Storage Building. If excess funds do become available, they will be allocated to the execution of this building.

ADA Issues – Martha Robles

- Not available for a report at this time.

Facilities Update – Judy Lanchester

- Not available for a report at this time.

Facilities Planning – Tim Nesmith

- Not available for a report at this time.

Scheduled Maintenance Projects – Judy Lanchester

- Not available for a report at this time.

Risk Management – Dorothy Pimentel

- Not available for a report at this time.

Campus Safety/Parking & Traffic Issues/MJC Health & Safety Sub-Committee – Lloyd Jackson

- Not available for a report at this time.

Media Services – Jeff Swank

- Not available for a report at this time.

Technology Services – Patrick Pimentel, Sr.

- Nothing to report at this time.

Space/Scheduling – Sherri Suarez

- Not available for a report at this time.

8. Adjournment

Meeting was adjourned at 3:26pm.

The next meeting is scheduled for Monday, February 29, 2015.