

MIRAMAR COLLEGE
FACILITIES COMMITTEE

November 7, 2019

1:00 p.m., N-206

Present: Allen Andersen, Brett Bell, Lonny Bosselman, Adrian Gonzales, Laura Gonzalez, MaryAnn Guevarra, Paulette Hopkins, Rebecca Nipp (Nelson Proxy), Alice Nelson, Dan Willkie,

Absent: Dane Lindsay, Namphol Sinkaset

Guests: Terry Hiett

- I. **Approval of the Agenda** – MSC- A. Gonzalez and second from D. Willkie, Unanimous
- II. **Approval of Past Meeting Minutes** – October 3, 2019: MSC – P. Hopkins, M. Guevarra, Unanimous

Old Business

- 1) **Facilities Needs List Process** (B. Bell) – No progress has been made since last month. This business will stay on the list until it is completed.
- 2) **Future Strategies for Miramar Facilities Master Plan** (B. Bell) – Bell updated the committee that he had a meeting with District architect, Lance Lareau. Lareau will be sending over some architects as consultants for our campus, to go over Master Planning Processes. Once they are identified, we will get one assigned to the campus, or we will be interviewing a slate of architects, which we will be able to choose from.

The committee will need to decide if they would like to be involved in the screening process. Once the consultants are identified, a task force will need to be formed to do the preliminary Master Planning Process.

P. Hopkins: Questioned if it is preliminary and what exactly they will be doing to assist. Also, what is Lareau's job for the District.

B. Bell: Stated that they are here to assist with creating a new Master Plan. Project will be mainly for Miramar College. There is currently no timeline. Lareau is the District's Architect and he will be facilitating the Facility Master Planning process.

- 3) **Facilities Request** (A. Gonzales) –
B. Bell: Agreed that changes through our facility will run through the committee. Does not mean it needs to be approved by the committee, but to just be reviewed by the committee. This will allow the committee to share with the campus.
A. Gonzales: Discussed that Veterans center be moved. The existing center may become a new ID center for more privacy and confidentiality or for evaluations. There is currently no date finalized, in regards to the move and remodel.

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.

B. Bell: Has updated the District architect regarding the plan to remodeling the new site and movement for the Veteran's Center. He will provide plans and suggestions for remodeling the Veteran's Center. They did discuss that there will not be water and sink in the site.

New Business

- 1) **South Campus Infrastructure Status Update** (B. Bell): Emails from Bell for the past six months notifying different road and pedestrian closures. This is adjacent to parking structure #4, located between Child Development and Aviation. The project consisted of adding sidewalks, curbs lighting, signage and landscaping. The last item on the project, which was the lighting has been installed. The project is being transferred over to facilities landscaping. Timeline is another two months since our landscapers are taking care of it.
A. Nelson: Questioned if a speed bump will be added to the driveway to Continuing Education. There are still people skateboarding in the area.
B. Bell: Will need to ask district to resurface the road and request a speed bump.
- 2) **Parking Structure #3 EV Charging Station Upgrade** (B. Bell): The EV charging stations will be closed Friday for upgrade
L. Gonzalez: Questioned the name of company we are using for charging stations.
B. Bell: Brett will find out the company and how the payments will need to be done.

Announcements

- D. Willkie:** Questioned where their trash cans were placed.
B. Bell: Stated they were moved to D-1 and Tennis courts south end of campus.
A. Gonzales: Interim President was identified. Chancellor will send out announcement.
L. Bosselman: Stated that people drive fast in the structure parking #3. Recommended maybe have parking attendant there.
D. Willkie: Stated that there should be a stop sign in parking structure #3.
B. Bell: Will look into it, but believes there are stop signs at all structures. Will discuss with Debra if they can do anything.

- I. Next Meeting
December 5, 2019, 1:00pm, N-206

- II. Adjourn at: 1:30 p.m.

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.