



## **Facilities Planning Team**

Minutes

Tuesday, October 14, 2008

3:00 – 4:00

Administration Conference Room

**Present:** D. Jones-Dulin, L. Jeanpierre, K. Pham, A. Sato (Guest), B. Fink (Guest), L. Bloom, J. Walton, F. Nunez (Guest) M. Sullivan, (Guest), J. Butcher(Guest)

**Absent:** P. Green, P. Gannon, L. Lyons, R. Cancilla

### **1) Quick News**

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None

### **Measure E – Update:**

Visual Performing Arts Center (VPAC) will be substantially completed by the end October and will open for classes Winter quarter.

### **Measure C- Update:**

There are seven projects that will begin construction during Spring quarter. They are:

- West Campus drive in preparation for the site of the Mediated Leaning Center
- Renovation of the Multicultural Center
- Renovation of the Seminar Building
- Renovation of the Baldwin Winery
- Renovation of the East Cottage
- Renovation of E1
- S2 and S6 cross connect

Frank Nunez explained that the cross connect would involve the construction of a new chiller tower by the barn which will replace the chillers in S6 and the redistribute power and heating to accommodate the Mediated Leaning Center. He further explained the S2/S6 cross connect is the first phase in a larger power distribution plan for the Campus.

**Measure C Design Committees:**

D. Jones-Dulin asked if members of the Facilities Planning Team would like to serve on three Measure C design committee that are being formed this fall to assist with design and planning for Master Landscaping Phase II, ADA Pathways, Master Lighting Phase II.

The following Facilities Team member volunteered:

Master Landscaping II Design Committee:

Larry Bloom

Mary Sullivan

ADA Pathways

John Butcher

Master Lighting Phase II

Letha Jean-Pierre

Karl Von Ahnen (not a member of the facilities team)

Members were asked to inform their constituents of the committees, and ask for volunteers to join the committees

The committee discussed and came to a general consensus that they wanted to recommend that the entire campus should be **smoke free**.

M. Sullivan said she would discuss the Facilities Planning Team's recommendation with the campus smoking group and also suggest the group to go back to the Board of Trustees to update them on the current state of the smoking policy and recommend the campus be designated a smoke free environment.

Next Facilities Planning Team meeting is **Tuesday November 11, 2008**