Pegi opened the meeting at 3:05 pm.

The minutes of July 27, 2007 were approved unanimously. (Ingram/Nugent)

I. Solar Energy on Aptos Campus: Doug introduced individuals from Envision Solar, the group who has a tentative agreement to install a solar project at Cabrillo and is installing solar at Soquel High School and Martinelli’s in Watsonville. Envision Solar would own the solar installation and Cabrillo would buy power from them. Envision Solar has identified a tentative investor who would finance the project. The investor would require that the construction manager for the project be Gro Solar from Vermont. The footprint remains consistent with the one proposed months ago which would be to install panels on top of several buildings and on the hillside below Horticulture. The next steps are to finalize the site lease and power purchase agreements. The layout proposal would come back to FPAC within the next 3 weeks. The project would need to be installed by December in order for the investor to receive tax incentives to make the project viable.

Ryan asked when Gro Solar came into the equation. The investor requires that, as a condition of funding the project, Gro Solar be the construction manager. Gro Solar will be hiring labor from this area to do the installation; they don’t move crews across the country.

Campus Signage: Julie Vogel from Kate Keating & Associates described the main components of pedestrian way-finding signage to be installed on campus: ADA access, the information kiosk, and the building name signs. Cabrillo needs
to adhere to requirements from the Office of Civil Rights (OCR). Cathy Brogoitti noted that there are some inaccuracies in the information displayed specifically with regards to the writing center. Rob replied that these drafts will be verified with the individuals involved. Rick asked if these maps and signs will be lit; Julie explained that these signs will be displayed in well lit areas but will not be lighted due to the expense. The map decal will be vinyl material with UV protection. There are trade offs for aesthetics vs. longevity. Michele noted that there are no directional signs in the lower parking levels. Main directional signs will be posted along the main horizontals thoroughfares. Large signs for major destinations will be along Perimeter Rd. Pigi asked about an electronic sign for special events. Yes, it has been considered on the pedestrian bridge. Ryan asked what is on the back side of the maps. Julie stated that the signs will be located in areas where the backs will not be visable.

The facilities staff would like to go to bid on the information kiosks and ADA access signs as soon as possible with the goal of having the signs in place by the start of the fall semester 2008. More information will be made available to the committee at the next meeting in 3 weeks. The Facilities staff is very appreciative of the assistance provide by Nikki Oneto regarding the placement of the handicap access signs.

II. Building Naming Convention: Disaster preparedness, fire and safety officers recommend that Cabrillo consider naming buildings on campus so that it is clear when a location is on the ground or second level. One idea is to name a building and refer to any room on the first level in the 100 series, and on the second floor in the 200 series. There has been some concern and hesitation to institute such a change in building naming and numbering. Several class schedules from other institutions were distributed to see examples of building references. Michele recommended that if we change the naming convention to names versus numbers that we should change all the buildings at the same time. Currently there is a lot of confusion with students looking for SAC 201 in the 200 building.

It was noted that this is a preliminary discussion on a new naming convention. Debora suggested that the Foundation should be involved in the discussion because there are naming opportunities for donors. Julie noted that there are many aspects to consider, such as state requirements.

Dan noted that one concern is confusion, and another that students won’t find their classrooms or service. When numbers are used, it implies that a logical sequence exists with the numbers. This issue will be revisited at the next meeting in three weeks.

IV. Reallocation Project: NAS has completed the information requested by the facilities staff and will meet with the space planners this week; other components are in progress. Debora gave positive feedback on the experience with the space planners. The information requested was quite detailed and more than people
expected. Non-instructional services are completed and should be addressed to the Vice Presidents.

V. College Master Plan Goal E: Resources Development, Optimization and Diversification. Debora is the co-chair. Four to five objectives will be developed and FPAC will be surveyed. Non-apportionment related issues were discussed and will be referred to other goals as appropriate.

VI. Bike Coop: Ryan noted that the new space for the bike coop is next to the elevator, in a storage area in SAC East. The coop and Gabe will share that space.

Next meeting: March 31, 2008 at 3:00 pm. Solar and signage updates.

Pegi adjourned the meeting at 4:15 pm.