

MIRAMAR COLLEGE
FACILITIES, HEALTH, AND SAFETY COMMITTEE
Draft Minutes
Thursday, March 7, 2024
1:00 p.m. – 2:00 p.m.
N-206

Members: John Antonio, Brett Bell (Co-chair), Landa Cain, Adrian Gonzales, Brian Hall, Hannah Pierce (Co-chair), Tosh Tepraseuth

Vacancies: Faculty (2)

Guests: Adam Vincej

Absent: Lezlie Allen, Danna Aguilar, Fred Garces, MaryAnn Guevarra, Michael Odu, Darrell Rankin

Call to Order: 1:01 pm

With quorum

Action Items:

Approval of Agenda:

- I. **Approval of the Agenda** – Motion to approve: MSC – B. Hall, A. Gonzales, - Unanimous
- II. **Approval of Past Meeting Minutes** – 12/07/2023: MSC- A. Gonzales, B. Hall, - Unanimous

Report of Injury or Illness

Discussed reports and incidents of injured employees and students.

No action required.

District Climate Action Plan

B. Bell: Discussed the presentation from the previously FHSC meeting. The correct name of the committee should have been noted as The District Strategic Energy and Environment Plan.

Reviewed what is this plan is and why we are looking at it?

The plan is currently circulating through District Governance Council and will then go to the Board of Trustees.

Shared that he met with VC, Joel Peterson, who is the Manager in charge of Facilities Management, to discuss the plan. Shared that it is more of an inventory of our entire district's mechanical systems, rather than a plan. More of a prioritization.

Discussed what we look at, in terms of the mechanical systems.

- Their age, their functioning, relevance related to sustainability, and environmental stewardship.
- Prioritization of the mechanical systems on when and why they should be replaced.
- When the district receives any additional resources, we will already know what areas have the highest need or needs the most attention.

This will not need to be vetted by the Facilities committee. It has been produced by the professionals within the Facilities Management.

ASG Request for Electrical Outlets

D. Gutowski: Updated the committee on the requests.

Shared that he was looking to get something that the airports had. Little tables and charging stations, is what he had in mind. He checked around, and some found reliable units for \$500.

Discussed the locations for the charging stations and for future locations, should Pepper Café open up again.

Shared that he is working with District electrician the best and cleanest way to run the electrical cords. May need to go out to Casey's Electric for other option, but more expensive.

B. Bell: Asked if going out would be an addition to the price.

D. Gutowski: Shared that it is an addition. Explained that the charging station alone is \$500, it includes the spare cables.

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.

T. Tepraseuth: Questioned if the quote for \$500 was only for one unit.

D. Gutowski: Got a quote for two units. Depending on what the need is. It can charge 10 phones chargers, with one unit.

A. Gonzales: Questioned, how many people can sit there and use or wait for it?

D. Gutowski: Shared that they can get about 4-5 people to sit at the small table.

A. Gonzales: Shared concerns about leaving cell phones unattended. Asked if there is a possibility of putting lockers that they can charge with. They have them at airports. They can leave their phones in them and unlock with codes, so that it is secure.

D. Gutowski: Will look to see if he can find lockers or compartments that charge.

B. Bell: Asked that D. Gutowski reach out the library staff. Shared that they have done some research on what might work well, in the library. They may have additional suggestions.

Also, to research the locker charging stations.

New Business

Facility Plan and Next Steps

B. Bell: Shared that there is too much distance between the development and approval of our facilities plan and now. When discussing bond processes and ideas and needs for the campus, faculty and staff are not remembering that we have already been through a planning process of what our facility will look like in the future.

Discussed an abbreviated facility plan, that was presented at the Mira Mesa Town Council, in preparation of the bond process will look like. Also, to review what the current prioritization of those projects are. So that there is a general idea of what the timeline will be for those improvements, if the bond measure is passed.

Shared what the plan looks like.

- Identified what the challenges were on campus.
- Building conditions and what needs to be replaced.
- Lack of open space on campus.
- Athletics: We share all of our facilities with the city of San Diego. Discussed the need for classroom and lab space for athletics and exercise science.

We share our fields with the city of San Diego. The fields are over used and not in the best condition or in collegiate level condition. Will need to identify strategies to make the fields better.

- Plan and idea to program a performing arts center and art gallery on campus.
- Plans to redirect traffic on campus.
- Plan to relocated our Child Development Center.
- Plan for expanding our athletic program, on campus.
- Discussed Montgomery field hanger plan and rank. Rank moved to #1, for Miramar.

Discussed the that the District is going out for a general obligation bond, to the voters of San Diego. The residence of the City of San Diego, will approve to tax themselves based upon property values, in order to pay for all of this. Same as what we did for Proposition S and M. Hoping for \$3 billion.

Discussed rules of what the campus can and cannot do, in regards to getting the bond passed.

Discussed what the next steps are, if the bond is passed and how long the project will take to complete.

Announcements:

Victoria Miller will be replacing Danna Aguilar, as the student representative.

I. Next Meeting

Thursday, April 4, 2024 - 1:00 – 2:00 p.m.

II. Adjourn: 1:48 p.m.

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