APPROVED

Facilities & Sustainability Committee

April 20, 2015

Minutes

1. **Call to order at 2:34 p.m.**
   Attendees: Mike Ansell, Jeff Kingston, Dyan Miller, Ernie Jones, Tina Inzerilla, Mary Hargiss, Heidi Ulrech, Richard Duchscherer, Natasha Landicho. Guests: Doug Horner, Bruce Rich, Todd Steffan, Anthony Santos, Julia McGurk, Omar Elgarguri.

2. **Review and Approval of Agenda**

3. **Review and Approval of Minutes**
   Ernie Jones moved to approve the minutes from March 16, 2015; Ashley Landicho seconded; Approved with one abstention.

4. **New Business**

   LPC Veteran's Center Mural Proposal: This is an "information only" agenda item. Todd Steffan introduced Tony Sanchez from the Veteran's First Office. The Veteran's First Office has put together a task force to look at possibly having another mural on the outside of their new location, Building 1310, as a visual indicator and give a subtle identify to the building and its occupants. Funding is not being requested. The goal is to honor the vets in a subtle (blended colors, silhouettes, etc.) way. Todd requested feedback on mural ideas be sent to him. The committee agreed that there should be a shared governance process for having murals at LPC, perhaps using the same type of process that the Nike Committee used. Todd was asked to bring back an artist's rendering for the mural. It was suggested that Recommended next step is for Todd to make a presentation to the Exec Facilities Committee.

5. **Construction/Small Projects Update**
   Bruce Rich reviewed Ann Kroll's Project Report.

   Library Remodel: Ribbon Cutting Ceremony held April 17. Acoustics is much improved in the building. Library offers a lot of quiet space and natural light in which to study.

   Renovations: 100; 900-Temporary classroom renovation, deferred; 1000-landscape architect proposal being reviewed, path needs to tie into the Veteran's Building, will be putting handrails around the plaza because of the grade differential; 1310/1320-complete; 1700-complete.

   Amphitheater: Complete and ready to use. Light is not currently built into Amphitheater. Stage is set up for people to bring in their own equipment. Large conduits are available to support sound and lighting. Seats 2,000 plus 500 on the back apron.

B700 CIS Lab Project: Will renovate ¼ of the space this summer new Spectrum desks and computers. Rest of building will be renovated from July – December for Photography and VCOM so that Building 300 can be removed.

Temporary Classrooms: Six modular classrooms will be located next to Building 1700 in June to be used beginning in the Fall, 2015 semester. Single stair, single deck, raised entry with entrances/exits on both sides. Portables will be there for 3 years until the new academic building opens up.

New B100 Academic Building: Design/Build Bid Reviews are scheduled for April 22. Selection should go to Board in May. Construction to start June, 2016. Occupancy is expected probably no later than Fall, 2018. Can't take 300 out until 700 is renovated.

New B100 Academic Schedule: committee reviewed schedule.

Small Projects List: committee reviewed list.

Proposition 39 Energy Grants: Starting work this summer on the LED lighting for the interior.

6. Old Business:

Flow Cell Battery: State of California energy commission awarded 1.5 million, $350k and $100k for a total of about $2 million worth of project. Next step is to sign the contract. Then it becomes a design/build project. Don't have a location decided yet. Would need to tie into grid. Committee suggested that the shared governance process determine the location of the flow cell battery and that it not be located in any of the parking lots.

7. Good of the Order

Vehicle Centralization: Doug Horner was asked to research centralizing all LPC vehicles that are located on the campus that are rarely used and possibly locate them in the M&O area in an effort to eliminate the "used car lot" appearance.

New Director of M&O: Doug Horner that Walter Blevins should be approved as the new Director of M&O at the April Board meeting. Start date should be May 1, 2015.

BART to Livermore: City of Livermore is kicking off the "BART to Livermore" studies to bring BART from the Pleasanton/Dublin station to Isabel overpass. Jeff Kingston, Mike Ansell, and Doug Horner to attend meeting on April 23, 2015 with city officials and the Livermore BART consultant to discuss importance of tying the college into a larger transit network. BART extension is a $1.2 billion project with an estimated 5-7 year (read 10 year) completion.

B2500 Second Floor Classrooms: Dyan reported that there is a safety issue for rooms 209 and 212 in Building 2500. When opened, these doors swing out onto the walking track of the second floor proving a hazard to anyone walking by. The committee

questions putting different carpeting in front of those doors, putting a railing in front of those doors, or using sliding doors.

8. **Adjournment at 3:38 p.m.**