



MIRAMAR COLLEGE  
**FACILITIES COMMITTEE**

March 1, 2012  
 1:00 p.m., W-248

- Present:** Allen Andersen, Brett Bell, Lonny Bosselman, Jerry Buckley, Tom Davenport, Fred Garces, Laura Gonzalez, Jeff Higginbotham, Dane Lindsay, Dan Willkie
- Excused:** Gail Conrad
- Guests:** Jim Bray, Roy Kinley, Kevin Olson
- Absent:** Dan Gutowski, Beheshta Najeed (Student Rep),

- I. Approval of the Agenda
- II. Approval of February 2, 2012 Meeting Minutes with changes noted, MSC: A. Andersen D. Willkie
- III. Old Business

<u>#</u>	<u>Item</u>	<u>Strategic Goal</u>	<u>Initiator</u>
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|----|---|---|-------------|
| 1) | Parking Task Force<br>No significant issues since last meeting will discuss during New Business the proposal of a new parking structure. B. Bell asked if there were any other issues. A. Andersen inquired about signage at far west end of Lot 1. B. Bell stated we are in the process of strengthening the information signage to clarify that parking in Hourglass is not available for students beginning 12:00 p.m. on Friday through Sunday. Parking is for Hourglass use only. A. Andersen asked about bungalow signage. B. Bell indicated it is currently being worked on. K. Olson inquired if in Lot 1 south side of construction fence consideration could be made to make it one way toward child care and lot one construction fence. B. Bell stated will be difficult for traffic flow. B. Bell to walk area with K. Olson then discuss. | 3 | B. Bell     |
| 2) | I-Building<br>D. Gutowski and B. Bell to invite A. Andersen to take his proposal and walk through the I Building . Regarding 5 year Scheduled Maintenance List, can do some but not all. B. Bell stated that he would like to schedule where we can make proposals. B. Bell will contact A. Andersen within the next few days.  | 3 | A. Andersen |
| 3) | Facilities Master Plan Update<br>B. Bell has 1 <sup>st</sup> phase done, L. Gonzalez and D. Gutowski to work on bond projects and master plan, gap between the two is the facilities master plan for that year. Subsequent 2006 Prop N bond language gap between 2005 and bond language will be the update. Will not go back and rewrite. Independent bond language . B. Bell will begin writing and present to committee for review. Will identify the plan for facilities, to be done in vacuum without considering what fund sourcing will be. As resources become available will be able to say we have a plan and fund as resources become available. Similar to program   | 3 | B. Bell     |

**San Diego Miramar College 2007-2013 Strategic Goals**

- Goal 1: Focus college efforts on student learning and student success through quality education that is responsive to change.
- Goal 2: Deliver instruction and services in formats and at sites that best meet student needs.
- Goal 3: Enhance the college experience for students and the community by providing campus facilities, programs and student-centered co-curricular activities that celebrate diversity and sustainable practices.
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- Goal 5: Refine the college's integrated planning process.

review. A. Andersen questioned how I-130 is in alignment with strategic goals, B. Bell stated he will include update to the facilities master plan. J. Buckley asked that the 3 year strategic plans has requested include A. Andersen’s plan. T. Davenport suggested that any project modifications to I-124 etc. keep computer people involved (J. Hecksel, K. Hill, S. Schwarz). J. Bray stated the assumption is if space is being moved most is excess to warehouse, please communicate as needed. A. Andersen believes he has been communicating through L. Ascoine.

- 4) Miramar Marquee 3 L. Bossellman  
 No resolution yet, closer to end of year may have resources to do vinyl cover over part not working. Idea is to not spend too much.

