

Modesto Junior College
Facilities Council Meeting
 Meeting Summary
February 3, 2020
2:00pm-4:00pm
Library Building, Room 55

Committee Member	Representing	Present	Absent
Sarah Schrader	Chair, Interim Vice President of College & Administrative Services	✓	
John Zamora	Co-Chair, Academic Senate Faculty		✓
Don Borges	Dean Representative	✓	
Marissa Cahn	CSEA Representative	✓	
Frank Funes	CSEA Representative	✓	
Ashley Griffith	ADA Coordinator	✓	
Jim Howen	Academic Senate Faculty Representative		✓
Lisa Husman	Recorder		✓
Judy Lanchester	Director, Facilities Planning & Operations	✓	
Maria Marquez	ASMJC Representative	✓	
Michael Morales	YFA Representative	✓	
Yolanda Perregil	Assistant Director, Facilities Planning & Operations		✓
Dorothy Pimentel	Director, Risk Management, Purchasing and Receiving		✓
Chad Redwing	Academic Senate Representative	✓	
Glen Stovall	CSAC Representative		✓
Sherri Suarez	Events/Facilities Manager	✓	
Jeff Swank	Director of Media Services	✓	
Bill Watts	Campus Safety Operations Supervisor		✓

Guests
Jenni Abbott, Dean, Institutional Effectiveness
Ron Cripe, Director, Regional Fire Training Center
Margo Guzman, Director, Technology Services
Maria Vivas, Recorder

1. Welcome/Introductions/Call to Order
 Sarah Schrader called the meeting to order at 2:04pm.

2. Approval of Facilities Council Minutes – 12/16/19

Action Item:

Motion: Jeff Swank made a motion to approve the minutes from 12/16/19.

Seconded by: Don Borges

Abstained: Chad Redwing

Motion passed

3. Measure E Bond Remaining Funds Prioritization

Sarah reported that College Council approved the original order of the prioritized items. Unfortunately, the preliminary quotes received for the dental lab are extremely high. Dr. Houpis has asked to pause the project until meetings with community partners have taken place to discuss the appropriate lab equipment and fundraising ideas. The lab is a need but funding is an issue. A total of \$2,000,000.00 is needed to fund all the projects. Sherri Suarez then made the following motion:

Action Item:

Motion: Sherri Suarez made a motion to move the dental lab below Electronics and Soccer field, putting the dental lab at number 7 on the prioritization list.

1. Track repair
2. FTC pavement – replacement concrete
3. Entrepreneur/demolition of old Great Valley Museum and Stoddard Annex
4. Ag doors – replacement
5. Electronics/remodel for PE
6. Soccer field – disabled path of travel
7. Dental lab for Community Education classes

Seconded by: Jeff Swank

Motion passed

4. Multi-Purpose Building – Sarah Schrader/Jenni Abbott

Jenni Abbott brought forward the need for a large multi-purpose gathering place for professional development and/or meeting place with community members. Jenni stated that the project is a priority of Academic Senate. The total cost of ownership and usage fee for outside groups were briefly discussed. Sarah asked the council to share with their respective groups and share the feedback with Jenni.

5. Smoke-free Campus Taskforce Update – John Zamora

John was not available to report but it was stated the first meeting is scheduled on 2/7/20.

6. Charging Stations Update (Location Preference) – Judy Lanchester

ASMJC Representative is going to take the topic back to the students for location ideas of the vehicle charging stations.

7. Small Capital Projects for Repair – Judy Lanchester

Judy presented the scheduled maintenance projects for funding year 2020-21. She stated the projects are top priority and that the interest earned will fund the projects. A new schedule will be rolled out in September.

8. Updates:

Small Capital Outlay Projects & 5-year Scheduled Maintenance Plan – Judy Lanchester

Ag Equipment Facility – Measure E

Project is in active construction

Construction to complete May 2020

Ag Sewer Line Replacement – Measure E

In design to re-route line

Construction will be in the front area of the Agriculture building

Beckwith Farms Ranch

In design

Reconstruct roof Beckwith residence

John Muir HVAC Replacement – Measure E

Project is in active construction

Project scheduled for Winter 2019 through Spring 2020

Mary Stuart Rogers – Student Funds

Project is in bid phase. Sought additional funding

Construction planned for Spring 2020 through Summer 2020

Pool Renovation

Bid phase complete, working on award

Anticipated start for construction – March 2020

5-month construction period

Science Outdoor Education – Measure E

Project completed

Working with team on dinosaur and signage

Sierra & Yosemite – Painting – West – Measure E

Contract in aware phase

Construction to begin February 2020

Windows allow water to encroach into building

Women's P.E. Ceiling Replacement

Project in design phase

Replace ceiling with a drop ceiling and new lights

Facilities & Planning – Yolanda Perregil

The dirt piles behind the baseball field have been removed and the walkway in front of the field will be replaced. The athletic fields are being prepared for the spring season.

ADA – Ashley Griffith

The Fall 2019 audit report was received, a few repairs are needed and should be completed within the next two weeks.

Risk Management – Dorothy Pimentel

No report at this time.

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

Bill was not available to report but sent an email to convey the following: Campus Safety is fully staffed and has an interim director, Chris Fuzie. Mr. Fuzie, has been an MJC instructor for the past 12 years and is retired from MPD after 29 years of service. Mr. Fuzie has taught leadership across the nation and internationally. Bill believes he is a good asset to the MJC community.

Media Services – Jeff Swank

Installations have been completed in Glacier Hall and John Muir buildings. The team has also been servicing Columbia College.

Technology Services – Margo Guzman

An inventory of computers on campus is being compiled. Computers running on Windows 7 must be replaced due to a network security issue.

Space/Scheduling – Sherri Suarez

The summer import is next in the queue. Sherri's goal is to consolidate classes into a few buildings to assist with utility costs. Also, the fall schedule will be reviewed due to Guided Pathways.

8. Check-Out

Gather feedback from constituent groups on multi-purpose building

Prioritize projects

Review space utilization to align Facilities Master Plans with the Educational Master Plan

9. Adjournment

Meeting was adjourned at 3:03pm.

Next Meeting: March 16, 2020 from 2:00pm – 4:00pm in Library 55.