

El Camino College - Administrative Services
Minutes of the Facilities Steering Committee – April 2, 2018

Purpose Statement: The Facilities Steering Committee will provide input for Program Planning, review related documents, and make recommendations for the Facilities Master Plan; updated information will be distributed to constituents represented by committee members.

Strategic Initiative C – Collaboration: Advance an effective process of collaboration and collegial consultation conducted with integrity and respect to inform and strengthen decision-making.

Members Present: Dena Maloney, Jean Shankweiler, Ross Miyashiro, Rory Natividad, Alec Johnson, Brian Fahnestock, Angela Simon, Claudia Striepe, Luukia Smith and Shobhana Warriar

Alternates/Guests and Support Staff Present: Irene Graff, Dipte Patel, Rob Brobst and Joe Saldana

1. The [minutes](#) of February 5, 2018 was approved.
2. Architectural Selection – Art Complex & Behavioral Science Building:
Selecting architect for new building that will replace the old Student Services and Student Activities Building. We had two committees formed for the selection: Dean, one faculty each, Lend Lease, Facilities and myself. We had forty proposals between the two; the committee selected four for the Behavioral Science Building and five for the Art Complex. All the firms have exceptional experience doing Community Colleges.
 - Behavioral Science: LPA, Gensler, Dougherty, and Anderson Brule
 - Art Complex: LPA, HGA, HMC, PBK and HPI
3. Construction Technology
There was about six feet of uncompacted dirt on this site. The contractor needed dirt to fill in the basement for the Administration Building, so the dirt was taken from this site. Construction technology area is clean and clear for use for night classes.
4. MBAH Elevator
Elevator in the MBAH has a design flaw. The hydraulic systems were leaking onto the bottom floor. The company has come out and fixed the design issue.
5. Recycling
We are scheduling a tour of our trash hauler. The company says they recycle 80% of our trash. It is important that we let the campus community know that we do care about the environment and we are recycling. The state is now concerned with how much food is recycled. We will bring this items back for the next meeting.
6. Health & Safety
All items currently in process.
 - a) Netting for the baseball field. If you look on the list the cost of \$625,000 includes netting for the baseball field.

- b) Suggestion - add clock on to this listing – Facilities is looking into moving from old system to the new digital system. Half of the clocks on the campus are on the old system and the other half is on the new.
- c) Rory mentioned that he, Ann and the contractor for the signage walked the area from Lot H to the Bookstore area to Lot C, and Lot F.
 - a. Talked with Lend Lease of getting extra dirt for the Volleyball area.
- d) Campus exterior lights – work is continuing with the contractor tagging and fixing.

7. Other

- We have seven construction projects underway right now:
 - Gym
 - Pool
 - Student Services
 - Administration
 - Art Complex
 - Behavioral Science
 - Final Project Proposal (FPP) for Music Building
- Luukia wanted to make sure the ECCE union office was not forgotten in the swing space hunt. There are some offices that will not be moving into the new student services building and we are trying to find swing space for them.
- Rory has spoken to Randy about PE South for the 2019 plans and Dance program needing swing space.
- Student Services should be done by August and by end of December all departments should be moved in. Will be open for Spring semester.
- Need to get a layout for the user groups so they can see the process on how things flow.
- Alec thanked Rob and Joe for helping the student clean up the area flowerbed North West of the Music building. The ASO funds are being used to build a desert garden.
 - Update on the Activities Center men's restroom – Kudos to Alec for using his vision to find a temporary solution to put shower curtains where there were no doors for student privacy.
- We need to put exterior name to the MBAH building.

8. Adjournment