



### GROSSMONT COLLEGE

Facilities Committee Dec 2, 2020 9:30am-11:00am

Location: Zoom MEETING NOTES

**Purpose** The Facilities Committee identifies, prioritizes and advocates for the facilities needs and services. It makes recommendations to the College Council for the strategic direction and implementation of facilities priorities. These recommendations address facilities policies and procedures, prioritization of facilities requests from annual unit plans\*, facility requirements for existing programs, and projected facility needs of the college for the future. The committee will ensure that its recommendations are consistent with the objectives and recommendations established in the Facilities Plan, Strategic Plan, Educational Master Plan, and other supporting plans and reports (five-year capital outlay plan, use of space, scheduled maintenance, state and federal reports, etc.).

CO-CHAIRS	ASSOCIATED STUDENTS OF GROSSMON COLLEGE	IT ADVISORY
☑ Loren Holmquist	☑ Cadence Dobias	☐ Marshall Fulbright
☑ Randy Abshier	☐ Benjamin Blevins	☐ Marsha Gable
		⊠ Nedra Brown
		☐ Reyna Torriente
	·	·
ACADEMIC SENATE	CLASSIFIED SENATE	ADMINISTRATORS' ASSOCIATION
☑ Randy Abshier	☐ Andy Timm	□ Lorena Ruggero
☑ Malia Molina	☐ Keith Turner	☐ Jacob Angelo
EX-OFFICIO	RECORDER	
☑ Patrice Braswell-Burris	☑ Patty Sparks for Colleen Parsons	

Guests: Ryan Althaus

ROUTINE BUSINESS			
Welcome and Introductions –	Randy welcomed committee members and noted this is the last meeting for this semester.		
Randy Abshier			
Additions/Deletions to Agenda –	No additions.		
Randy Abshier			
Approve Meeting Notes &	To be approved at a later date.		
Follow-up – Randy Abshier			
5-Minute Public Comment –	No public comments.		
Randy Abshier			

#### **NEW BUSINESS**

#### 51/55 Planning - Marshal Fullbright

Fullbright provided the following information:

#### Discussion:

The footprint of Buildings 51 and 55 will remain the same, meaning the square footage does not change. Issues arise as these two buildings are the oldest on campus and will need to meet different requirements from the original design. There is a finite amount of space to work with. Square footage per student is 20 feet. If we are adding square footage per student/person, then capacity becomes smaller.

There is 14,636 sq. ft. for lecture space, 4,424 for lab space, small spaces for library, media, and offices. The architects came back with plans, all with a loss of classrooms. The current spacing standards decreased the number of rooms. Removing the tiered space (51-575) would require an additional cost of \$250,000.

Currently in Buildings 51 and 55, there are 26 instructional spaces, 8 of those with capacity under 50, 12 with capacity of 50 or more, one large tiered classroom (51-575), and 5 lab spaces. The architects came back with a multitude of options.

Fullbright provided a document for the Committee to review on screen which reflected options A thru U. Options A through E appear to keep the tiered classroom.

#### Discussions:

Trying to find a balance is proving difficult. There are 35 rooms on campus that can be used for larger classes. If we have to relocate larger classrooms in other areas it could free up space. Over the last six to seven weeks many discussions have taken place and when we come up to a decision it will be based on equitable for all across the campus and shifting priorities to student success. If we lose capacity in these spaces we have classrooms available on the campus. Reductions of rooms does not always mean reduction in growth. We are not reducing access as there are a number of classes not at full capacity and scheduling changes can be made.

Question: Molina asked "How will the pandemic affect impacts on physical space efficiencies?" Fullbright: The idea of having hybrid classes and alternative scheduling is something we need to consider. We can free up an immence amount of space with redesigning courses. It will require discussion.

Torriente stated that keeping 51-575 is best as we have lost 3 large capacity instructional rooms in Building 36. Further, some of the rooms with inefficiencies, may have equipment required to be there for that class and if moved would require the Facilities folks to move equipment. Fullbright stated those kinds of moves may not happen.

Building 53 was discussed however that Building would be funded by another bond measure and is more long-range for discussion.

No action taken.

### 200s Complex update – Bill McGreevy

McGreevy stated that there were many task force groups who worked with architects to look at what was needed by the various departments and review some basic design options. Discussions included furniture options. Then focus has switched to Building 36 and Buildings 51 and 55 remodel projects.

The District re-engaged with the architect firm and asked them to come up with a couple of new options for the 200 complex. There will be some updated options coming forward. McGreevy messaged Vice Chancellor Business Services asking for details but has not heard back yet. It was noted that the designs are not final and timing allows for more discussion.

