Members Present
Nick Anast, Paul Bielen, Mike Garcia, Tony Ichsan, Doug Kuula, Erik Oden, Diana Rangaves, Mike Seibold

Members Absent
Kimberly Kalember (Staff), Jill McCormick, Doug Roberts, Keith Simons, Patie Wegman, Gary Watts

Approval of Minutes
- The minutes of the May 20 were approved as presented. MSC

PLANNING ISSUES, UPDATES, CONCERNS
- Committee members present introduced themselves and agreed to change the start time of the meeting to 9:00am. This requested change will need to go through the proper approval channels beginning with College Council.

CURRENT MAJOR AND MINOR CAPITAL PROJECTS UPDATE:

A. 1700/1710 Mendocino Ave Project (R House Coffee Shop)
   a. Tony shared a map of the 1700/1710 property which is set for demolition and conversion to a parking lot, with a small area assigned for the periodic Shone Farm Stand. The timeline for demolition and bid is Winter Break of this year.

B. Measure H Update
   a. Measure H is on the November 4th ballot in Mendocino, Sonoma, and Marin Counties and is currently in the campaign process.

C. Bailey Field Switchgear and Transformer Replacement Project
   a. These infrastructure replacement projects are 60% completed with regard to the design scope. Maintenance is working on a power down schedule that will most likely occur through sections of the campus over the Spring Break, with a potential for a full power down over the holidays.

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. Shuhaw Multi-Zone Replacement/Pioneer Loading Dock Cover
   a. Tony shared photos of Shuhaw Multi-Zone replacement and Pioneer loading dock that are now complete.

F. Electronic Signage on the Westside Santa Rosa Campus
   a. Tony shared a photoshop of the electronic signage proposed for both the north and sound sides of Highway 101. A larger and simpler sign design (LED wireless & hard wire) is currently under discussion. Completion is slated for early next year. It was suggested that a security camera be
installed close to the signage.

(Gary Watts joined the meeting)

G. Lounibos well project
   a. There are two deactivated wells on the SR campus, one next to Bailey Field by the pump house, and the other on the south side of Lounibos. A geo-engineering firm is working on the scope to reactivate the Lounibos well. This well will provide additional water distribution to the green spaces on campus. Shone Farm and Petaluma are also under consideration for well opportunities.

H. College Skills Lab Project
   a. The first phase of this project is operational with 12 stations in the conference room and the testing room. The remainder of modular E will be converted in the coming months, while retaining an office space for SEIU.

I. Outdoor Light Pole and Zumwalt Pavilion HPS update to Bi-Level LEDs
   a. Prop 39 Energy Efficient funds Year-1 Phase II has allowed for 1/3 of the existing exterior light poles to have new bi-level LEDS (buildings include Bailey, Analy, Burbank, the Track and Haehl). For the multi-level parking structure the basement lights will be set at normal illumination light casts but on levels 2 -5, motion detectors will be installed. The kilowatt usage levels is anticipated to reduce with the installation of the new LEDs.

J. OES Athletic Field Scoreboards
   a. A donor indicated interest in updating the Scoreboard on the athletic field and the JC is working with KAD and OES Signs for this project. The committee discussed the completion timeline.

CURRENT MAINTENANCE PROJECT UPDATE:
DISTRICT WIDE
   ▪ Parking Lot Re-Stripe
     o Parking lot re-striping district wide is complete with the exception of the South West SR Center, which is a leased facility.

   ▪ Vending Machine Enclosures
     o Vending machine (brick colored) enclosures have been installed.

   ▪ Parking Permit Dispenser Installation
     o Parking permit dispenser installation is now complete on the SR and Petaluma campuses, and Shone Farm is in the final phase of installation. The new machines take both cash and credit cards. Thanks to Paul Bielen for his efforts on the completion of this project.

SANTA ROSA
   1. Quinn Indoor/Outdoor Pool Pump
      • The pump replacements are complete.

   2. Flagpole Replacement
      • Flagpoles have been replaced at both the SR campus and Shone Farm.

   3. Haehl West Bleacher Motor Replacement
      • This project is complete.
4. Faulty Lane Line Floats
   - The replacement floats are still in the installation planning process. Pharmacy Tech students are required to do community service and it was suggested that these students assist in the line float installation and acquire credits.

5. Bertolini HVAC
   - The indoor air quality issue of the 3rd floor of Bertolini is a large project. A consultant, architect, and engineer are currently creating a scope of work. The ceiling tiles will be replaced and a thorough cleaning of the area will be done. The ceiling tile will have an acoustic blanket that will allow for the removal of the fiberglass.

6. Burbank HVAC
   - This project is complete.

7. 3 Meter Board Maintenance
   - The engineering work is completed and FPO will coordinate with KAD to complete this project.

8. Emeritus Victaulic Valve Leak Repairs
   - The shutdown of the Victaulic valve produces leaks so FPO is looking into a sealant to prohibit future leaks.

9. Maggini N/S Water Intrusion
   - There is a north side water intrusion in Maggini facing Haehl Pavilion. The building envelope is being reviewed for the core cause so that a solution can be implemented.

PETALUMA
   - Boiler for Doyle and Jacobs Update
     - Doyle and Jacobs Hall boiler replacement is one of our scheduled maintenance projects/items.
     - The Cooling Tower and High Temp Hot Water Loop will be subsequent deferred maintenance projects.

SHONE FARM
   - Outdoor Walk-In Freezer Install
     - The walk-in freezer will be installed on the east side of Dutton Pavilion.

PSTC
   - Shade Cover
     - The Shade Cover is complete.

   - Extrication Pad
     - The extrication pad has been installed.

   - UG Water Leak
     - The affected fire line was completed last week. The City of Windsor identified a high use of water on the fire line, and a leak detection firm located the leak (8 ft.) in building 300. The riser was isolated and repaired.
ACCREDITATION & DFPC COMMITTEE FUNCTION

- The current committee function and PRPP process was reviewed. Tony shared Doug Kuula’s Accreditation IIIB report and flow chart that included a synopsis of project requests, how each district cluster creates their PRPP requests that are submitted to the dean and then brought forward to AAC.
- Tony meets with the respective deans to review their facilities requests. This information is then brought to the President’s Cabinet and the FRG high priority lists are reviews for next steps and implementation. The FRG’s are brought to IPC for final review.
- A copy of the Accreditation IIIB will be sent to the committee.
- Tony asked the committee what information they thought would be helpful to add.
- Over the next couple of months Tony will bring examples of 2.5a and the 5-year scheduled maintenance information for review.
- The Facilities Master Plan will be reviewed and updated based on programmatic and pedagogical changes and needs. All District stakeholders will have an opportunity for input.
- Dr. Chong will create a FMP Task Force for a potential completion date of Fall 2015.

ADJOURNMENT

- The meeting adjourned at 11:00 a.m.

*The next DFPC meeting will be held on Tuesday, October 21, 2014
9:30-11:00 am, Video conference rooms Plover 526 & Mahoney Library 726