

MIRAMAR COLLEGE
FACILITIES, HEALTH, AND SAFETY COMMITTEE
Draft Minutes
April 7, 2022
1:00 p.m. – 2:00 p.m.

Committee Members:

Present: Brett Bell (Co-chair), Fred Garces, Jill Griggs, Cheryl Barnard (Proxy for Adrian Gonzales), Lou Ascione (Proxy for Michael Odu),
Dan Willkie

Vacancies: Faculty (1), Classified (2)

Absent: Lezlie Allen, Allen Andersen (Co-chair), Marwa Danish, Allen Kuo, Darrell Rankin

Guests:

Call to Order: 1:03pm
Without quorum

Action Items:

Approval of Agenda:

- I. **Approval of the Agenda – No quorum**

- II. **Approval of Past Meeting Minutes – No quorum**

Old Business:

Facilities Master Plan - (B. Bell, A. Andersen)

B. Bell: The Facilities Master Plan will be going to Board of Trustees, on 5/12/2022.

Reviewed the summary document of what the full document will look like.

Timeline for the plan started last July, and continued with meetings through fall semester.

Shared that there have been meetings in the community, local public service and public safety agencies, and city of San Diego parks and recreation. All have connections or activities that they have participated in, on campus.

Discussed the identified demolition and construction plan.

Discussed proposed building:

- Set to be demolished: part of parking lot 3, east part of parking lot 2, I-building and Child Development, K-2 and parking lot A.
- Construction plans for buildings: Existing Lot 3 a new STEM center, additional MBEPS labs, makers lab for BTCWI, and Student Health Services.
- Will retain parking and it will be designed and placed where it will create an entry way.
- West end of campus: Building a performing arts center and English building, where parking lot 2 is. Replace the I-building with a Welcome and multi-cultural center. In front of the complex, will be a gallery.
- This a second representation of what we are calling a Precinct.

Discussed where additional new buildings will be located:

- A new athletic building will be on edge of an existing field; that will not be shared facility with City of San Diego.
- Dedicated spaces for various sports.
- Will have lockers that are more collegiate.
- Multi-level parking structure, will have a rooftop soccer space.

Shared with the architects that Miramar is known for their large amount of parking space and it is critical we do not lose any. Requested the plans to replace parking and future growth of parking.

L. Ascione: Questioned what would it take to get this achieved. A Bond?

San Diego Miramar College Fall 2020-Spring 2027 Strategic Goals

- 1) **Pathways** - Provide student-centered pathways that are responsive to change and focus on student learning, equity, and success
- 2) **Engagement** - Enhance the college experience by providing student-centered programs, services, and activities that close achievement gaps, engage students, and remove barriers to their success
- 3) **Organizational Health** - Strengthen Institutional Effectiveness through planning, outcomes assessment, and program review processes in efforts to enhance data-informed decision making
- 4) **Relationship Cultivation** - Build and sustain a college culture that strengthens participatory governance, equity efforts, and community partnerships
- 5) **Diversity, Equity, and Inclusion** – Build an environment that embraces diversity, equity, inclusion, anti-racism, and social justice for the benefit of the college community

B. Bell: Shared that, yes, it will take a bond. May qualify for State of California Community College system funding, as well.

D. Willkie: Questioned about the loss of students we have had from COVID. Questioned the growth of the college.

B. Bell: Used numbers based on fall 2019. We will have to get back to that base, of fall 2019 and grow from there. Also have significant plans for landscaping and hardscaping. Plan to have Compass point more inviting and area for groups to meet.

Discussed the plans of redirecting the Miramar College.

- Will bridge between south and north campus and answer the common question and thread that there is no space on campus for people to gather formally indoors or outdoors.
- Original Hourglass design plain fields had two flaws. Bad drainage at playing fields and conflict with setting of the sun.
- General concept is to make the campus more inviting from West and North with new plan.

Will no longer call Master Plan. New name will be Miramar Facility Path to 2035.

Confirmed that he has met with all constituent and asked for input.

Emergency Preparedness Plan- (B. Bell, A. Andersen)

Will discuss at next meeting.

B. Bell: Reviewed with Cheryl what the plan and roles look likes.

Will publish the plan, to the general college, after the committee members review and agree.

Campus Evacuation Locations - (B. Bell, A. Andersen)

Will discuss next meeting

Building Evacuation Drill - (B. Bell, A. Andersen)

B. Bell: Asked for the plan to be reviewed.

Summarized the evacuation plan.

Will reach out Sergeant Green.

C. Barnard: Stated that Green assigned dates

J. Griggs: Shared that F building does evacuations drills on a monthly basis, because of the kids.

New Business

Classified Term Lengths - (B. Bell, A. Andersen)

B. Bell: Discussed last month, what terms were for faculty.

Discussed the terms for classified

Shared recommendations that will be presented to Classified Senate.

Announcements:

No announcement

J. Griggs: Questioned about the safety forms that she normally fills out.

B. Bell: Discussed a way to have new way of completing safety form. Would like to do a Google type form

Confirmed with Fred if Google Form may work

F. Garces: Stated that if it is in spreadsheet form, it would work.

B. Bell: Will start a draft of what google form will look like and discuss here as a committee

I. Next Meeting

May 5, 2022, 1:00 – 2:00 p.m., N-206

II. Adjourn: 1:39pm

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