

MIRAMAR COLLEGE
FACILITIES COMMITTEE

September 5, 2019

1:00 p.m., N-206

Present: Allen Anderson, Brett Bell, Namphol Sinkaset (for Fred Garces), Adrian Gonzales, Laura Gonzalez, Paulette Hopkins, Rebecca Nipp, Alice Nelson, Dan Willkie,

Absent: Lonny Bosselman, Dane Lindsay, MaryAnn Guevarra

Guests: John Landicho

- I. **Approval of the Agenda** – MSC, A. Gonzales, P. Hopkins
- II. **Approval of Past Meeting Minutes** – February 7, 2018: MSC – A. Andersen, A. Gonzales (Abstaining P. Hopkins, Namphol Sinkaset)

Old Business

- 1) **Facilities Needs List** (B. Bell) – The Committee discussed the need to continue developing procedures for the campus to prioritize facilities needs on campus. The Committee confirmed that Program Review is the mechanism to collect and request these items. A workgroup of Bell, Nelson and Willke will review and report.
- 2) **Future Strategies for Miramar Facilities Master Plan** (B. Bell) – The Committee continued discussions related to the Facilities Master Plan. Bell reported that all but a few projects have been completed. Hopkins asked about the status of the Performing Arts Center. Bell indicated that multiple campus and district employees have developed a preliminary concept for the facility. There was discussion whether or not the Performing Arts facility was on the Facilities Master Plan. Bell will report the status at the next meeting.
- 3) **Parking Survey** (B. Bell) – This item was successfully completed at the last meeting and will be removed from the Agenda.
- 4) **Campus Map** (B. Bell) – This item was successfully completed at the last meeting and will be removed from the Agenda.

New Business

- 1) **Facilities Committee Goals** (B. Bell) – The Committee discussed and created goals for 2019-20.
- 2) **Facilities Committee Membership** (B. Bell) – The Committee reviewed the membership. It was noted that Fred Garces may not be able to attend. Bell will contact Academic Senate to confirm. It was also noted that a Student is not currently assigned to the committee.

San Diego Miramar College 2013-2019 Strategic Goals

Goal 1: Provide educational programs and services that are responsive to change and support student learning and success.

Goal 2: Deliver educational programs and services in formats and at locations that meet student needs.

Goal 3: Enhance the college experience for students and the community by providing student-centered programs, services and activities that celebrate diversity and sustainable practices.

Goal 4: Develop, strengthen and sustain beneficial partnerships with educational institutions, business and industry, and our community.

- 3) **Facilities Committee Calendar** (B. Bell) – The Committee reviewed the 2019-20 meeting dates and times.
- 4) **Guided Pathways Temporary Use of I-130** (A. Gonzales) – A. Gonzales informed the Committee that Guided Pathways would temporarily be using I-130. The GP co-chairs will be using the space to meet on a regular basis. The space will also be used for group meetings and training. There will be no permanent modifications to the location.
- 5) **Governance Structure – Safety Committee** (B. Bell) – B. Bell gave the Committee an update on the work that the Collegiality in Action group had recently accomplished. He noted that all governance committees are being reviewed. Constituency groups will be making recommendations for change to the campus and the Committee should expect to provide feedback once a revision to the governance structure has been formalized the Constituencies and CGC.

Announcements

P. Hopkins indicated that the Café hours were shortened and there was an impact to the evening instructional program. B. Bell will contact the Business Support Manager to review and report back.

- I. Next Meeting
October 3, 2019, 1:00pm, N-206
- II. Adjourn

San Diego Miramar College 2013-2019 Strategic Goals

Goal 1: Provide educational programs and services that are responsive to change and support student learning and success.

Goal 2: Deliver educational programs and services in formats and at locations that meet student needs.

Goal 3: Enhance the college experience for students and the community by providing student-centered programs, services and activities that celebrate diversity and sustainable practices.

Goal 4: Develop, strengthen and sustain beneficial partnerships with educational institutions, business and industry, and our community.