

Modesto Junior College
Facilities Council Meeting
 Meeting Summary
January 30, 2017
2:00pm-4:00pm
CAT 262

Committee Member	Representing	Present	Absent
Al Alt	Chair, Vice President of College & Administrative Services	✓	
John Zamora	Academic Senate Faculty Co-Chair		✓
Don Borges	Dean	✓	
Alison Griffin	ASMJC Rep	✓	
Jim Howen	Academic Senate Faculty Rep	✓	
Lisa Husman	Recorder	✓	
Judy Lanchester	Director, Facilities Planning & Operations	✓	
Dorothy Pimentel	Risk Management Specialist		✓
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	✓	
Bill Watts	Campus Safety Operations Supervisor	✓	

Guest

Name
Alberto Aranda, Veterans Center Coordinator
Michael Howen, Program Specialist Veterans Office
Kathy Rau, Student

Vacancies

ASMJC Representative
YFA Representative

1. Welcome/Introductions/Call to Order

- Al Alt called the meeting to order at 2:06pm. Introductions were made for new member, Alison Griffin and guests.

2. Approval of Facilities Council Minutes 10/17/2016 and 11/21/16

Action Item:

Quorum was not met at today's meeting. Minutes from 10/17/16, 11/21/16 and 01/30/17 will be reviewed at the next Facilities Council Meeting.

3. Campus Facilities Project Request for Veterans Commemoration Structure – Michael Howen

A first read on the Veterans Commemoration Structure was presented by Michael Howen which included a recommendation, proposal and photograph.

- This project is being donated by an external donor with no upfront costs to the college. It is a pro bono project with no name commitments expected.

- The structure is expected to be approximately 8 feet but with the concrete base, will be above 8 feet. If the total structure exceeds 8 feet, DSA would be involved.
- The structure is ADA compliant, no facilities concerns, recommendation to have project reviewed by Dorothy Pimentel in Risk Management.
- There was concern expressed due the “swooping” shape that it may be a welcoming structure for skateboarders.
- There was additional discussion regarding:
 - the two proposed locations for proper representation of the intended memorial
 - flag pole area and signage
 - the outside finish of the structure for easy clean up/repair if needed
- Judy Lanchester advised that if DSA is involved, this could delay the project 4-6 months. This would involve a DSA architect to design the podium and how the structure is attached to the podium. Other items of concern would be how the structure is welded and a fracture test to eliminate the possibility of the structure falling.
- Michael will research downsizing the structure to prevent DSA involvement.

4. Updates:

Measure E Project Updates – Judy Lanchester

- Measure E projects are coming to an end with the contract. Judy is overseeing the bond.

ADA Issues – Martha Robles

- Not available for a report at this time.

Facilities Update/ Planning & Scheduled Maintenance Projects – Judy Lanchester

See Judy’s note’s below:

1. Swine, Boar, Farrow, Grower/Finisher Barn
 - a. May 15th to August 15th
2. John Muir Tile Walkways
 - a. June 15th to August 15th
3. Founders Mixing Boxes
 - a. May 15th to August 15th
4. Art Fan Coils
 - a. May 15th to August 15th
5. Painting projects for East and West Campus being reviewed and selected
6. Baffle project for Library in planning stages
7. Hammer Throw location being moved a bit
8. Striping of Speed Bumps to be completed soon. Temporary paint on now.
9. Jim Higgs Grove – replanting soon.
10. Parking lots phase 3
 - a. Field location to be completed in February
 - b. Roundabout – completed may 8th
11. Decentralization – Phase 2 & 3
 - a. Will add boiler plants in Student Center, music building and Morris
 - b. Will be combined with scheduled maintenance projects
 - i. Re-roof of STE, JRN, CLS (tan color requested for roofing materials)
 - ii. Electrical upgrade – STE

- Judy also reported that she's working with Dale Pollard, our resident professor and an arborist on getting a diagnosis for trees on west campus. There are several deceased trees that should be removed due to them being an extreme hazard. The Council agreed that there is no need for an organized vote to replace trees that are causing a potential hazard.
- Judy is working on a thoughtful replacement plan to replace the approximate 30 trees that will be removed. The plans include enhanced gathering areas for students. They won't be placed so symmetrical but be dispersed throughout the lawn areas. Judy will follow up with communication to the MJC community regarding the replacement plan for re-beautification.

Risk Management – Dorothy Pimentel

- Not available for a report at this time.

Campus Safety/Parking & Traffic Issues/MJC Health & Safety Sub-Committee – Bill Watts

- Bill is working on a solution for the “peeper” in the women's locker room. A suggestion would be cameras at the exit doors, possibly an integrated system with the system that John Black is working on. A meeting should take place with all involved in this solution to include: Lloyd Jackson, Nick Stavrianoudakis, John Black, Bill Watts, Judy Lanchester and Larry Montoya.

Media Services – Jeff Swank

- Not available for a report at this time.

Technology Services – Patrick Pimentel, Sr.

- Not available for a report at this time.

Space/Scheduling – Sherri Suarez

- Not available for a report at this time.

8. Adjournment

Meeting was adjourned at 3:35pm.

The next meeting is scheduled for Monday, March 20, 2017 in Library Basement 55.