



College of the Redwoods
FACILITIES PLANNING COMMITTEE

Meeting Agenda

February 19, 2017 * 2:00 pm * FM 112

Present: Julia Peterson, Steven Roper, Cathy Cox, Bob Brown, Garry Patrick
(virtual)

1. **Review meeting minutes from January meeting.** Minutes from January 19 were reviewed and approved.

2. **Review related ACCJC Standard: Standard III.D** Several specific items needed for this standard are on this agenda for discussion. It was noted that virtually all geologic studies done for the college to date are now available online.

3. **Gender neutral restrooms and mommy rooms** A “Lactation Room” is located in the AT building adjacent to Janet Humble’s office, and is marked on college maps. Gender neutral restrooms are also available in several locations around the college – these are single-user restrooms, with thumb locks on the outer doors for privacy. At Del Norte, a gender-neutral restroom and a lactation room are being installed. All of these facilities are being identified on the new college maps.

4. **Review updates/changes to current Facilities Projects:**

Update: New PE Complex: Gym and Field House; Creative Arts Steven noted that the State only funded five projects statewide for next year, and two of the five are CR’s PE complex and Creative Arts replacement building. The PE complex (Gym and Field House) will be done first; the Creative Arts building will not be started for several years. Statewide, there will be no new projects funded next year; effectively, the projects planned for Del Norte are dead.

Augmentation to UIR The UIR augmentation will be \$3.86 million. Part will be paid to the college on 4/1, but the bulk will not be paid until after we have gone out to bid and can show the actual expenses planned.

Update: Stadium The final asbestos report is in; there will be a meeting of the abatement team next week. Trees are being dropped behind the stadium already and the demo work will begin soon.

Update: DN Science Lab The building itself is complete; there is still work needed on the exterior surrounding the building before it will be signed off as complete. The district is charging the contractor \$500/day penalty for unfinished work (from 12/11/16 on), as well as keeping the surety bond that was posted. CR will have to get a new contractor in to finish the last 2% of the work, including reworking of the grading for the disabled parking space. It was noted that the technology package in the lab is first-rate, and much more functional than that in the Eureka science lab constructed a few years ago. Plans are to replace the technology in the Eureka lab with similar equipment to DN’s, but not sure when that will be completed.

5. **Updates to campus landscape** One of our Gardener II staff has retired; a new person has now been promoted to Gardener II. We currently have only 3 gardeners to care for the campus. Plans are for a significant amount of landscape maintenance over the coming year, including brush removal and extensive pruning for safety and the health of the campus.
6. **Update on Smoke-Free Campus: BP & AP 3570** 75% of the signs for the Eureka Campus have been installed now, and signs are on their way to DN as well.
7. **tBP architecture, likely new architect for:**
 - a. **ADA Transition Plan**
 - b. **Facilities Master Plan**

Initial proposals should be ready for both plans by next week. It was noted that the ADA transition plan will be simple for buildings which are slated for demolition because the solution to the issues will be to remove the building; this should greatly simplify the work needed to complete that plan. The Facilities Master Plan needs to be driven by the Educational Master Plan as the basis, in order to show that our facilities needs are closely aligned with the educational plans of the district.
8. **New Business**
 - a. **new meeting day/time** Beginning next month, FPC will meet on the 3rd Wednesday of the month at 1 pm.
 - b. **Spring Break month meeting adjustment** The March meeting will be off-cycle (4th Wednesday) due to Spring Break.
 - c. **Membership update** We are short on members; no students have been identified to sit on the committee (we'll ask ASCR again). Bob Brown will ask the Senate to identify a second faculty member to sit on the committee.
9. **Next meeting:**
 - a. **Review Resource Ranking requests**

Next Meeting: Wednesday, March 22, 1:00 pm in FM 112