



BOARD FACILITIES COMMITTEE (BFC)

MEETING MINUTES

October 2, 2018 2:00-3:00pm ~ Rotary for Student Leadership Bertolini Rm 4643

Members

Jeff Kunde (Trustee, Committee Chair), Maggie Fishman (Trustee alternate for Terry Lindley), Robert Martinez (Student Trustee)

Staff supporting BFC

Leigh Sata (Senior Director, Capital Projects), Laura Rivera (Director of Purchasing), Cindy Chong (Director, Facilities Operations), Heather Chierici (PM, Capital Projects), Sumita Mukherjee (PM, Capital Projects), Kimberly Kalember (Exec Asst, Capital Projects), Hank Lankford, (Manager, Building & Equipment Maintenance, FacOps)

Consulting Construction Managers

Serafin Fernandez (PM, Harris CM), Scott Connors (PM, E. Fitzgerald CM)

Absent

Jordan Burns (Trustee), Dr. Frank Chong (Superintendent-President/Ex Officio), Kate Jolley (Interim VP Business Services, Finance & Administrative Services), David Liebman (Manager, Energy & Sustainability, Capital Projects)

Guests:

Victor Tam (Dean, Science, Technology, Engineering & Mathematics), Tami Meraz, (AAll, Science Tech Engineering/Math), Zehra Sonkaynar (AAll, Capital Projects), Hiroko Miyake (Smith Group Architects), Irene Monis (Smith Group Architects), Brian Wright (TLCD Architecture), Christine Talbot (Quadriga Landscape Architecture)

MINUTES

- The meeting minutes of September 4, 2018 were approved.

PURCHASING UPDATE

- Solicitations in progress and October Board agenda items were presented.

MEASURE H PROGRAM ITEMS ~ SMITH GROUP/QUADRIGA/TLCD

- Smith Group Architects, TLCD Architecture, and Quadriga Landscape Architects presented the latest development of the design of the Lindley Science Center and Elliott Street Classroom building, including exterior finishes and site landscape. The presentation highlighted:
 - Campus context for the design of the Lindley Science building
 - Finishes for both buildings and how they work together
 - Concept and character of the exterior spaces at Elliott, the Science Quad and Baker Hall.

ELLIOTT AVENUE CLASSROOM PROJECT NAMING OPPORTUNITY

- The BFC discussed naming opportunities for the Elliott Avenue Classroom Project.

*The next BFC meeting will be held on Tuesday, **November 6, 2018** 2:00-4:00 pm in Rotary for Student Leadership Bertolini Rm 4643. BFC Agendas & Minutes from 1998-Present can be found on SharePoint:*

<https://bussharepoint.santarosa.edu/committees/board-facilities/SitePages/Committee%20Home%20Page.aspx>