Molina suggested that Ceramics be a part of Scupture and 3D Design in the new 200 Complex design. McGreevy agreed to share with District to be factored in. Molina also questioned if new construction considered Covid requirement/limitations if legislated (Ed Code). No Ed Code changes are happening, normally local government provides guidance/regulations.

#### No action taken.

### Prioritize the Facilities Project Requests – Loren Holmquist

Holmquist provided the Facilities Project Request Form to the Committee members prior to the meeting. After an overview of the score card, it was agreed that each member provide their score cards independently. The Constituency Groups and the Ex-Officio members are the voting members, with the Advisory Group having their voices heard. The Constituency Group votes will be averaged and should only one member vote within their constituency, that vote will be counted twice.

Question: Director's Report section. Can a member use the Director's Report number or use their own?

Answer: A member does not have to use the Director's number and can use their own.

Action taken: Committee agreed to submit scorecards individually and then have their scores averaged by constituency groups. Constituency and Ex-officio members are voting members. Advisory group members submit scorecards as their voices are important to the process.

Loren will send an email confirming process.

### **COMMITTEE REPORTS**

### **Construction Update** – Loren Holmquist

Item heard first at 9:32 a.m.

Holmquist provided a PowerPoint presentation for the Committee to follow. The Power Point presentation will be posted with these meeting notes on the Facilities Committee Webpage.

<u>Building 36</u>: The building is demolished. Construction will begin February 2021 with an estimated completion date in September 2022. New Building pictures were displayed.

<u>Building 10 Chill-Waterline</u>: Selected an engineer and will go to bid March/April with an approximate completion date in June.

<u>Parking Structure</u>: Veneer brick being replaced. Working with the architect and contractor to complete punch list.

<u>ADA-38C Restroom</u>: Nearly complete. Burris-Braswell toured the new facility. There is a electronic panel to swipe cards for entrance and should there be a power outage, and alternative energy (a battery back-up) will be placed behind the portable. This speciality restroom was moved to this area as placing a specialty restroom in Building 36 required more space and redesign.

<u>Performining and Visual Arts Complex</u>: There is some landscaping issues with plants dying. Gallery has issues and they are being addressed. The Gallery is not officially opened yet. Employee experienced "buzzing" lights and other issues. These issues are covered under warranty (2-year warranty). Working with Gafcon to address the issues. Any issues with the PVAC should be reported to Dean Castellaw. Castellaw will contact Holmquist and he will report issues with Gafcon.

<u>Solar</u>: Solar panels and equipment will be placed in Lot 7, Lot 4 and 4A. This project will garner 80% energy offset. The selected contractor (DSA PC Designs) will complete the work and maintain the solar panels and equipment. There is a battery storage system that will be located in the Facilities Area.

Question: Is is possible to run a network cable from Building 80 to accommodate WiFi Answer: No details at this time. Questions can be directed to Ken Emmons, District Facilities Director as he the point person on the project.

#### **Draft Construction Time-Lines:**

ADA Restroom (Nearly completed)

Building 10, Chiller Water Replacement - July 2021

Buidling 36 Demolition – Completed

Building 51 and 55 renovations

- Design Task force happening now through April, 2021
- Will go out for public bid 4/1/21
- Construction Start August, 2022

Solar – Survey in progress

Padre DamWater Meter Replacement. Delayed to sometime in 2021.

 Water pressure is too low on campus. Gallons Per Minute (GPM) is approximately half what it should be. A new Master Pump is needed. Working with Padre Dam.

Builling 51A Sodexo Grab-n-go. A small 10 x 20 structure – Still in progress.

#### Construction Projects on Hold:

Buidlings 21, 27 and 41 Boiler Repair (Heat and Hot Water).

Building 500 HVAC - Chiller is "shot."

Building 42 – Lower gym floor and ceiling. Recommendation is to get this project done sooner than later as it is a heavily used area.

Fire Hydrant replacements

Fire Hydrant Bollards – The yellow poles around the hydrants for protection.
Fire Sprinkler and Emergency Lights
Water Heater Replacements – about 12 that need to be replaced around the campus.
Main Chiller Plant – on going issues.
Building 10 Welcome Desk – Have design but on hold.
Building 30, Room 128 Countertop
Pool Deck Repair – tripping hazards, etc.
It was noted that construction holds are due to funding and Covid restrictions.
Holmquist clarified that Facilities Project Requests are scored by the Facilities Committee,
but all requests go from Facilities Committee to College Council – the list presented today
will go to the College Council January 28, 2021 and then to the College President for final
decision. The College President is the final decision maker.
If Facilities Project Requests require general funds, prioritization has to be made.
Emergency issues are addressed differently.
No action taken
No action taken.

