

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

March 3, 2016  
 1:00 p.m., L-108

**Present:** Allen Andersen, Brett Bell, Lonny Bosselman, Rebecca Bowers-Gentry for Fred Garces, Laura Gonzalez, Dan Gutowski, Paulette Hopkins, Vuong Nguyen, Dan Willkie

**Guests:** Diana Medero

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

- I. Approval of the Agenda
- II. Approval of Meeting Minutes, Tabled

III. Old Business

#	Item	<u>Strategic Goal</u>	<u>Initiator</u>
1)	Parking Task Force Update Will discuss at next meeting.	3	B. Bell
2)	Public Art on Campus L. Gonzalez updated, attended Life Sciences department meeting, they support art in S6 building, they along with Physical Sciences, will send letters of support.	3	L. Gonzalez
3)	Emergency Operations Center Tabled until B. Bell receives direction from District.	3	B. Bell
4)	Accreditation IIIb No updates. B. Bell stated on the 25 <sup>th</sup> there would be a review of the draft accreditation. He encouraged everyone to look at second draft e-mailed out to everyone, look at Standard III, a, b, c and d, be prepared if you would like to make comments at that review.	3	B. Bell/D. Gutowski
5)	Facilities Master Plan Project Ranking B. Bell presented the edited version of 14-15 for 15-16 by moving completed projects to bottom of the list and noting the date completed. B. Bell reviewed items on the list and their status. Committee members added items to the list. B. Bell will check if items are in program review or not and send the document out to the committee for ranking. Focus on Column N and W, with a scoring of 1, 2, or 3, 1 high impact, 2 neutral, 3 low. B. Bell will average scores and put them on the spreadsheet for the next meeting to be sure we agree with the prioritization. This document is part of the Facilities Master Plan update, which is a larger document that talks about all projects on campus and provides a status. B. Bell will send out updated worksheet to committee, ranking requested prior to next meeting.	3	B. Bell
6)	Naming of Roadways and Walkways B. Bell displayed campus map outlining the location of the roadway and walkway needing named. Suggestions from prior meeting for walkway along the transit center was Transit Way and Transportation	3	B. Bell

**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.

Way. Walkway is located beginning at North Campus Drive, through Advanced Transportation, by Sciences and Heavy Duty Advanced Trans to Child Development. Suggestions are: Tech Walk, Science Tech Walk, STEM Walk, Legacy Walk, and Technology Walk. Committee discussed possible names. Motion by V. Nguyen and seconded by D. Willkie, to name the walkway Science and Technology Walk. Discussion by L. Gonzalez, suggested shorter name such as Tech Walk. MSC with 5 ayes, 3 nays, ayes have it. MSC to name the roadway Transit Way by L. Gonzalez, second by R. Bowers-Gentry.

7) 2015-16 Goals 3 B. Bell

B. Bell took identified 4 goals for the year and linked them to the Strategic Plan. A. Andersen added Parking Allocation. Committee concurred and rated all as high priority.

8) Skateboarding and Speed Bumps Tabled. 3 D. Willkie

9) Cell Antenna Relocation K-1 Approval of recommendation to add to K-1 building. B. Bell to take to CEC. 3 B. Bell

**New Business**

#	Item	Strategic Goal	Initiator
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1) Native/Drought Tolerant Plant Labels to Campus Landscape 3 L. Gonzalez  
 Last year ESC thought good idea to provide appreciation of native and drought tolerant plants, went out with landscape staff, took pictures, will be looking for ways to fund. Wanted to add to goals list, it was added above during old business discussion. B. Bell asked L. Gonzalez to bring examples to committee of what the label would look like, cost of label, and number of plants, to determine what cost would be.

**IV. Announcements**

#	Item	Strategic Goal	Initiator
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L. Bosselman expressed his appreciation for work done to have added Police presence. B. Bell commended move to place parked vehicles on campus, asked D. Medero to pass his appreciation on to the Chief.

V. Next Meeting  
 April 7, 1:00pm, N-206

VI. Adjourn

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