

**MIRAMAR COLLEGE**  
**FACILITIES COMMITTEE**

**November 6, 2014**

**1:00 p.m., N-206**

**Present:** Allen Andersen, Brett Bell, Roanna Bennie, Lonny Bosselman, Carmen Martinez-Coniglio, Tom Davenport, Fred Garces, Laura Gonzalez, Dan Gutowski, Jeff Higginbotham, John Landicho, (Justin Corpuz – Sub for Student Rep)

**Guests:** Terhea Williams

**Absent:** Dane Lindsay, Rod Porter, Gerald Ramsey, Dan Willkie

- I. **Approval of the Agenda** with addition of one item to New Business
- II. **Approval of October 2, 2014 Meeting Minutes**, MSC J. Landicho, A. Andersen, with correction to name spelling.

**III. Old Business**

<u>#</u>	<u>Item</u>	<u>Strategic Goal</u>	<u>Initiator</u>
1)	Parking Task Force Update B. Bell will send an e-mail by tomorrow to notify campus that the East end of parking Lot 1 will be closed for construction laydown for approximately 120 days due to a hydronic project to replace pipes that lead from the central plant to the hourglass facility. This will affect the heating, air conditioning, and pool temperature at Hourglass facilities. There are no other parking issues for the remainder of semester.	3	B. Bell
2)	Public Art on Campus To remain an agenda item, further discussions to occur. B. Bell suggested assigning a subcommittee. This will be added to the committee goals.	3	L. Gonzalez
3)	Building Signage As a follow up from the last meeting, recommendation of a North campus building signage proposal went forward to CEC and was approved last week.	3	B. Bell
4)	Committee Goals At the last meeting the committee agreed upon committee goals - B. Bell presented a document he created on the screen, he was given the task to align the goal with the campus strategic goals, which he presented on the same document. He added two additional items from prior meeting, one being to identify location on campus for gatherings that includes food and drink, and a goal of how to communicate with the campus that we still have a standard of no food or drink in the classrooms. B. Bell asked the committee for recommendations on prioritization on the goals. The committee reviewed the goals and prioritized them, B. Bell updated the document accordingly.	3	B. Bell
5)	Expand Faculty/Staff Parking in Parking Structure	3	F. Garces

**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.

This items was discussed at the last meeting in October, B. Bell hears the concern, would like to continue talking and looking for strategies to have adequate faculty and staff parking in structure 3. B. Bell asked if parking has improved, F. Garces stated it has remained the same between 9:30 and 2:00. B. Bell requested with District Parking Services to convert 5 of 7 of the visitor spaces to Faculty/Staff, F. Garces mentioned it has not been done yet, B. Bell to follow up.

6) Food and Drink in Classrooms 3 D. Lindsay  
 B. Bell suggested forming a task force to talk about food and drink, B. Bell suggested L. Gonzalez and D. Lindsay, A. Andersen volunteered to assist also.

**IV. New Business**

#	Item	Strategic Goal	Initiator
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1) Lowering Stop Sign 3 L. Bosselman  
 L. Bosselman mentioned that vegetation is more mature, and some signs on campus are obstructed by the trees. He mentioned the campus signs are higher than City signs. One obstructed sign is located off the intersection from the South to the North, coming out of lot 1. Further to the East there are speed signs reading 15 miles an hour, these signs are also obstructed by trees. He measured the City signs and said the top of their signs are where the bottom of our signs are. One along Miramar College Drive warning of pedestrian crossing is also obstructed by the trees.

2) Parking at Repro and Stockroom for quick pick up and drop off 3 L. Bosselman  
 Repro’s previous location had a pick up spot. Those at the South end of campus would like a short term pick up spot at the new location. L. Bosselman mentioned near the Fire building there is an opening in the curb to a small dirt lot that could possibly be used. R. Bennie concurred there is a need. B. Bell acknowledged the area is adjacent to vernal pools and is environmentally protected. B. Bell’s long term goal when surface lot 3 opens is to have spots designated visitor/drop off/loading spaces. The current white curb is for immediate loading and unloading. B. Bell explained the suggestion of a green curb would allow anyone with a handicap placard to park there all day. B. Bell will take to the next construction meeting for discussion.

3) Flag Pole at A-100 – Lighting 3 L. Bosselman  
 Some veteran’s expressed to L. Bosselman concern about the flag at A-100 not being lite when flown at night. B. Bell said the flag at A-100 is not supposed to be flown at night, it is brought down at night. B. Bell will follow up with D. Lindsay to be sure this is still being followed.

4) Police Presence Weekends and Nights 3 L. Bosselman  
 Police presence not seen at night and weekends. Skateboarding activity among other questionable activity and people. Would like more police presence. B. Bell said he will note the concern at Management Services.

5) Roadway East Side of South Campus Drive, off Gold Coast 3 G. Beitey  
 G. Beitey expressed his concern regarding South Campus drive becoming one-way only. B. Bell stated this has been discussed but has not been settled. G. Beitey requested West side to be cordoned off for Academy. B. Bell said they have not determined yet that it is going to be one-way, it is still a two way road, so until someone can show him a plan on how that pedestrian walkway will fit and where it will be he is still considering it a two way road.

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## V. Announcements

#	Item	Strategic Goal	Initiator
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- 1) L. Gonzalez said she and D. Gutowski are on Standard IIIB for Physical Resources, they would like to bring the questions to share with committee. B. Bell said it should be a standing item on the agenda through the process.

## VI. Next Meeting

December 4, 2014, 1:00pm, N-206

## VII. Adjourn

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