DISCUSSION				
Prioritize the Facilities Project				
Requests – Loren Holmquist				
FOR CONSENSUS				
Approving Meeting Minutes				

FOLLOW-UP				
Who	ltem	Timeline		

1.	WORK AHEAD
	•

**NEXT MEETING: February 3, 2021** 

#### Committees are to establish norms

In order to create valued outcomes, a commitment to participation, dialogue, and the pursuit of value in the form of useful output by all is necessary. It is acknowledged that there are power dynamics in a room. Work must be done to create the equitable and inclusive environment sought for effective and active participation. To do so, council/committee members will establish behavioral norms that include the following meeting rules of engagement, make use of meeting tools, and respect the roles of each member.

### **Rules of Engagement**

In participatory government, a high level of collegiality, respect, and civility is expected. Those expectations include the following rules:

- There is no rank in the room when at the committee table. All participants are treated as peers, both between constituencies and within constituencies.
- Speakers will be heard one at a time and without interruption. Participants will allow
  for moments of silence for thought and other viewpoints. In consideration of hearing
  all feedback, members should be mindful of how often and how long they speak.
  Equity in consensus building means including diverse perspectives at all levels of the
  organization.
- Members will be engaged and contribute, and challenge ideas, not people. All meeting attendees will be respectful/civil in their comments, responses, and body language.
- Members will listen to others, and seek to focus on the merits of what is being said, while making a good faith effort to understand the concerns of others.
   Council/committee members are encouraged to ask questions of clarification.
- Each person reserves the right to disagree with any proposal and accepts responsibility for offering alternatives that accommodate individual interests and the interests of others.
- All members should be mindful of the language used in discussions, including use of "I" statements instead of "they" attributions to relate anecdotal evidence or experiences.
   Members are encouraged to use an asset-minded approach that focuses on what works and how something can be done. This is in contrast to a deficit-minded approach that focuses on the negative and why an initiative, idea, or project can't get done.
- All council/committee members will be aware of the purpose and responsibility of their committees. When issues arise in discussion that are not supported by the committee's charge, the chair will identify the proper council, committee, or constituency group leadership for review, and forward the issue for consideration.
- Once consensus is reached after deliberation, council/committee members will support the group's recommendation.

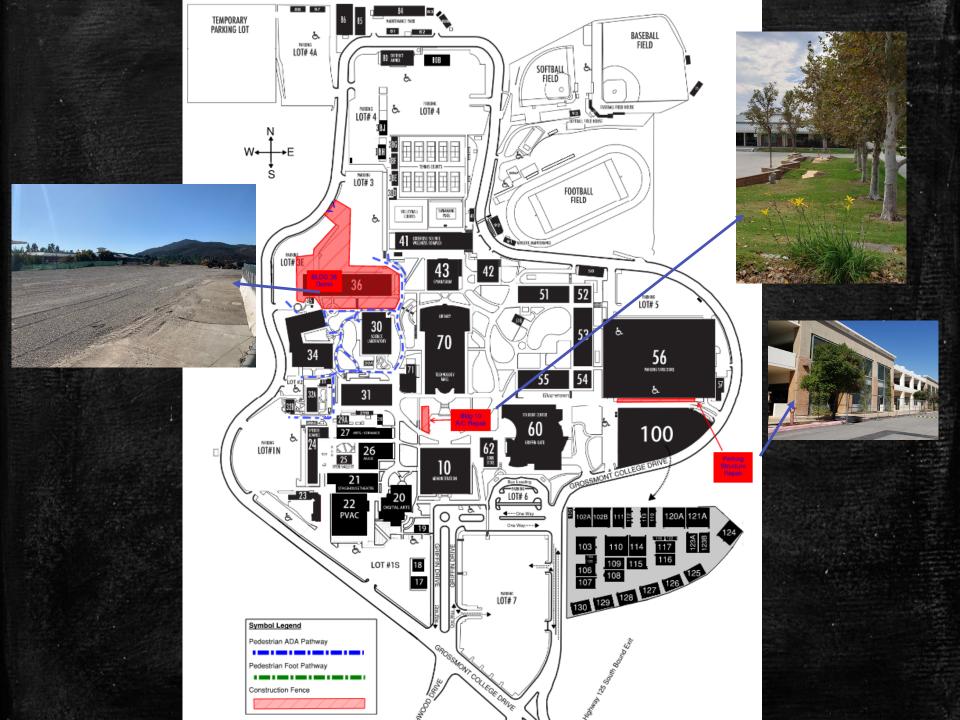
WELCOME TO THE FACILITIES COMMITTEE

## NOTE:

The following slides are not approved technical documents.