IV. New Business

#	Item	<u>Strategic Goal</u>	<u>Initiator</u>
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- 1) Hourglass Park Renovation 3 N. Gehler  
 Tabled

- 2) Upgrade of Central Utility Plant – Summer Operations 3 B. Bell

Notification that J. Buckley and B. Bell working on project over summer. Upgrade to Central Utility Plant will include taking existing chillers out and updating. Have to provide temporary chillers to buildings that are supported by the Central Utility Plant. In order to be efficient as possible and to not have to cool building with low occupancy J. Buckley is looking at consolidating work areas for staff, will have little impact to classes and staff working during summer. Example: LLRC will be open, looking at moving a lot of the functions into the LLRC. Employees will work at a central location and pulling files as needed from their office day by day. J. Bray expressed his appreciation to pull resources and thanked everyone. D. Willkie asked about shutting down internet communication – B. Bell stated it will not be affected. K. Olson recommended security to be reviewed. J. Buckley indicated vandalism took place over president’s holiday and was concerned because he was not made aware and concerned on how communication on campus takes place. Campus police include B. Bell, he received e-mail while on vacation. D. Willkie said this had never happened on this campus. J. Buckley inquired about security cameras. Aviation and LLRC have had issues, have added surveillance at those locations. J. Bray has put in proposal for Cafeteria, expensive and don’t have funds or infrastructure. K. Olson said surveillance has telecom reliance and still formalizing spec, district wide system to monitor, looking to be proposed. B. bell asked if any other concerns. B. Bell asked the committee to please share with constituents.

- 3) New Parking Structure 3 B. Bell  
 New transit center to be built off of Westview Parkway. MTS transit station has 11 bus bays, during the week will have 40-50 busses through per hour will eventually be linked to I-15. Only local buses will be using until linked, then will be long haul buses stopping as well. District promised SANDAG 300 spaces in new parking structure to accommodate. These will be located on the top deck and part of the 3<sup>rd</sup> deck. In return SANDAQ will build a new structure on campus. J. Bray, B. Bell, and D. Umstot have talked about potential locations. We are at a point where we need to finalize those plans for most appropriate

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location. J. Bray provided plans and showed location of transit station. Master plan has three parking structure: Lot 1 by I Building, current parking structure, and where B and C Bungalows currently are next to Aviation and Administrative Building. Committee discussed advantages and disadvantages of the two locations. D. Willkie asked about shading solar, not an issue. L. Bossleman asked for clarification on SANDAG payment. B. Bell stated SANDAG will pay for one of the proposed structures, they will pay for the 300 to cover use in the current structure, plus spaces lost from area where structure will be located. Committee discussed various concerns: Concern voiced with road being blocked as a through access. Surface spaces of about 80-100 would allow us to get more spots out of the location by Aviation. J. Buckley likes idea of multiple entrances and exits. B. Bell said questions and concerns by committee have been discussed and reviewed in meetings, would like to take forward to CEC to allow SANDAG to start design development. K. Olson asked if we can add to SANDAG money to build a preferred space. B. Bell said this is not an option. Either option the number of spots are same. L. Bosselman said option off Gold Coast will give better balance and flow to traffic. District told SANDAG they won't get their spots until 2015 when they would build structure. Question asked how bus patrons would access parking structure, B. Bell stated there is a system in place that would allow bus passengers to access structure using their bus pass to get in and out. Motion based on discussion to recommend structure near B and C Bungalows/Aviation and Admin Building - MSC unanimous L. Gonzalez, D. Willkie.

- 4) Naming of Coffee Café in LLRC 3 S. Schwarz  
 Tabled

V. Announcements

<u>#</u>	<u>Item</u>	<u>Strategic Goal</u>	<u>Initiator</u>
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K. Olson stated instructors with keys to the back side of math building when unlocking the back give access to everything, locks work, just need to be locked.

L. Gonzalez recognized and thanked Rick Covert for his many years of service on behalf of the Facilities Committee.

D. Willkie discussion on moving Diesel furniture. Sending e-mail next week and put in conjunction with teaching.

VI. Next Meeting

April 12th, 1:00pm, A201a

VII. Adjourn 2:13

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