

FACILITIES ADVISORY COMMITTEE

MEETING NOTES

SEPTEMBER 12, 2016, 10:00 – 12:00

- PRESENT:** Andi Fejeran Sims, Director, Student Life
Ashley Gallegos, Construction Projects Specialist, Facilities Planning & Management (Notes)
Brian Moon, Student Representative, Student Life
Eric Kaljumagi, Professor, Learning Assistance
Marc Ruh, Professor/Assistant Athletic Director, Kinesiology, Athletics, and Dance Division
Mika Klein, Sr. Facilities Planner, Facilities Planning & Management
- ABSENT:** Bill Eastham, Director, Technical Services
Gary Nellesen, Director, Facilities Planning & Management
Grace Hanson, Dean, Disabled Student Programs & Services and Student Health
Joumana McGowan, Associate Vice President, Instructional Services
Katherine MacDonald, Administrative Specialist II, Counseling Department
Justin Ott, Horticultural Technician, Grounds
Executive Assistant to the President/CEO and Board of Trustees (TBD)
- GUESTS:** Carlos Duarte, Public Safety Officer, Public Safety
Diondre McBride, Horticultural Technician, Grounds
Kim Earhart, Pride Center Coordinator, History Professor
Rene Jimenez, Student

SUMMARY OF DISCUSSION:

1. BLDG. 26 GENDER NEUTRAL TOILET ROOM DISCUSSION

- A. Guest Kim Earhart, Pride Center Coordinator, addressed the group with a proposal to convert the existing men's and women's toilet rooms into a gender neutral/inclusive multi stall toilet room. The proposed location is on the 1st floor of 26D-1580 A-B. The recommendation for this specific toilet room is due to its proximity to Mt. SAC's newly opened Pride Center. The Pride Center is a resource/lounge space for the LGBTQ community.
- Converting the existing rooms into gender neutral toilet rooms is in compliance with Title IX - "The civil rights law that prohibits sex discrimination in federally funded education programs and activities."
 - Access control and security concerns were discussed. Gender neutral toilet rooms are unlocked, meaning the exterior vestibule door at 26D would need to be removed.
 - Plumbing and toilet fixtures logistics for the building occupancy were discussed.
- B. Mika to provide Gary Nellesen the following recommendations from the group for discussion at the next CMPCT meeting.
- Moving forward with this project is a priority to the students.
 - It was recommended to remove the exterior vestibule door to 26D and update existing signage.
 - Convert 26D-1580A the existing men's staff toilet room, to a unisex staff toilet room. A door with lock usage indicator to be install.
 - Convert 26D-1580B the existing women's toilet room, to a gender neutral/inclusive toilet room for students/staff. Door hardware for the student toilet rooms are to be determined.
 - Door hardware to be provided to the Health and Safety Committee to review.
 - Campus wide long and short terms decisions for gender neutral toilet rooms are to be determined.

2. REVIEW OF PREVIOUS MEETING NOTES / MEETING HANDOUTS

- A. The notes from the July 11th meeting were distributed at this time.
- B. The following handouts were reviewed:
- MSNBC News Article: Transgender Students Protected Under Title IX
 - Facility Advisory Committee Purpose and Function Statement
 - Mt SAC CMP Timeline draft 2
 - Master Plan Steering Committee - 2016-09-08
 - Mt SAC Table of Contents Overview Version 2 - 2016 - 09- 07
 - Mt SAC TOC for Logistics Meeting - 2016-09-07

3. COMMITTEE PURPOSE AND FUNCTION STATEMENTS

- A. The committee's purpose and function document was reviewed and discussed.
- The group decided that the member service dates would be updated to list only the current term.
 - Diondre McBride to confirm with Caitlin Rodriguez the CSEA 651 representative.
 - The confidential representative will remain vacant for the immediate future.
 - Brain Moon was updated as the student representative replacing Ronnie Escoto.
- B. These changes will be updated by Caitlin and forwarded to the President's Advisory Council (PAC).

4. UPDATE ON MAJOR PROJECTS

- A. Energy Projects:
- The TES Tank: The project is nearing completion as the tank is being filled, water capacity is expected by the end of September. Parking that was lost during construction is anticipated to be returned to Lot H in early December.
 - West Parcel Solar Project: The outstanding permits are anticipated to be received by early October.
 - EV Charging Stations: Additional charging stations throughout campus are in the planning phase. These additional stations are expected to be ready for use in the spring of 2017. The charging stations will most likely be a credit card charge point system that would charge by the hour. This will encourage rotation of vehicles vs one car using a station for an entire day.
- B. Parking Structure: No update was provided at this meeting.
- C. Athletics Complex East: The project is anticipating DSA approval in November, 2016.
- The bid for the first phase of the project is underway. Environmental and project bidding to run in tandem, anticipating that once the project receives DSA approval construction can commence.
- D. Business & Computer Technology: The project is tracking well, steel structure is forming up from the ground. The Division will be touring the project on October 6th.
- Bldg. 66 Language Center Lobby: The connection of the lobby portion of Bldg. 66 to the BCT is nearing completion and is scheduled to be ready for use in January, 2017.
- E. The Student Center: The steering committee for the project has been meeting regularly. The core elements of the space have been defined, supplemental spaces are still under review. A draft of the programming will be submitted to CMPCT in October, 2016. Once approved, concept design discussions can commence with the steering committee.

5. EDUCATIONAL AND FACILITIES MASTER PLAN (EFMP)

A. Firms Selected:

- Collaborate Brain Trust (CBT) was selected as the firm to lead the Educational Master Plan. HMC Architects with the support of SWA Landscape will lead the Facilities Master Plan.

B. Draft Schedule:

- Mika reviewed the schedule and provided an overview of the process that will continue through December of 2017.

C. Master Plan Steering Committee:

- This steering committee is responsible for the direction of the master planning process. They will make recommendations to CMPCT on all aspects of the EFMP. The committee will include faculty representatives from every division.
- The group will monitor the progress of the EFMP, brainstorm issues, and provide feedback on drafts of the comprehensive plan.
- Meetings will be held on the third Monday of every month from 10am – noon during the master planning process.

6. RENEWAL OF AGREEMENTS FOR ARCHITECTURAL/ENGINEERING (A/E) SERVICES FOR THE MEASURE RR CONSTRUCTION PROGRAM

A. The master agreements for the following Architectural/Engineering (A/E) firms are in need of renewal, the group reviewed and recommend the list of following firms be presented for Board approval.

- Large Projects: Hill Partnership, Inc.; HMC Architects; Marlene Imizian and Associates; and tBP Architecture.
- Small Projects: Michael Merino Architecture; Steven Fader Architects; and Studio one Elven.
- Specialty Engineering Firms: PSOMAS; P2S Engineering; Sally Swanson; and Ted Tanaka.

Future Meetings

Monday, October 10, 2016, 10:00 a.m. - 12:00 p.m.

Monday, November 14, 2016, 10:00 a.m. - 12:00 p.m.

Monday, December 12, 2016, 10:00 a.m. - 12:00 p.m.