Reference only.

- 1. Introductions Randy
- 2. Agenda Additions/Deletions Randy
- 3. Approve Meeting Minutes Randy
- 4. 5-Minute Public Comment Randy
- 5. Construction Update Loren
- 6. 200 Complex Update Bill McGreevy
- 7. Bldg 51/55 Planning Marshall Fullbright
- 8. FPR Prioritization Loren & Randy





### New Construction Starts Feb 2021









### System Metrics:

- Size: 3,659
- Energy Offset: 80%

### Design

- DSA PC Designs
- POCC: 12KV Loops
- 100% Double Bay
- Title 24 LED Lighting
- Shade/Security
- 12' minimum clearance
- Painted Canopies

Electric Vehicle Charging Stations Lot 7



### Draft Construction Timeline

- New specialty ADA restroom = Completed
- Bldg 10 CHW replacement = July 2021
- Bldg 36 demolished = Completed
- Bldg 36 new construction= Feb 2020 Sept 2022
- Bldg 51 & 55 renovations
  - Design task force thru 4/1/21
  - Out to bid 4/1/21
  - Construction start Aug 2022
- Solar = Survey in progress
- Padre Dam water meter replacement = 2021
- Master Pump = 2021
- Bldg 51A Sodexo Grab-n-Go

### Projects On Hold

- Bldg 21,27, & 41 boiler repair
- Bldg 500 HVAC
- Bldg 42 fix lower gym floor and ceiling
- Fire hydrant replacement
- Fire hydrant bollards
- Fire sprinkler and emergency lights
- Water heater replacements
- Main chiller plant issues
- Bldg 10 welcome desk
- Bldg 30-128 countertop
- Pool deck repair

- 1. Introductions Randy
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Bldg. 51/55 Options Overview						
Option from HMC	Overall Efficiency (Classroom Utilization Range):	Total Teaching Units:	Classrooms at 35	Classrooms at 54	Tiered Classroom/s (50+)	Labs at 35
Ot	her Rooms on C	ampus	35 (30-49)	31 (50+)	2	n/a
Current 51 & 55	Pre-Remodel	26	8 (under 50)	12 (50+) 1		5 (various)
Α	95.7%	16	8	3	1	4 4 4 4 4
В	100.1%	17	10	2	1	
С	93.4%	16	9	2	1	
D	97.9%	16	7	4	1	
E	97.8%	17	11	1	1	
F	99.9%	18	11	3	0	4
G	99.8%	19	15	0	0	4
Н	97.7%	18	12	2	0	
J	95.5%	17	9	4	0	4
K	95.4%	18	13	1	0	4
L	95.8%	15	1	10	0	4
М	100.1%	16	3	9	0	4
N	97.9%	16	4	8	0	4
P	95.6%	16	7	5	0	
Q	100.0%	17	6	7	0	4
Q (Alt.)	100.0%	18	6	7	0	5 (at 28)
R	98.0%	15	3	7	1	4
S	95.8%	15	4	6	1	4
Т	96.9%	14	1	8	1	4
U	93.5%	15	5	5	1	4

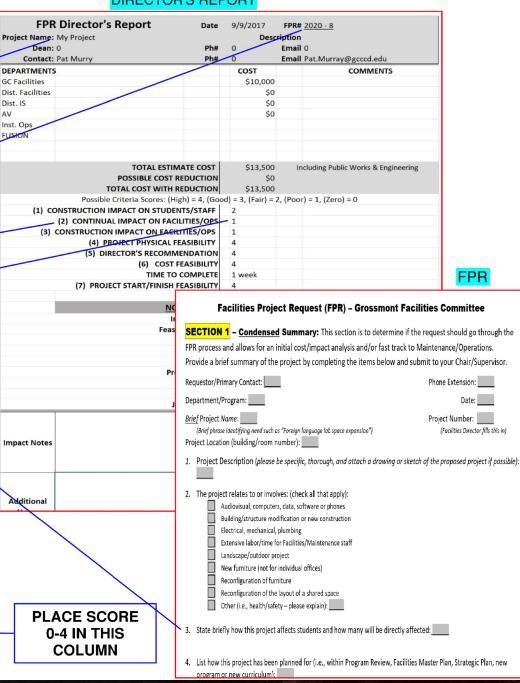
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### HOW TO FILL OUT THE FPR SCORECARD

