Members Present
Nick Anast, Paul Bielen, Tony Ichesan, Doug Kuula, Erik Oden, Diana Rangaves, Mike Seibold, Jill McCormick, Patie Wegman, Gary Watts

Members Absent
Mike Garcia, Doug Roberts, Keith Simons

Staff
Kimberly Kalember

Approval of Minutes
- The minutes of the September 16 were approved as presented. MSC

PLANNING ISSUES, UPDATES, CONCERNS

CURRENT MAJOR AND MINOR CAPITAL PROJECTS UPDATE:

A. 1700/1710 Mendocino Ave Project (R House Coffee Shop)
   a. The 1700/1710 Mendocino project will be going out to bid soon with the submission of the civil engineer drawings. This project is set for demolition and conversion to a parking lot at the end of the Spring term with the installation of a permit dispenser and lights similar to the Bech and Salem parking lots. The Shone Farm Produce stand will sell their produce at this location from 7am-2pm Wednesday-Friday.

B. Measure H Update
   a. Tony thanked the KAD department for their team phone banking competition during the campaign and how it is adding to the positive momentum of Measure H.

C. Bailey Field Switchgear and Transformer Replacement Project
   a. The plan for these two projects will be received in the next week, the bid walk will follow. During the next five years additional transformers will be assessed for replacement.

D. Haehl Pavilion Switchgear and Transformer Replacement Project
   a. The brick façade enclosure on the north side of Haehl will be expanded for the new switchgear and transformer.

E. Lounibos Well Project
   a. Engineers are proceeding with this project and once completed will be addressing potential well activation at Shone Farm and Petaluma.

F. College Skills Lab Project
   a. The second phase of the Analy Village Modular E project is moving forward with the installation of 12 stations in the conference room and large study room. Next steps is to bid out the project during the winter break.
G. Garcia Multi-Use Classroom
   a. There is a large need for a 50-60 size multi-use classroom in this area and FPO is working with Academic Affairs and Media Services to remove the cabinets and create a large movable table style classroom with two multi-media screens.

H. Outdoor Light Pole and Zumwalt Pavilion HPS & Bi-Level LEDs
   a. The exterior pole light poles in the parking structure have been replaced with bi-level LEDs (motion sensors on levels 2-5) that provide a 50% reduction in kilowatt usage levels. Year 2 for Prop 39 will help provide the Petaluma Campus with these energy efficient lights to include the walkway bridge over Capri Creek.
   • Doug Kuula will be conducting ‘Evening Strolls’ at all district sites to assess lighting, safety issues, and pass and travel disturbances.

I. OES Athletic Field Scoreboards
   a. A donor indicated interest in improving the scoreboard on the athletic field and the JC is working with KAD and OES Signs for this upgrade. The new sign will match the current soccer and softball field signs, and after BFC approval will commence with a 4-6 week timeline.

J. Accreditation & DFPC Committee Function
   a. The committee discussed the Accreditation IIIB report (physical resources) and the review and approval of the various projects. Tony will provide a listing of the prioritized scheduled maintenance listings and capital outlay projects at the November 18th meeting.
   b. The Facilities Master Plan will be used to create a roadmap for the development of all district sites.
   c. The committee introduced themselves, and then discussed the purpose, definition, and membership of the Facilities Review Group (FRG). The FRG, which is made up of all district constituent groups, functions to review and submit prioritized facilities requests to FPO but is not in and of itself a standing committee. The accreditation flowchart will be revised to identify DFPC as the participatory governance committee and will replace the FRG designation.

CURRENT MAINTENANCE PROJECT UPDATE
DISTRICT WIDE
- Parking Lot Re-Stripe
  o Parking lot re-striping district wide is complete with the exception of the west side of Emeritus student parking that will be converted to staff parking; and the staff parking on the north side of Plover will be converted to student parking. The District will be notified when this project begins.
  o Fac Ops will review the location of the limit line in front of Emeritus.

- Vending Machine Enclosures
  o The committee discussed the new vending machine enclosures that now accept credit cards.

- Parking Permit Dispenser Installation
  o Shone Farm is in the final phase of installation. The new machines take both cash and credit cards. The committee discussed the ADA accessibility of the new permit dispensers and the district’s permit policy. This issue will be brought to DAC and the Parking & Transportation committee.

SANTA ROSA

1. Bertolini HVAC
   • The indoor air quality of the 3rd floor of Bertolini involves fiberglass in the open
plenum on top of the ceiling tiles. The cleaning of this area is slated for the winter break but may be pushed out due to the need for a formal bid and owner furnished, contractor installed process. The district will pursue routine insurance and legal factors. The committee discussed staff notification and procedure during the cleaning.

2. 3 Meter Board Maintenance
   • The 3 meter board is complete. The railings and concrete for the viewing rooms are slated for completion end of November. The coordination of the work and the schedule of classes was discussed. It was suggested that the diving board screws be replaced and that the indoor pool be assessed for leaks and water loss/levels.

3. Emeritus Victaulic Valve Leak Repairs
   • The hot water loop at Emeritus is now 35 years old and FPO is working on the best repair approach for the least amount of disruption.

4. Maggini Water Intrusion
   • The east side of Maggini facing the swimming pool where the faculty offices are located has experienced water intrusion. FPO is working with waterproofing companies to access this building and other buildings before repairs are made.

PETALUMA
• Boiler for Doyle and Jacobs Update, High Temp Hot Water - Doyle/Jacobs Replacement and Cooling Tower Upgrade & Modernization - this original Petaluma equipment is now 20 years old. The new high temp hot water loop will be placed outside of the building footprint and all three projects are in the engineering and funding phase.
• A parking lot curb and crosswalk striping project is slated for completion at the end of October and Building 400 has a new energy efficient hot water heater.

SHONE FARM
• Outdoor Walk-In Freezer Install
  – The Shone Farm walk-in freezer project is in process - updates are forthcoming.

• Electric Vehicle Charging Station
  – An MTA grant is allowing for the installation of an EV charging station at Shone Farm. SRJC is working with the county on their requirement to monitor these stations.

PSTC
• Vent Prop Roof Training
  – This has gone through DSA and is in the process of bidding out with construction slated to begin in early January.

ADJOURNMENT
• The meeting adjourned at 11:00 a.m

*The next DFPC meeting will be held on Tuesday, November 18, 2014
(1 week early due to the Thanksgiving Holiday)
9:30-11:00 am, video conference rooms Plover 526 & Mahoney Library 726*