PORTERVILLE COLLEGE Facilities Planning Advisory Committee

Wednesday, December 1, 2014 2:00 p.m. – 3:00pm

Student Center Conference Room

- MINUTES -

COMMITTEE MEMBERSHIP:

<u>Administration</u> – Rosa Carlson, Bill Henry, Val Garcia, Jeff Keele, Kim Behrens, Arlitha Williams-Harmon, Jay Navarrette, John Word

<u>Faculty</u> – Tim Brown, Jim Entz, Vickie Dugan, Lupe Guillen; Ann Marie Wagstaff, Joel Wiens, Jay Hargis, Miles Vega

<u>Classified</u> – Judy Fallert, Janice Halopoff

Students – ASPC President or designee

PC Foundation - Gary Wallace

Facilities KCCD Reps - Eitan Aharoni, Joseph DeRosa

COMMITTEE MEMBERS ABSENT:

Jim Entz, Vickie Dugan, Joel Wiens, Miles Vega, Judy Fallert, Student Representative, Gary Wallace (PC Foundation)

1. Welcome and Introductions

Rosa welcomed and thanked the committee for taking time out of their busy schedule to attend this facilities meeting. She talked about the importance of this facilities committee meeting to discuss current facilities plans and ideas, because whatever we do and whatever we decide now will impact the future facilities and our future PC student needs. She had everyone introduce themselves.

2. Path of Travel

John Word. Arlitha William Harmon and Eitan Aharoni informed the group of the status of the Path of travel. Several ADA consultants had walked the entire campus, from the bus stops, parking lots to individual classrooms and buildings. The various walkways and paths that needed to be upgrades and/or fixed were identified. The interior walkway improvements that will be completed during the end of December and the beginning of January will be between AC & SM, front of the AC building, Fine Arts and RR, Student Center, Gym front and between the gym and LRC.

3. Design Guide

Rosa, John and Arlitha explained the importance of reviewing existing lighting fixtures, signage, colors, type of doors and windows in order to be able to make consistent decisions for the future. PC currently has several types of lighting poles and fixtures that we can no longer purchase or can't find light bulbs for; the various campus signs are all different shapes and colors; In order to be consistent across campus a complete detail design guideline has been developed by KCCD/PC staff and a professional architect for current and future use. While it is a living document and can be changed prior to projects being identified to complete, this provides a general trend for what colors or designs to use so that we tie in old buildings with new buildings.

4. Upcoming Winter and Spring Projects

John Word, Eitan and Joe provided a complete list of projects that have been identified by different employees, students and professionals and have prioritized the list as category 1, 2, 3, 4 and 5 in addition to ranking the capital project list. This list also includes the estimated cost. Eitan mentioned that PC has completed a total of 60 projects since the inception of the Bond.

5. Identification of Major Capital Projects

Arlitha, John, Eitan and Joe discussed the following long-term capital projects that have been identified and will eventually get completed when we receive either a state-wide bond or local bond funding.

- College Ave. realignment
- New Allied Health Building (Currently FPP, Final Project Planning)
- New Career Tech Building (Currently IPP, Initial Project Planning)
- New M&O facility-part of Master Plan, make room for new Central Plant
- New Gym-part of Master Plan
- Re-purpose existing Gym into new Student Center-part of Master Plan
- New Fine Arts building
- Master Plan map campus layout beyond 2025: New Academic Building South and East of existing campus core

6. Recommendations For Future

Rosa indicated that PC is using the last of the bond monies; we have stretched out our capital outlay projects to include many schedule maintenance projects that were desperately needed. It is time to think out of the box, and determine what PC wants to do to continue to upgrade our facilities. Example, the Foundation has helped us with repairing our parking lots; they would consider raising funds for an amphitheater to accommodate more events. Rosa asked the committee members, what projects would they identify and support financially if PC went out for a bond. Rosa stressed the importance of the support from all PC employee groups before ever taking it to the community. The need for space for Porterville College has become crucial, PC is on 60 acres and the only place the college has room to grow is where the stadium is. A brief discussion as to what will the stadium be used for in the future, additional buildings or? The stadium has a historical significance in the community. Rosa asked that all members of the committee review the plans, discuss further with their divisions and departments. Rosa has been asked by the Chancellor to develop a White Paper as to whether PC would like to participate in the bond process in order that the chancellor present to the Board of Trustees.

7. Safety/Security Team Report

John described the Fire Drill held on August 26, it went very well and everyone did what they were supposed to do. Several PC Alert notifications have been texted and John shared the notification distribution report with the committee. This year PC participated in the Great California Shakeout Annual Drill on October 16 at 10:16 a.m. And it was a great success. The emergency red bags have been checked to assure the appropriate equipment is included and everything is working, they will be placed in strategic locations across the campus. John thanked our IT department for helping to upgrade the camera video system to a digital video recorder to network video recorder which enhances images and system development.

8. Other

9. Adjournment

The meeting was adjourned at 3:15.