

# Facilities Planning Committee

## Agenda & Notes



<b>Committee Charge</b>	The Facilities Planning Committee develops the Facilities Master Plan for the College of the Redwoods. This plan ensures that capital improvement priorities and projects are recommended based on their contribution to improving student learning outcomes and their alignment with the Strategic and Education Master Plans. The committee also reviews and ranks resource requests from program review related to facilities.
<b>Meeting Date</b>	Jan. 29, 2019 1:30 – 3:00 pm FM 106
<b>Outcomes</b>	Better understanding of the facilities needs of AR
	Progress on ranking of resource request allocations
<b>Meeting Participants</b>	Bob Brown, Cathy Cox, Sean Patton, Elisa Abelleira, Bert Hafer, Danny Walker, Serenity Wood (ASCR), Burk McBride, Ali Hodges, Chris Cox
<b>Absent:</b>	
<b>Meeting Leader and/or Facilitator</b>	Bob Brown (co-chair)
<b>Recorder</b>	Cathy Cox (co-chair)

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What	How	Who	When
1. Opening	Welcome – incl. new members Agenda Review FPC Timeline Review	Cathy Cox	1:30 – 1:35 pm
<b>Notes:</b>			
2. Review Minutes from FPC Meeting 1/15/19	Review and discuss	Committee	1:35-1:40 pm
<b>Notes:</b>			
3. AR Classroom Portable	Presentation and discussion about the AR classroom portable	Steven Roper, Garry Patrick	1:40-2:00 pm
<b>Notes:</b>			
4. Ranking Facilities Resource Requests	Discussion	Bob Brown, Committee	2:00 – 2:50
<b>Notes:</b>			
5. Updates / Possible Items	Any?	All	2:50-2:55
<b>Notes:</b>			
6. Close	<ul style="list-style-type: none"> <li>Next Meeting Date</li> <li>Summarize agreements</li> <li>Review next steps</li> <li>Additions for next agenda</li> <li>Evaluate the meeting (+’s and Δ’s)</li> </ul>	Cathy Cox	2:55-3:00
<b>Notes:</b>			

- ❖ FPC Website: <http://internal.redwoods.edu/fpc>
- ❖ Next Meeting: Tuesday, Feb. 12 ,1:30 pm in FM 106
- ❖ **Reminder: Please update your constituents and bring their feedback to the Committee**

## Capital Project Updates

Project	Status	Est. to Start work / Complete work
Utility Infrastructure Replacement & Seismic Strengthening = UIR	<ul style="list-style-type: none"><li>- Funded</li><li>- Will go out to bid in October</li></ul>	12/2018
Creative Arts <ul style="list-style-type: none"><li>- Replacement and removal</li></ul>	<ul style="list-style-type: none"><li>- Second to final floor plan review the week of 10/29/18 with CA faculty and staff.</li></ul>	3 years
Physical Education & Field House <ul style="list-style-type: none"><li>- Replacement and removal</li></ul>	<ul style="list-style-type: none"><li>- Expect to be funded next Fiscal Year</li></ul>	4 years
Scoreboard	<ul style="list-style-type: none"><li>- Completed</li></ul>	Completed

## Facilities Project Updates

Project	Status	Est. Timeline
Purchase microscopes and storage cabinet for KTIS	-delivering week of Thanksgiving	Fall 2018
Paint CDC Fence	- in process	Fall 2018
Add Dr. Eugene Portugal's name to the Dr. Eugene Portugal SSAT Building	- Ceremony will be 11/6/18	work is complete
Move the Food Pantry to a larger space	-Completed	October 2018
Install fencing along President's drive	- in process	Fall 2018
Update the new ASCR Lounge	- in process	Fall 2018
Replace and new Pour & Play surfaces at CDC	- in process	Fall 2018
Replace Refrigerator at CDC	- in process	Winter 2018
Replace Dishwasher at CDC with new style	- in process	Winter 2018
Repair tiles around water fountains at CDC		Spring 2019
Repair dry rot in Del Norte buildings	- out to bid	Fall and Winter 2018/19
<b>Applied Technology:</b>		
Install LED lighting in Automotive Electric Car area and Welding	- funding identified - Lights are being ordered	Fall 2018
Repair Rollup door In Auto Electric - AT 131	- Completed one, now repairing second door and adding electric opener	Fall 2018
Repair rollup doors in Welding/CT - AT 131	- bid received, determining work configuration	Winter 2018
New rollup door in Welding	- Faculty researching materials to select from bids received	Fall 2018
Add Safety Railing in Automotive Electric Car area	- Railing is in transit to CR	November 2018
Paint Welding Lab	- project changed to cleaning walls	Winter 2019
Install new Welding Curtains	- new curtains have been ordered	Winter 2019
Install new lighting in the Construction Technology Paint Spray Booth	- researching	Winter 2019
Install fencing behind new Fabrication Lab	- faculty determining exact project specifications	Winter 2018-19

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Replace fencing and add a new gate to the new Automotive Electric Vehicle lab	- PO is in process	November 2018
Install vehicle lifts in new Automotive Electric Vehicle lab	- working with vendor	Winter 2018-19
Add electrical boxes in ceiling and for new electric door motor.	- working on specifications	Fall-Winter 2018-19
Increase lighting behind AT 131 for Construction Technology outdoor evening classes	- working on bid documents	Winter 2018-19