

FACILITIES PLANNING COMMITTEE
January 25, 2023

Agenda

Present: Klaus Christiansen, Andy Haber, Jeff Cady, Monica Rudolph, Stormy Miller Sabia
Resources: Maridel Barr, Isidro Farias
Absent: Patrick Ekoue-totou, Paul Wilson.

TOPIC	DESCRIPTION	TIME	CATEGORY:
1. Intro, agenda	Approve agenda and minutes	5 min	Action
2. Facilities and HVAC Update	Klaus Christiansen	15 min	Discussion
3. Facilities Items and Vehicles	Ryan Byrne	20 min	Discussion
4. Extreme Heat Protocols	Klaus Christiansen	10 min	Discussion
5. Review the Charge and Safety	Klaus Christiansen	15	Discussion
6. Closing	Confirm next meeting date(s) if indicated by group	2 min	Action

Agenda and Minutes

Motion to approve agenda by Monica Rudolph seconded by Paul Wilson.
Motion to approve the minutes from the last meeting Monica Rudolph seconded by Greg Nelson. Passed by consensus.

Review Charge and Safety

Jeff Cady will be leaving the committee at the end of the semester. Maria Coulson will be requesting another faculty person to attend the FPC.

Isidro Farias is leaving the College of Marin next month to take another position. We have enjoyed working with him and he will be missed.

Ryan Byrne, Director of Student Services, Kinesiology, Athletics, and Student Health joined us today to present some of the needs of his department. Transportation is important for the athletics department due to all the “away games” the athletes participate in. We currently have (3) 12 person vans. We also need to rent vans on a regular basis. We take 119 road trips per year in athletics, and about 60 times per year we cannot accommodate our teams with these 3 vans. The vans are over 10 years old and about 75,000 miles. We need more space programmatically to transport students. A 15-person van might work, but it goes to a class B license. Various scenarios could work for us. Our needs don't fit the (3) 12 passenger vans we have right now. Our roster size has increased, the number of teams travelling has increased and our infrastructure for transportation has not grown accordingly. This creates conflicts when beach volleyball and water polo both need to travel the same day.

There are also facilities requests for this department. The KTD pool has a flat roof that needs to be replaced and pitched. We need space for some new classes. In the locker rooms the walls need to be painted. Work on the gym bleachers and the pool deck is in progress. Pickle Ball is increasing replacing tennis for an aging population. If we offered it, a pickle ball class could take off. We also might have enough interest in Softball to build a Softball field.

Ryan stated they need additional vans and have concerns about the aging of the existing vans. It might work if we could add one van and the existing vans are kept in good working order. We must drive over to the car rental agency to pick up the rental vans, which adds logistical issues. Men's and Women's basketball travel to play on the same day.

Greg shared the board policy around the 75K mile limit is for police cruisers to be replaced. Regarding interest in softball facilities, we closed the softball program a few years ago because of lack of interest and built the M&O department there. In addition, Greg said the state might cut the budget by 23%.

Greg will provide a list of funding priorities for all departments reporting to him and what our resources are at the next meeting. He's asking for us to make a recommendation to PRAC.

Klaus is reviewing all the vehicles for the district to determine the condition of the existing vehicles. We need to see what all the vehicle needs are for the district, while looking at the athletics requests. Klaus will make sure we have the information that is needed to make these decisions.

Isidro gave an update on the LRC. Fencing is going up and signs are going up. You can scan the QR codes and get updates. Incr. #1 was approved. This is the site work that will go on until about August. By then we should get the next required approval from DSA to continue into the next phase of building. Lot 15 will be used for contractor staging.

At IVC, 8 ADA parking stalls will be constructed near Miwok. Those parking spots will be opening around March 1. We are waiting for the signage. Access will be from the loop road, and we will put in bollards to keep them from driving further down that road. Patching and repairing of the pavement around Miwok continues. Decomposed granite has been installed in front of Building 12, so people can put tables and chairs there. Buildings 8 and 9, including the Fiscal department, is undergoing abatement of materials. The goal is to have them back in their buildings by April. Building #9 will have a breakroom for the staff in that area.

Klaus and Stormy met with PRAC yesterday. They discussed our safety committee and review of the charge. The feedback they got was that there's so many different components of safety and to consider where various components should be housed. What should be housed at FPC and what should be housed in other places. A safety matrix and shared accountability in the work was suggested. This will be added to the tasks for the safety subcommittee. The members are Klaus, Stormy and Andy.

Next meeting 2/22/23. Klaus out of town that week.