FACILITIES PLANNING AND ADVISORY COMMITTEE  
March 9, 2012  
Minutes

Present:  Dennis Bailey, Dan Borges, Cathy Broggoitti, Rick Graziani, Karen Groppi, Renee Kilmer, Brian King, Victoria Lewis, Graciano Mendoza, Joe Nugent, Nikki Oneto, Rock Pfotenhauer, Joseph Watkins

Absent: None.

Guests: Paul Anderson, Wanda Garner, JoAnn Panzardi, Ray Rider, Melinda Silverstein

Victoria opened the meeting at 1:35 pm.

The minutes of November 10, 2011 were approved with one correction, to replace Rock with Wanda Garner on page 2 under Title III STEM grant team effort. (Nugent/King).

I. Update on Facilities Master Plan projects:  
Joe gave an update on facilities projects:

- VAPA remediation work is moving forward: door lock repairs, HVAC, and building leaks.
- Health and Wellness is complete. Equipment to be purchased.
- Green Technology Center: substantially complete, equipment to be ordered.
- Gym Bldg. 1100 HVAC system renovation substantially complete.
- IT Bldg. 1300 HVAC project (cooling system for server room) substantially complete.
- Building 300 renovation is complete with smart classrooms. Equipment is to be ordered.
- 3 smart classrooms are online; four more renovations are in progress.

II. STEM Grant Impacts--Building 800 moves:

- The 2009 space reallocation plan attempted to align as many of the instructional programs as possible in building 800, but the CIS networking lab was not originally included at that time. There were discussions about dedicating the remaining portion of Building 800 so that all of CIS and CS can be together. There will be another meeting today to discuss that further.
- The plan for Building 800 was at the end of the 2009 space reallocation plan because the renovation costs were prohibitive. The Title III STEM grant was not anticipated in 2009. It was determined that the cost saving efficiencies to
renovate building 800 all at once time are significant given the age of the building, the HVAC work needed; the more exceptions there are to the building, the higher the construction and renovation costs.

- Rick distributed a handout depicting the data center and the student area, including the area with a partition for AC and noise. He spoke about the benefit of moving the lab to 800 for students. CIS has already been moved once, there are costs associated with each move and moving the lab again has substantial costs.
- Cathy stated that if a vote were to take place today, there is support to move DSPS out of the lower level of building 800, but not consensus of moving into the Stroke Center. She requested more discussion on options.
- There was a brief discussion of impacts of parking in that area of campus.

The committee agreed that support the concept of moving CIS to 800 exists; DSPS and Stroke Center staff ask for more discussion on relocation options. There was general consensus for doing the renovation all at one time. Bond funds would be used for the CIS lab move unless private sources can be found. Rock noted that the Perkins grant funds were allotted for the air conditioning for the current location of the CIS lab. A conservative estimate for the consolidation in building 800 is $500,000 of bond funds, which does not include possible changes to the Health & Wellness building. The priority thereafter is to do more classroom renovation. Staff is hopeful to give estimates on remaining bond funds later this semester to see the cumulative results of decisions made to date.

Next meeting: late spring

The meeting was adjourned at 2:30 pm.