



MIRAMAR COLLEGE
FACILITIES COMMITTEE

September 2, 2010
1:00 p.m., A201a

Committee Members:

Present: Allen Andersen, Brett Bell, Lonny Bosselman, Tom Davenport, Kanchan Farkiya (Student Rep), Fred Garces, Dan Gutowski, Dane Lindsay, Kathleen Werle, Dan Willkie

Excused: Jeff Higginbotham,

Absent: Peter Fong, Nick Gehler,

Guests: Jim Bray, Rick Covert, Laura Gonzalez, Debra Picou, Stephen Um

MINUTES

The meeting was called to order at 1:05pm.

Old Business

- 1) Approval of Past Meeting Minutes
 - August 5, 2010 (Werle/Davenport) MSC.
- 2) Parking Task Force Update (B. Bell)

B. Bell reported the Task Force has not met since the last meeting.
- 3) Campus Smoking Policy Update (B. Bell)

B. Bell reported that the smoking policy was discussed at the last Board of Trustees meeting. Miramar's tact was affirmed with remaining a smoking designated campus following LEED limits. Each semester the campus will review the current designated areas and will re-address these locations once current construction projects are completed. Signage will be discussed at that time and the suggested signage provided by A. Andersen and L. Gonzalez will be re-visited. Hourglass Park remains a smoke free area since it is a joint facility with City Parks and Recreation.
- 4) PV Project Update (B. Bell/J. Bray)

B. Bell reported the fences were removed just in time for the start of the semester. He reminded those present that Miramar is not the only site having this installation. Resources had been re-directed to Mesa which led to the delay as well as not having received the shade structures earlier. Next week the fencing will go back up around approximately 60-70 spaces in lot #2. On September 7th, a drilling rig will be brought on campus and drilling for the posts will begin. As the drilling is completed, the fences will be moved to complete areas in stages. Later in the semester, parking availability will be re-evaluated to see if the area being worked on can be expanded. This is not the optimal choice in completing the project but is the best compromise since the project was not completed prior to the beginning of the fall semester.

New Business

- 1) Motorcycle Parking (B. Bell/D. Picou)
Additional motorcycle parking has been added in the "T" temporary lot between the I- and U-buildings. D. Picou mentioned the added spaces have been well received. There are currently also spaces designated for motorcycle parking in student lot #1. The designated spaces originally in student lot #2 were removed due to construction. Once the classroom buildings are completed, we can re-evaluate the need for motorcycle spaces in lot #2. When the parking structure is completed, additional motorcycle parking spaces will be available. D. Picou recommended adding some designated spaces in the current faculty/staff lot #3 that will be open for some student parking as well. Those present agreed. D. Picou indicated she would find a good location to convert two spaces.
- 2) Parking Buses on Campus for Blood Drives, etc (L. Davenport-Allen)
This item was tabled since L. Davenport-Allen was unable to attend.
- 3) Reporting Back to Constituent Groups (B. Bell)
B. Bell wanted to make sure that committee members understood how important it is for representatives to report information on shared governance committees. He added that members who represent Academic Senate, Classified Senate and the Associated Student Council should have a standing agenda item with their parent committee to report information discussed at the Facilities Committee meetings. This is a campus wide governance commitment.
- 4) Cafeteria/Bookstore & Student/Campus Center Building (B. Bell)
B. Bell presented an upcoming issue to those present. The new building that will include some Student Services departments including Admissions, Student Accounting and Veteran's Affairs, as well as the Cafeteria and Bookstore, needs a new building name. Originally the plan had been to call this building the Student Union building but due to verbiage in the bond and that the name Student Union denotes only student activities, the building will need to be addressed as something else. C400 is to be remodeled and will house Health Services, Outreach, Assessment and Academic Senate. This building is scheduled to be called the Student Services Center. B. Bell asked those present to get feedback from their constituency groups and bring suggestions for naming these two buildings to the October 7, 2010 meeting.
- 5) Naming of Transit Station (B. Bell)
B. Bell reported that the District is entering into an agreement with Cal Trans to build a transit center on the north side of campus, west of the W100 building, which will be connected to the direct access ramp. We have been asked to provide suggested names for the transit center. A proposed name is the Mira Mesa/Miramar College Transit Station. We have 30 days to respond. B. Bell asked those present to get feedback from their constituency groups and to send him suggestions for naming of the transit center and he will forward the recommendations. D. Lindsay asked who will be responsible for maintain the transit center. B. Bell indicated it will be included in the agreement, but he will raise the concern with the District.
- 6) Parking (T. Davenport)
T. Davenport asked if the two drop-off spaces on the east side of the Child Development Center could be moved back to the West side. The spaces in their current location are a safety hazard for the parents and their children walking around the building. T. Davenport also noted that cars are parking in a non-designated space that is used as a walk-way next to the Center, further adding to the safety issue. The use of these two spaces as drop-off

spaces also takes up spaces that were for faculty/staff parking. B. Bell will look at the area, get feedback from Sally Nalven and Debra Picou and will report back to the Committee.

- 7) Access Road from Faculty/Staff Lot 3 to Hillary (F. Garces)
F. Garces indicated that the temporary access road to faculty/staff lot #3 poses a safety issue because it is very narrow and students are using it as pedestrian access to the campus from Hillary. Additionally it is not paved, there is no lighting along the road and with cars parking so close to the entrance, it is a blind spot to traffic. J. Bray indicated he will look at the area with the construction manager. He reminded those present, the road is temporary and therefore not ADA compliant and is intended for vehicular traffic only. He suggested possible College Police enforcement. D. Picou indicated she could send an e-mail blast reminding them that, 1) some student parking is allowed in lot #3; 2) there is restricted parking on Hillary, students need to pay attention to the signs so they are not ticketed; and 3) to be careful on the temporary access road as it is not a pedestrian walkway.
- 8) Signage for Diesel Building (D. Willkie)
D. Willkie asked about possible signage in the Diesel building. Students are sitting on the stairs in the foyer and hall. He asked if signs stating, "No Sitting on Stairs" could be posted. D. Gutowski suggested stenciling the words on the stairs. D. Lindsay mentioned the stenciled letters would wear off. He also indicated there used to be chairs in the foyer but he was asked to remove them, as it isn't really a place to sit. There are picnic tables outside the building. B. Bell indicated he and D. Lindsay will walk the area and come up with suggestions for the next meeting. A. Andersen stated that he would mention to his students in his class that meets in C102, not to sit on the stairs.

Announcements

- 1) Sustainability Logo (L. Gonzalez)
L. Gonzalez presented the logo which was created by a Miramar student and presented to President Hsieh. Committee members were asked for any feedback on the design. The logo will be used for any signs used for events put on by the Sustainability Committee and for farm stands held on campus.

Next Meeting

Thursday, October 7, 2010, 1:00pm, A201a