



## Facilities Committee

Notes

Tuesday, May 9, 2006

3:00 – 4:00

Plant Conf. Room

Present: L. Bloom, J. Butcher, ~~P. Gannon, P. Green~~, L. Jeanpierre, D. Jones-Dulin, ~~M. Lomas~~, F. Nunez, ~~A. Presler, B. Rashall, B. Rodriguez, K. Singh~~.

### **1) Quick News**

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On behalf of Campus Budget, L. Bloom asked if it was possible to improve the lighting on campus immediately by replacing globes or bulbs in lampposts? F. Nunez would research the request and report back.

### **2) Measure C Prioritization Process**

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*Handout #1*

The team accepted the document outlining the processes as presented in handout #1.

#### *Measure C Prioritization*

During a brainstorming session, the team proposed the following items, in no particular order:

- Measure E held over projects
- Safety projects
- ADA /Accessibility projects
- Resource Efficiency: i.e. Irrigation issues such as Kirsch Center pond, toilets, S6 cross-connect
- Projects recommended by more than one Planning & Budget Team area or connected across Planning & Budget Team areas
- Mission critical projects as regards to the College's mission statement

In a discussion on how to capture smaller unresolved issues from Measure E i.e. Kirsch Center Doors & HVAC, it was decided these issues would be put forward through the Finance & College Services Planning & Budget Team.

The team agreed to meetings on May 16, May 23, May 30 and June 6 in order to establish the criteria by which the group would prioritize projects for Measure C and projects submitted through the Planning & Budget Teams. There is a June 6 deadline for forwarding our recommendations to Senior Staff and College Council.

### **2) Facilities Modification Account**

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*Handout # 2*

A. Guevara drafted a document outlining the new facilities fees. He researched fees charged at other campuses. More information would be forthcoming for the next meeting.