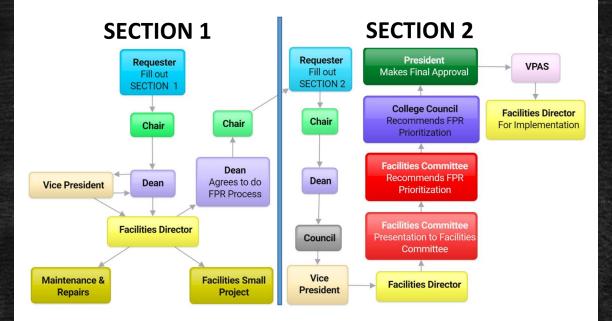
### **SCORECARD**

		SCOTILOATID				
FPR - Facilities Project Request Score Grid Facilities Committee						
	Project Title:				Date	
	FC Member:				FPR#	~
Possible Criteria Scores: (High) = 4, (Good) = 3, (Fair) = 2, (Poor) = 1, (Zero) = 0						
	REFER TO QUESTION	CRITERIA	CRITERIA SCORE	MATH	WEIGHT	SUBTOTAL
		Impacts:				0
1	3	Direct/indirect positive impact on students	0	Χ	6	0
2	Director's Report (1)	Construction impact on students/staff	0	x(-)	2	0
3	3	Impact If Not Implemented	0	Χ	1	0
4	5	Continual impact on other depts., services, programs	0	X(-)	2	0
5	Director's Report (2)	Continual impact on Facilities/Ops	0	At-T	2	0
6	Director's Report (3)	Construction impact on Facilities/Ops	0	X(-)	2	0
7	2	Addresses health & safety	0	Χ	4	0
8	6	Sustainability	0	Χ	1	0
9	6	Accessibility	0	X	1	0
10	1,2,5	Project Physical Feasibility	0	Χ	4	0
11	Director's Report (4)	Project Physical Feasibility	0	X	4	0
		Recommendations of:				0
12	4	College or District Facilities Master Plan	0	Χ	4	0
13	4	College Strategic Plan (or District)	0	X	4	0
14	Director's Report (5)	Director's Recommendation	0	Χ	2	0
		Cost:				0
15	7	One-Time Cost Effectiveness	0	Χ	3	0
16	7	Projected Long-Term Effectiveness	0	Χ	4	0
17	7	Funding and availability	0	Χ	5	0
18	7	Cost Feasibility	0	Χ	4	0
19	Director's Report (6)	Cost Feasibility	0	Χ	2	0
		Timeline:				0
20	8	Immediate Emerging Need	0	Χ	5	0
21	8	Long-term Solution	0	Χ	3	0
22	8	Project Start/Finish Feasibility	0	Χ	5	0
23	Director's Report (7)	Project Start/Finish Feasibility	0	Χ	3	0
		Total Possible	1			260
		Projects Total Score				0
	Comments:		1			

#### **DIRECTOR'S REPORT**



### (FPR) Facilities Project Request - FLOWCHART



**STEP 1** Fill out <u>SECTION 1</u> Facilities Project Request (FPR) form. SECTION 1 is a prerequisite to starting the FPR process that goes through the Facilities Committee. Follow the flowchart for approvals and signatures.

**STEP 2** Fill out <u>SECTION 2</u> Facilities Project Request (FPR) form after SECTION 1 signatures are completed. <u>NOTE:</u> The scope of work may have changed from SECTION 1. Follow the flowchart for approvals and signatures.

STEP 3 The Facilities Committee may ask for a brief presentation/Q&A.

### **FPR TIMELINE FOR 2019**

- Mar 15 Facilities Director sends out FPR form to the campus
- April 3 Requester turns in SECTION 1 to their Chair/Supervisor
- **April 12** Dean turns in **SECTION 1** to Facilities Director with signatures from Chair/Supervisor, Dean/Director, and VP
- May 24 Vice President turns in SECTION 2 to Facilities Director (If Approved) with signatures from Chair/Supervisor, Dean/Director, and VP along with the Council (AAC, ASC, SSC) review date

  June, July & August

   No Facilities Committee meeting -
- Aug 19 Facilities Director sends out FPR reports and scorecards to the Facilities Committee
- **Sept 4** First Facilities Committee meeting after summer and the start of the FPR prioritization
- <u>Nov 6</u> Facilities Committee recommends FPR prioritization to College Council
- Nov College Council recommends to President

## FPR 2021-01 Biology Cabinets

# History for the needed cabinets

- Three chemical hoods were removed
- A temporary countertop was installed
- A new chemical countertop is underway for installation





## FPR 2021-01 Biology Cabinets

### <u>History for the</u> <u>needed cabinets</u>

The FPR is
requesting new
lower cabinets
and upper
cabinets similar to
the other side of
the lab





## FPR 2021-02 Biology Cabinets





FPR 2021-03 Title V Relocation

Currently in Bldg 10

