

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

June 4, 2015  
1:00 p.m., N-206

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**Present:** Brett Bell, Lonny Bosselman, Fred Garces, Laura Gonzalez, Dan Gutowski, John Landicho, Lynne Ornelas for Paulette Hopkins.

**Absent:** Allen Andersen, (Student Rep) Jeff Higginbotham, Dane Lindsay, Rod Porter, Gerald Ramsey, Dan Willkie

**Call to order without quorum – quorum at 1:13 Approval of Agenda**

I. **Approval of Past Meeting Minutes** – will approve at next meeting

II. **Old Business**

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|---|---|---------------------|
| 1) Parking Task Force Update<br>Will review in item 7 and item 8.   | 3 | B. Bell             |
| 2) Public Art on Campus<br>Subcommittee of D. Gutowski, L. Gonzalez and three students, met, tasked with looking for venues for displaying art on campus, put together locations and 8 criteria to create a rubric for evaluating location proposals.   | 3 | L. Gonzalez         |
| 3) Food and Drink in Classrooms<br>To remain on agenda until confirmed that issue has been addressed appropriately.   | 3 | D. Lindsay          |
| 4) Emergency Operations Center<br>Waiting to hear from Chris Manis.   | 3 | B. Bell             |
| 5) Accreditation IIIb<br>No updates.  | 3 | B. Bell/D. Gutowski |
| 6) Space for Honors<br>Remove from Agenda, taking care of in Facilities Master Plan list.   | 3 | N. Grisham          |
| 7) Additional Motorcycle Parking Across from I Bldg.<br>B. Bell spoke with D. Picou about parking issues from last meeting, motorcycle parking at I-Building and across from Aviation, over the summer D. Picou will remove one Faculty/Staff space immediately adjacent to the existing motorcycle parking at the South East end of Aviation to create more motorcycle parking. Parking across from I-Building, determined plenty of parking in Lot #1, when at capacity in Lot #2, people should go to Lot #1. There was a request to add motorcycle parking to surface lot #3, D. Picou will be adding motorcycle parking to surface Lot #3. | 3 | J. Huynh, ASC       |

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**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.

8) Additional Motorcycle Parking At Aviation (Addressed in item #7) 3 L. Bosselman

### III. New Business

1) Facilities Master Plan Project Ranking 3 B. Bell

B. Bell gave refresher about the process of adding projects and rankings and issues last year with ranking and some confusion on the ranking process. He reviewed the new ranking system which gives an overall picture of priority, not so much a ranking: Safety/Environment (High/Neutral/Low), Impact to Instruction (High/Neutral/Low) and Program Review (Yes/No). B. Bell reviewed and discussed items making necessary adjustments, additions and deletions and notes. B. Bell will update the Facilities Master Plan to show: Completed, In Construction, Projects in Design/Future, and the Facilities Needs List.

### IV. Announcements

B. Bell showed campus map and pointed out road from Westview Parkway leading to the Parking Structure. Parking Services requested name for this road, they will provide and install a sign. Committee discussed possible names. B. Bell also pointed out an additional walkway to be named, the walkway from North Campus Drive past Student Services to Hourglass Park. He clarified that all walkways are called a Walk, roads connecting to an external road are called Drives, and internal roads are called Ways. Ideas discussed: Transportation Way or Transit Way and Tech Walk or Sci Tech Walk, committee to think about and discuss at next meeting.

### V. Next Meeting

July 2, 2015, 1:00pm, N-206

VI. Adjourn

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