



**Minutes
Facilities & Environmental Improvement Committee**

**Friday, March 28, 2014
2:00 P.M. – 3:00 P.M.**

Board Room

MEMBERSHIP

Jeff Enz – Chair/CMCA Representative
John Lau – Administrative Representative *Absent*
Sergio Lopez – Administrative Representative *Absent*
Jose Lopez – Faculty Representative *Absent*
Ricardo Pradis – Faculty Representative
Todd Hansink – Faculty Representative *Absent*
Jim Mecate – Faculty Representative *Absent*
Rick Webster – CMCA Representative
Rhonda Ruiz – Classified Representative
Carol Cortes-Ramirez – Classified Representative
Hector Curiel – ASG Representative *Absent*
Priscilla Ortiz – ASG Representative
Emily Blancarte – ASG Representative (alternate) *Absent*

GUEST

Brian McNeece

Recording Secretary: Angie Gallo

I. WELCOME

II. ACTION ITEMS

- a. Approval of minutes from February 28, 2014 meeting.
 - Correction to minutes – under mural discussion should read “block” fence – not wood fence.
 - Ricardo Pradis – asked why the 1100 building was not listed as part of the next phase of construction, only 200/300/800 are included. Rick explained the proposal was already submitted to the state for approval and it was written with only the 200/300/800. The 1100 is part of the CTE construction so CTE is not considered complete until building 1100 is done.

M/S/C Rick Webster/Rhonda Ruiz to approve.

- b. 1600 Building Mural Concept
Original idea from 2008

Carol Hegarty from the Art Department presented the 1600 building mural concept. The mural will be funded with CA lottery funds. Last fall, Carol submitted a grant proposal for the 1600 building mural and a mosaic tile project at the entrance of the Art Gallery. The grant is very specific as to what the funds may be used for and is for the purchase of materials students actually touch, hands-on learning materials. The Art

students have been meeting every Friday for a month to complete the design of the mural and anticipate the mural to be complete by the end of the semester. The mural will be painted on MDO plywood, nine (9) – 4x8 sheets which can be easily removed/replaced. Paint will be purchased through Golden Artist Acrylic.

M/S/C Rick Webster/Carol Cortes-Ramirez to approve.

III. DISCUSSION ITEMS

a. Construction Update

- 3100/3200 transfer to IVC Thursday March 6, 2014. Walk thru scheduled for Tuesday March 4, 2014.
- May 27th will begin moving employees into building.
- Classes scheduled in 3100/3200 for fall 2014.

b. Restrooms – lack of space for personal items

Jeff discussed recent concerns regarding the space for personal items inside the restrooms, particularly the restrooms in the #900 building. Rick stated it would be fairly easy to install hooks or shelves but funds are needed to purchase the items. He stated he would include the cost in the maintenance department's 2014-15 budget for approval. If approved, hooks and/or shelves will be purchased and installed as appropriate.

c. Parking Lot – Location of new lot

Location of new lot: Refresher for members absent at last meeting. Anticipated location for a new lot is the current grass area along Highway 111 across from the preschool building. In reviewing future build out plans, turning this area into a parking lot would not conflict with any current plans.

d. Campus Displays – areas of interest and possible locations

- Brian shared pictures of possible locations inside the 2700 building as well as around campus where art and sculptures could be displayed.
- Broken tiles leading to the 2700 building are a concern.
- Etching on concrete - Jeff suggested educational and/or inspirational quotes on sidewalk(s) i.e. leading up to the administration building.
- Need to develop design for mosaic project – develop plan for repairs as well before the projects begins.

IV. ADJOURNMENT

Meeting adjourned at 3:07 pm.