

GROSSMONT COLLEGE FACILITIES COMMITTEE MEETING

October 13, 2005

MEETING SUMMARY

Present: Fred Allen, Patrice Braswell-Burris, Dean Colli, Val Eskridge, Jim Fenningham, Tim Flood, Kats Gustafson, Charles Hanson, Roger Owens, Walter Sachau, Joyce Sake, Jim Spillers, Brad Tiffany, Peter White, Jim Wilsterman

Recorder: Kelly Rosas

Tim Flood convened the meeting at 1:05 p.m.

PARKING ALTERNATIVES & FUNDING PLAN

Tim informed the committee that today's meeting was to review the funding plan prior to making any decisions about cutting projects. Tim stated that Planning and Budget would like to see the process that will be used when deciding what projects will not be done. The committee was asked for process suggestions. When Proposition R was awarded, it was decided that if an issue regarding funding came up, the committee would center projects around the college's master plan, student services, and academics first. It was stated that the master plan was derived by assessing student's needs. Tim questioned that as a committee can we fulfill the master plan by staying within the funding plan, or do we go outside the master plan to prioritize the projects – the committee will need to decide this for their recommendation.

The committee reviewed the spreadsheet that Tim had e-mailed earlier in the week and reviewed possible projects that could be cut. Each project was reviewed and discussed. The student center fee was brought up and discussed. The committee asked what the fee is currently used for and could this fee be used to fund the complex portion of the building. This fee is used for minor improvements to the student center, funding of a full-time custodian, and to purchase pictures and furniture for the student center. The committee asked if the student center fee could be borrowed against to go forward with the current plans for the Student Center and the Student Center Complex. Tim stated he would need to check with Jim Austin regarding the process for this but that it is possible. It was noted that students have indicated that if the student services complex cannot be done, they would try to find other ways to fund this building.

When discussing the college master plan, it was asked if the committee was going to fund in the order the projects appear on the master plan or figure all the projects are on. Peter stated that when the master plan was created, it was done so with a priority order. The priority did go through a process. The committee realizes that with the increase in construction costs and the natural disasters that have occurred, costs have skyrocketed. A suggestion was made that the committee create an outline that would indicate expending Proposition R monies fully and see where it would take us. The fact is that Proposition R monies have a timeline and the money needs to be spent. If projects are left out this time, it was suggested that the recommendation be to try for another bond and those projects would be next on the list.

The committee suggested possible options for the parking plan. Tim will take these and create possible funding plans for each and distribute to the committee for review. The committee will meet again to review the final plans.

Possible Funding Plan Alternatives

Criteria Alternatives:

- A. Follow the master plan in priority order
- B. Follow the master plan using IPP & FPP progress to establish priority.

- C. Reprioritize projects on master plan according to new information received (3Di and changing campus needs).
- D. Projects that are repair and projects that are new construction.

The committee agreed to focus on numbers one and two of the criteria. Below are funding plans that Tim will create and e-mail to the committee for review. Tim asked that each of these plans be brought to the next Facilities Committee meeting. Tim also stated that he would provide another funding plan option that would leave the funding plan as-is, but cut the Student Center funds.

Priority Order (A) Master Plan

Student Center Complex
 Science Building
 Digital Arts/Sculpture
 Life Safety Road
 Health Science
 300 Bldg. North & South
 Expand Parking

B-1 (IPP & FPP Stages)

Science Building
 Digital Arts/Sculpture
 Life Safety Road
 Health Science
 Theatre Arts
 Student Center Complex
 200 Complex (Board Approved)
 400 Building

B-2 (Dollars on the table)

Science Building
 ➤ Secondary effects of W300's and 200's
 Digital Arts/Sculpture
 ➤ Secondary effects of W300's and 200's
 Life Safety Road
 Student Center Complex
 400 Building
 Parking

Plan As Is but Cutting Student Center

Leave funding Plan as is, except defund the Student Center and Apply the funds to parking.

Follow Up Items & Next Steps:

- Tim will work on the funding plan for the four ideas funding plans and distribute to the committee for review at next weeks meeting.

Meeting adjourned 2:40 p.m.