



College of the Redwoods
FACILITIES PLANNING COMMITTEE

Meeting Minutes

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

Present: Steven Roper, Garry Patrick, Sean Patton, Julia Peterson, Bob Brown,
Cathy Cox, Thorin Rowe

1. **Discuss Standard III.D** – the committee is aware of this standard and discussed it; we expect a further update on this from Steven Roper next month.
2. **Review Updates/changes to current facilities projects:**
 - a. The Gym complex (gym and fieldhouse) – Board agreed that we should pursue this with the state. Meeting tomorrow morning with State representative; projects should be submitted next week.
 - b. Creative Arts – same response from Board; chances are that it will not be approved this cycle. CR believes that both should be approved on this cycle based on seismic and safety issues; also, it would save the college AND the state money to do both at the same time, but that may not pass approval at the state.
 - c. Augmentation for UIR: \$3.8619 Million – very rare – based on a substantive change that the state required CR to make, relating to a seismic study of the water tanks. This seismic study (required of “critical facilities”) determined that the site had three separate faults.
 - d. Demo of the stadium – the stadium is uninhabitable. Bid goes out soon.
 - e. Del Norte science lab is 3 months behind schedule and getting further behind by the day. Contractors have not fulfilled their responsibilities. Legal action is being initiated.
3. **Program Review Resource Rankings**
 - a. FPC discussed the rubric and process. General dissatisfaction with requests that did not include the full verbiage of the planning document sections they relate to; for example if the request relates to student success, how would it improve student success? A specific suggestion to BPC is that the feedback that needs to go to the originator should include the reasons why the item ranked so low. Duplicate items were discussed and a method for addressing duplications
 - b. Timeline for delivery of rankings – due tomorrow, 1/20/17, to Julia
4. **Non-smoking Policy**

The committee discussed this new policy. No communication ever went out to the college community from the President indicating that CR is now a non-smoking campus. There are also

questions about how this was communicated to students and staff. The new BP/AP on the college website as of Jan. 2017 specify that the college will offer smoking cessation programs. Are these being offered? Also, how is this being handled with regard to the tenants using CR facilities? It appears that there will be some sort of “grace period” for students (but not staff) during which warnings will be issued.