

Modesto Junior College
Facilities Council Meeting
 Meeting Summary
March 19, 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 Manager		✓
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 2:07pm. Introductions were made for new members.

2. Approval of Facilities Council Minutes – 02/05/18

Action Item:

The meeting commenced without a quorum therefore minutes will be held over until the next meeting.

3. Outdoor Education Center Signage

Al Alt provided an overview of the process of naming MJC facilities. The naming of the Outdoor Education Center was considered at the October 16, 2017 meeting, a recommendation had come forward from the project steering committee. The recommendations then came forward to Facilities Council first as an informational item. After Council members were able to gather feedback from their respective constituents, the name, *Great Valley Nature Lab*, was considered at a second meeting on November 20, 2017 and the recommended name was then forwarded to College Council.

After the governance process outlined in Engaging All Voices was followed, the proposed name went to the Board. At the Board of Trustees meeting, the GVM Foundation Board representative conveyed that the GVM Foundation Board had not had input on the naming process. The YCCD Board asked that the

item be pulled for further consideration. After considering a recommendation from the steering committee, the Facilities Council voted to leave the signage as originally submitted. Judy Lanchester suggested offering other options that would provide an opportunity to prominently display the GVM name and logo in other areas of the facility such as the shade sails.

Action Item:

Motion: Don Borges made a motion to leave the signage as already approved.
Seconded by: Sherri Suarez
Result: Motion passed.

4. Updates

Measure E and Scheduled Maintenance Projects – Judy Lanchester

- **Parking Lot Sign** - Judy advised there is a YCCD sign near the new 630 space parking lot off of Blue Gum Avenue. She would like that changed to a blue sign that reads MJC West Campus. This would be an entrance point sign for students and a smaller sign would be added in front of the District Office. Judy was requesting Facilities Council vote on this item.
Since this item wasn't actually on the agenda for action, AI advised we could approve it by consensus.
The new signs were approved by consensus.
- **Tree Removal** – Judy requested that we agendaize tree removal for the next meeting. She provided a Landscape Demolition & Tree Protection Plan showing trees that need to be removed prior to them becoming a hazard.
AI advised there is no action necessary for tree removal when it's a necessity for safety or to prevent a hazard. Facilities has a plan and are committed to replanting and replacing trees and/or landscape.
- Asbestos removal projects will be underway this summer for Tenaya and Welding along with HVAC in the Art restrooms.
- Strong Workforce funding will be adding two Ag modular near the irrigation facility. This is a listed and pre-approved Ag storage project. This is now going forward due to left over funding. Judy will bring the plan to a future meeting.
- Culinary lab for baking is in the preliminary stages with plans going forward this summer.
- Center for Advanced Technologies and the Art elevators will have their mechanicals replaced starting April 30 and will then need to be inspected by the state inspector. The elevators will be down two weeks into summer classes.
Ashley Griffith mentioned a problem with the elevator in Yosemite Hall. Yolanda was aware of the problem with the hydraulic oil smoking. This has been repaired.
- Decentralization phase 3 construction will be impacting Music, Art, Performing Art Center, Morris and some areas near Center for Advanced Technologies.
- El Capitan is having metal cladding added to the outside which is part of the painting project funded by the bond.
- Fire Training Center will be getting a new roof and HVAC unit.
- Greenhouse roof repair in the Ag department will begin the first week of May.
- The hammer throw project is under construction.
- Library acoustical panels will be delivered the week of April 27.
- MJC west campus painting project continues with Sierra, Yosemite, MeWuk, Science Community Center (dome only), dairy unit and Wawona.

- The dental lab will be remodeled into a multi-use medical facility to include a respiratory therapy lab.
- Paving the week of April 9. This project is nearing completion.
- Outdoor Education Center and greenhouse project is at DSA.
- The track will be resurfaced this summer.

Facilities Update & Planning – Yolanda Avila

- Performing Arts Center parking lot will be taken down for 4 months this summer as part of the decentralization project.
- Decentralization phase III will include abatement of asbestos and/or lead paint in Morris, Ag fume hood and Tenaya Auto which is scheduled for May and June.
- John Muir building will be testing for lead as they want to purchase equipment and will be removing cabinetry causing holes.
- Working with division deans on a week with no students to coordinate efforts on the women's gym tile/lighting and adding an ADA ramp in women's PE 102.
- Working on the completion of the Central Services maintenance yard paving project.
- Will be working with Athletics to install the whirlpool funded by IELM.
- Replacing the roof on the greenhouse project.
- Painting the flooring in John Muir in coordination of the upgraded furniture.
- Continuing to install chair rails on the walls of Founders Hall as they have been the last two summers.
- Ceiling tiles will be replaced throughout the campus as we go through the summer semester.
- Science Math & Engineering will have new projectors installed.
- Finishing up the queueing system in the Student Services Building and Yosemite Hall.
- The most impacted at this time are electricians and HVAC.

ADA Issues – Ashley Griffith

- No report at this time. Will post MJC ADA draft committee with under documents for today's meeting.

Risk Management – Dorothy Pimentel

- Not available for a report at this time.

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

- Recently had multiple vehicle burglaries on campus.
- Served a no-trespass letter to a non-student today that they've had several reports on including petty theft from our bookstore and cafeteria.
- There have been some parking and traffic issues on west campus that are being handled.
- No report at this time on the Health & safety Committee.
- Our CSEA representative, Alicia Arceo, expressed concern regarding extra patrol of their Pathway Centers that serve prior incarcerated students. The centers which are in Founders 116 and Student Services 128 are open until 6:00pm and will be open until 6:30pm during the summer. Al and Bill assured her that Campus Safety will be made aware of those hours and will provide extra patrol.

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

- No report at this time.

5. Check-out

The next meeting is scheduled for Monday, April 16, 2018 in Library Basement 55.

6. Adjournment

Meeting was adjourned at 3:12pm.