



District Facilities Planning Committee (DFPC)

Meeting Notes of Tuesday, March 13, 2018 * 9:30-11:00am
Plover 526

Present

Susan Brouwer, Heather Chierici, Laura Downing-Lee, Robert Ethington, Kimberly Kalember, Robin McHale, Jill McCormick, Doug Roberts, Leigh Sata, Kat Valenzuela

Absent

Gary Watts

Approval of Meeting Notes: The meeting notes of January 23 were approved with no corrections.

COMMITTEE STRUCTURE

- The committee discussed the membership structure, guests, and ex-officio assignments. The final committee membership will go to College Council for approval.

INTERIOR SPACE DESIGN GUIDELINES

- The committee discussed the interior space guidelines with respect to the Furniture Fixtures & Equipment (FFE) sub-committee work.
- The majority of the classroom desk comments rated the wooden desks with the cup holders and the spacious seat the highest and most preferable. The KI Learn 2 was the preferred vendor. It was suggested that any of the KI Learn 2 or Teknion demonstration classroom chairs be available as a pilot. The committee will decide on the final desk chair selection at the April DFPC meeting.

PROJECT UPDATE

- Leigh Sata presented a project update that included:
 - ✚ ITG Report: Information Technology, Instructional Computing, Network & Infrastructure, and Systems & Programming.
 - ✚ Purchasing has 3 bids going to the board for approval tonight, and 4 bids in progress. Three highlighted projects were the PSTC multi-purpose room, the PSTC Pavement and Skid Pad, and the PSTC Floor Replacement.
 - ✚ Two Measure H district positions, Program Manager and Energy & Sustainability Manager, are in the hiring process.
 - ✚ Architect selection is in progress for PSTC & Tauzer Final Project Proposals (FPP) to the state.
 - ✚ Current district projects were shared. 22 are in process, with 8 completed to date.
 - ✚ The committee discussed communication and usage, short and long term, for the Elliott Swing Space Project (renderings were presented). This location will ultimately be the permanent home for the Math Department.
 - ✚ Leigh explained the state equation/ratio for labs, classrooms, and office space that is the determinate for funding. The future of Barnett Hall, the Foundation and ESL buildings was discussed.
 - ✚ 1818 Nordyke, that has been in the Nordyke family since 1881, has now been purchased by the district.
 - ✚ Laura Downing-Lee discussed the need for better, more consistent communication throughout the Measure H and facilities project work.

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- ✚ Sustainability: Leigh shared the good work of David Leibman's PV Shone Farm Project, Petaluma sub-metering project and it was noted that the Theatre Arts box office and performance parking will not be interrupted during the PV installations.
- ✚ David Liebman won a \$4.9M micro-grid grant that enables the district to come off the PG&E grid when needed, which is critical during county emergencies.
- ✚ Photos of the Burbank project were shared showing the demolition and the removal of the stage rigging.

ADJOURNMENT

- The meeting adjourned at 10:46 am

*The next DFPC meeting will be held on Tuesday, April 17, 2018
9:30-11:00 am, Video conference rooms Plover 526 & Mahoney Library 726*

Agenda & Minutes from 2002-Present, can be found on Sharepoint:

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