



Facilities Standing Committee

Thursday, February 27, 2020
10:00 to 11:00 am

MINUTES

Committee Members in Attendance:

Carl Sheaffer, Management

Niki Dixon, Management

Linda Valencia, Classified

Alex Sarkissian, Assoc. Student

Silvia Talaoc, Faculty

Terry Giugni, Designee

Richard Laret, Designee

Dr. Mike Bush, Co-Chair

Dr. Matt Henes, Co-Chair

Carl Sheaffer, Management

1. Call to Order

Meeting call to order at 10:00 am.

A. Sarkissian shared information in regards to Trustee Thursdays. He invited to suggest topics to be discussed.

- Increase number of microwaves available for students on campus
- Increase the number of electrical outlets and additional seating areas with chargers. (PCC has order additional outdoor seating with portable charging stations for students to seat and charge their electronics).
- Provide more awareness in regards to PCC CTE certificate programs and their success.

2. Approval of Minutes

M/s/p (T. Giugni) To approved minutes. Minutes Approved. Committee members that did not attend the previous meeting, refrained from voting.

3. Facilities Master Plan Updates – Report by Dr. Michael Bush – Assistant Superintendent/VP

M. Bush shared that the Facilities Master Plan Official draft is now available.

Due to 508 Compliancy Code, the publishing of the FMP has been delayed. We are opting for publishing as is, with the disclaimer and informing the community that we are in the process of making it 508 Compliant. Three hard copies of the full FMP plan will be made available at the Library's reference desk.

The FMP plan will be made available to different groups on campus as well as the broader community. We in the process of coordinating a large meeting on-campus to invite community members to participate. We will visit the K-12 schools and board meetings in surrounding school district to announce and invite to the meeting. We will also visit different service off-campus organizations to invite them to participate in the meeting. R. Laret and Chief Matchan are working in inviting the surrounding neighbors and an invitation will also be going to all members of the PCC Neighbors Committee.

The Board is looking into how to best package the financial part of the Prop 39 Bond at this point. We estimate that 580 Million dollars are required for constructions only, the soft cost of furniture needs will need to be covered too and other cost like the cost escalation during the construction phase.

M. Bush shared some of the concerns about the projects and time limitations:

- As a result of PCC's being land locked, the project needs to be done in 6 phases.
- Each phase can take up to two years each. The plan is to overlap the planning of the next phase as construction is taking place for the current project.
- Another concern is the project cost-escalation for the duration of the six phases of the project. The first year the cost escalation is estimated at 5%, 3 % each year thereafter. At the end, it is estimated the cost escalation will add up to an additional 50% of the construction cost (approximately an additional \$200 M).
- The funds required for the project are estimated to be between \$600M – \$800M to cover all costs generated. It might be best to introduce one bond for the first part of the project and when that phase is coming to an end, introduce a second bond for the rest of the funds. This allows PCC more control of the process.

4. Measure P Update: *By R. Laret, Executive Director*

R. Laret reported:

- There are a total of four pending Measure P projects in the process of being completed.
- The Pathway Expansion will be completed in the next two weeks.
- The replacing of the chillers, and air-handlers. Facilities plans to complete the replacing of the chillers during Spring Break 2020 and the air handlers during Summer Break 2020. Classes will be moved in order to avoid class disruption during the project.
- The Forster Youth and Pantry project is currently in the bidding stage. Once awarded it will move fast,
- The R Building 5th floor restroom project, converting to ADA compliance will be going out for bid in April and if all goes well, we will award the contract in April 2020 too.

5. Update on other Facility Projects – By R. Laret

The Sarafian Building plans are currently at DSA. We anticipate it will be done and approved to move forward, in March 2020.

Demolition of the building is being planned for the Summer break 2020 and demolition to be completed before Fall 2020. We are working on emptying the building and preparing by salvaging furniture that needs to be salvage and furniture that is in good condition, moving into the office or classrooms. We are planning to do this for the month of March and April 2020.

Dr. M. Henes asked: *What will be the parking lot impact once the demolition begins?*

R. Laret: The plan is to execute the demolition during the time the campus will be least impacted. We are anticipating to award the contract in June and start demolition in July 2020. It might be a two to three-month project.

Dr. M. Henes: *What is the parking plan while the demolition and construction takes place?*

M. Bush: PCC is looking at all the options available. Faculty and staff Parking lots 6 and 7 will not be available.

The following options are being looked at:

- Staff and faculty parking at Structure 5 / basement.
- Roof parking in Lot 4 and 5
- Foundation and child development lot
- Lot 10 and some locations off campus.

M. Bush stated that our options are limited, and regardless which one PCC goes with, there will be changes and unavoidable delays. Access entrances will need to be rerouted, we might have to rely on shuttle transportation, further commute if parking off-campus, and longer traffic delays. Also, it will not be a quick project. The Sarafian Project will overlap with the new Science Building, and other major construction projects on campus. There is no easy fix but PCC is looking at all possible solutions and will opt for the best for staff, faculty and students.

6. Formation of District Sustainability Committee - by Dr. M. Henes

Dr. M. Henes shared that the item was raised at the last College Council meeting. At the, he reviewed the Sustainability Committee charge. The committee is currently listed as a Facilities Standing Committee subcommittee. He noted that the purview of the sustainability committee has a broader-spectrum and that it goes beyond the FMP.

College Council and President Endrijonas support Dr. Henes and Dr. Bush recommendation to have a Sustainability Committee as a separate Shared Governance committee that will report directly to College Council. The Charge of the Sustainability Committee is being reviewed by Dr. Bush and Dr. Henes and will be brought to the College council for their approval once ready. The Committee membership will be inline in accordance to the College Council guidelines. Dr. Henes noted that he will be contacting faculty that express interest in being part of the committee to be member of the committee. A. Sarkissian will shared with S. Vargas Assoc. Students Vice President of Sustainability to join the committee. Dr. M. Henes offered to coordinate the Share Governance Sustainability Committee meeting-times according to students' availability.

7. Future Agenda Items:

Dr. M. Henes: Updates on parking reconfiguration.

L. Valencia: Facilities Modification Form

8. Committee Members comments:

N. Dixon asked for an update on the Student Center project:

M. Bush: We are looking into a water pressure issue we are having in addition to several items of concern. The Student Services Center needs to be discuss further if it is wise to moving forward with the project. Moving forward now with the new student center to have it demolish later shortly after is completed is not a good investment. The Student Center is part of the Phase II project and waiting until then is being considered. If that is the case,

postponing the plans for the new Student center to be complete in Phase II, the new center would be ready to be occupied in 2024.

A Sarkissian: *When will the Wi-Fi student center on the CC building be return to the students?*

M. Bush: We are working on offering a more robust Wi-Fi connection for students. Right now we are considering what has a more immediate need for students, the Welcome center vs student space. At this point we are looking at alternative locations for the Wi-Fi room.

9. Future Meetings

10:00 am to 11:00 am every 4th Thursday of the Month Schedule for Spring Semester 2020:

Mar. 24, 2020
April 28, 2020

May 26, 2020
June 23, 2020