

Modesto Junior College
Facilities Council Meeting
 Meeting Summary
February 5, 2018
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	✓	
Alicia Arceo	CSEA Rep	✓	
Yolanda Avila	Assistant Director, Facilities Planning & Operations	✓	
Don Borges	Dean Rep	✓	
Ashley Griffith	ADA Coordinator	✓	
Jim Howen	Academic Senate Faculty Rep		✓
Lisa Husman	Recorder	✓	
Judy Lanchester	Director, Facilities Planning & Operations	✓	
Priscilla Ohnmacht	ASMJC Rep		✓
Dorothy Pimentel	Risk Management Specialist	✓	
Daisy Robles	ASMJC Rep	✓	
Mary Ann Rogers	CSEA Rep		✓
Alejandro Sabre	Academic Senate Faculty Rep		✓
Glen Stovall	CSAC Rep		✓
Sherri Suarez	Events/Facilities Coordinator & CSEA Rep	✓	
Jeff Swank	Director of Media Services		✓
Bill Watts	Campus Safety Operations Supervisor	✓	

Vacancies

YFA Representative

1. Welcome/Introductions/Call to Order

Al Alt called the meeting to order at 2:01pm. Introductions were made for new members.

2. Approval of Facilities Council Minutes 11/20/17

Action Item:

Motion: Don Borges made a motion to approve the minutes from 11/20/17.

Seconded by: Sherri Suarez

Result: Motion passed.

3. YCCD Parking & Traffic Ordinances

The YCCD Parking & Traffic Ordinances draft document was emailed to the Council prior to the meeting for review and feedback. The draft document is of an existing/in-place document which now includes the flow of traffic with the new loop roads and how they conform to ordinances which have not changed.

Action Item:

Motion: Sherri Suarez made a motion that we have acknowledged and reviewed the document with an opportunity for feedback and are moving the document forward.

Seconded by: Don Borges

Result: Motion passed.

4. Fall 2017 Mural Update

The fall mural project was originally passed on the first read pending requested follow-up. Due to time constraints, Instructor Deborah Barr, used an alternative approach. The project was completed on canvas panels. The completed project will not be a permanent fixture but able to be displayed in other areas.

The Council discussed this may be a good opportunity to pre-approve spaces in order to move art projects forward with less obstacles.

5. Updates

Measure E and Scheduled Maintenance Projects – Judy Lanchester

For new members, Judy shared that there are multiple sources in which projects are funded by: Measure E projects are funded with bond budget allocations.

Scheduled Maintenance monies are from proposals that are submitted yearly to the state and the funding is based on FTES apportionment.

Strong Workforce is funded from the state. Facilities works with the campuses on what they want to achieve.

- Maintenance pavement project for facilities yard underway to repair huge holes.
- Ag asbestos project in Tenaya after graduation. Paint chipping/lead removal on auto lab 4/30/18.
- Ag modularity – two buildings near Ag irrigation facility to enhance the program.
- Ag storage facility was scaled down in order to budget it with identified leftover monies. It's moving into the design phase. It will be located across from the Ag Pavilion on west.
- The CAT and Art elevators are moving forward with an April 30 date for the mechanical component.
- Decentralization Phase III includes the following buildings: Music, Art, Performing Art Center, Morris and some exterior of The Center for Advanced Technologies. Music restrooms will be closed from 4/28-8/15/2018 while they're revamped. The PAC, Music and Art parking lots will be closed over the summer as they will be used for staging areas.
- Art and Music buildings asbestos removal project will take place the week of 4/28/2018.
- The west campus painting project is in the pre-planning stages. East campus painting is complete.
- Repairing El Capitan siding and exterior damage with metal cladding over the summer.
- Roof and HVAC scheduled maintenance projects will take place over the summer.
- Greenhouse roof repair is in the bidding phase. Construction should take place over the summer.
- The hammer throw is being moved closer to the new Ag corral and pasture. It was too close to a concrete path.
- Library acoustical project is moving toward construction. This will be a 90 day project funded with library monies.
- Painting project will take place on west campus for Sierra, Yosemite, Mi-Wuk Child Development Center, dome only of the Science Community Center and the Wawona Childcare Center.
- Mary Stuart Rogers Building will undergo a student funded project that consists of an enhanced gathering area in the back of MSR. This is in the pre-planning stages. Al and Sherri will be working with Judy during the planning stages and it will come back to Facilities Council for the college governance process.
- Dental lab will be re-purposed as shared space for Medical Assisting and other functions.

- Roadways west campus - the first two ATM parking pass machines will be installed on west campus. At completion of the new parking lot near district, there will be 630 total parking spaces. Completion should be this summer.
- Tenaya welding labs will have an additional 4-6 welding stations. This is in the “in-design” phase.
- Track resurfacing project taking place this summer after graduation. The track will be taken off-line.
- Additional funding from roadways will finish up the parking lot outside El Capitan which is currently half gravel and half pavement.

ADA Issues – Ashley Griffith

- No report at this time.

Facilities Update & Planning – Yolanda Avila

- Operations is busy with their day to day tasks. Currently working on keeping up to date on warranty work.
- The most impacted at this time are electricians and HVAC. Electricians are working on emergency lighting, adjusting lighting timing and wiring projects. HVAC are keeping up with ongoing requests and preventative maintenance.
- Grounds crews are busy with the softball and baseball fields.
- Carpentry is keeping busy with roofs and drains.
- Movers are continuously doing event set-ups and there are currently several office moves taking place.
- Plumbers have been impacted with projects in the newer buildings including auto flusher leaks, and there was a major lined plugged in the alley near the Student Center.
- Locksmiths are busy keeping up with access controls.

Risk Management – Dorothy Pimentel

- Currently working with Facilities and ASCIP Consultant, Michelle Rosales, on a silica exposure control plan.

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

- New questions regarding marijuana laws are being brought forward. Bill emphasized that it’s still illegal by policy for students and staff to be under the influence of marijuana.
- Campus Safety is seeing higher speeds on west campus since the loop roads have been completed but the issue is being addressed.

Media Services – Jeff Swank

- Not available for a report at this time.

Technology Services – Patrick Pimentel, Sr.

- No report out at this time.

Space/Scheduling – Sherri Suarez

- The summer schedule is finished and starting the fall schedule tomorrow.
- Keeping up with all the maintenance projects.

7. Check-out

Meeting was adjourned at 2:58pm.

The next meeting is scheduled for Monday, March 19, 2018 in Library Basement 55.