



**MINUTES**  
**Facilities & Environmental Improvement Committee**

**Friday, May 9, 2014**  
**10:00 A.M. – 11:00 A.M.**  
**Board Room**

**MEMBERSHIP**

Jeff Enz – Chair/CMCA Representative  
John Lau – Administrative Representative *absent*  
Sergio Lopez – Administrative Representative  
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)

Recording Secretary: Angie Gallo

**I. WELCOME**

**II. ACTION ITEMS**

**a. Sundial/Time Capsule for CTE building – Frank Miranda**

Mr. Miranda discussed the idea of a proposed marker outside the new CTE building. A time capsule has been the main idea. Mr. Miranda stated the details have not been discussed or worked out yet. The idea consists of a sundial and cement headstone. Different ideas on materials were brought into discussion. It was explained to Mr. Miranda that he needs to bring detailed information to the committee on costs, maintenance, and timeline for the proposal. Mr. Miranda will be in contact with ASG and Angie Gallo regarding future meetings to bring information back to committee.

**b. Demolition of #500 building – Barrier walls**

This item did not make May board agenda. It will go to the Board for approval in June to start demolition in July.

Center concrete slab is going away and will turn to grass. Committee agreed that at least one of the two barrier walls should be kept for murals.  
M/S/C Lopez/Webster to keep one wall – remove wall closest to parking lot.

**c. Prioritization of Facilities Resource Requests**

Committee reviewed the Prioritization of Facilities Resources document to prioritize requests submitted. See attachment “Facilities Resource Request2014” for Committee’s final recommendations.

**III. DISCUSSION ITEMS**

*None*

**IV. ADJOURNMENT**

The meeting was adjourned at 11:05 am.