

# GROSSMONT COLLEGE FACILITIES COMMITTEE MEETING

December 5, 2006

## MEETING SUMMARY

**Present:** Fred Allen, Patrice Braswell-Burris, Jerry Buckley, Janet Castanos, John Colson, Val Eskridge, Jim Fenningham, Tim Flood, Kats Gustafson, Monica Hernandez, Kendra Jeffcoat, Beth Kelley, Roger Owens, Walter Sachau, Jason Schwetz, Jim Spillers, Jim Wilsterman

**Recorder:** Kelly Rosas

---

Tim Flood convened the meeting at 9:35am

New agenda item – Tim asked that we add to the agenda: update on State submitted projects and the Theatre project.

### DESIGNATED SMOKING AREAS

Dean Colli announced that a special Planning & Budget Council will be held to discuss the designated smoking areas on campus. Dean stated that at the 12/4/06 DEC meeting, a discussion was held as to when the designated areas will go into effect. Dean stated the Planning and Budget Council needs to make a recommendation to the Chancellor to designate smoking areas as this policy goes into effect beginning spring 2007.

Tim reviewed a handout that had been disseminated to the committee and reviewed the proposed locations via a PowerPoint presentation of the proposed designated smoking locations. Tim reviewed areas one through eight highlighting any key points relating to the locations.

- Location #2 – this location will be on the path that leads from parking lot 5 to the bus pick up area; some of the brush will be cleared and a small concrete pad will be laid with a table to allow smoking in this area.
- Location #4 – this designated area will be for the football field; a small table will be added off to the side for sporting events.
- Location #7 – this location will be along the walkway between the middle of the science building and the west 300's. It is far enough away from both of the buildings. This location will have benches set up similar to that of the LTRC area.
- Tim reminded the committee that smoking is allowed in all of the campus parking lots.

Overall, Tim is very pleased with the progress this committee has made in designated smoking locations throughout the campus. The committee has addressed the concerns, assigned the designated smoking areas out of the main paths of travel and away from air intakes. The committee unanimously recommended the identified designated smoking areas be approved and forwarded to the Planning & Budget Council.

Kendra Jeffcoat thanked Tim and the committee for the hard work, noting a special thanks to the student representatives that assisted with the locations.

The committee asked about enforcing the locations – is there someone specifically that is going to enforce the designated locations? It was stated that in order to help foster enforcement; we need to realize that this will be a behavior change for many people. As time goes on, people will realize that there are only designated locations for smoking and will eventually migrate to these areas. The committee realizes that there will be some people who do not wish to use the designated smoking locations, therefore it will be up to everyone to provide a friendly reminder that smoking is allowed in the designated smoking locations on campus.

The committee asked once these proposed locations are finalized, will there be an option to add additional locations in the future? Tim stated that yes, once construction is completed around the Digital Arts and

Sculpture buildings, the committee will need to determine an approved smoking location; this location will need to be taken through the approval process.

Monica Hernandez stated that once Planning & Budget Council has approved the proposed smoking locations, ASGC will launch a campaign for students. Kats suggested that the campaign be geared in a positive manner rather than a negative – for example, state that smoking *is* permitted in designated areas.

**Follow Up Items & Next Steps:**

- Tim stated if there are any changes that come from the Planning and Budget meeting, he will e-mail the suggestions to the committee for feedback rather than hold a special meeting.

**EOPS REMODEL UPDATE**

Each committee member was given a handout illustrating the proposed EOPS remodel space, the current space, and the DSA fee. Tim stated that EOPS is looking to add additional counseling office space and counselors to increase the number of EOPS students that can be served. Tim reviewed the handout with the committee. The first page outlines the proposed new footprint for EOPS; the wall where the video games are located will be moved down a bit, the tables will be moved closer together but will provide the same amount of seating within the student center; page 2 is an outline of existing office space, and page 3 is the estimated costs and DSA fee.

Tim stated the next item to review for the remodel is where to place the portable trailers to house EOPS during the remodel. There are two locations to choose from; one is behind the student center and the second is behind the 500 buildings. Tim stated that once he receives the size of the portables and how many portables will be needed, he will come back to the committee for a recommendation for the location.

The footprint of the remodel was discussed. Kats stated that when the larger presentations are held in the student center, it is difficult to put up the projector because of the door that leads into Walter's old office. Tim stated this shouldn't be much of a problem with the remodel. That door could be designed to be used as an emergency exit only door.

The timeline for this project was discussed. Tim stated at this time he does not have a firm timeline, just an estimate. Tim is expecting the project to be in DSA a minimum of four months, maybe longer – up to six months. The plan is to hopefully transition over summer break.

**Follow Up Items & Next Steps:**

- Once the size of the portable trailers is received and the number of portables is decided on, Tim will meet back with the committee to determine the best location for them.

**SCHEDULED MAINTENANCE AND ONE TIME BLOCK GRANT PROJECTS**

Tim gave the committee an update regarding the one time scheduled maintenance block grant. The college received one ongoing block grant from the State; Grossmont's portion of the grant is \$134,249 (69.34%), Cuyamaca's portion is \$59,361 (30.66%). Tim informed the committee of the ongoing scheduled maintenance list of priorities that we set forth and submit to the State; it is part of our 5-Year Maintenance Plan. This ongoing block grant is going to be allocated as phase one infrastructure repair. This money requires a match and we have infrastructure funds set aside within Prop R. This money allows the college the ability to double the money that is already set aside for infrastructure repair. We are currently working on evaluating the electrical portion of our infrastructure; but most of our main conduit lines that supply power to the campus are in orange berg and we are nearing the end of their useable lives – this means we are going to need to start repairing the main conduit lines throughout the campus. Work on the electrical will begin in addition to the repair of the sewer lines. Tim stated the gas lines throughout campus are still in good shape.

The college has also received a one time physical plant and instructional equipment block grant. \$500,786 has been given to Grossmont (69.34%), and \$221,432 has been given to Cuyamaca (30.66%). This is a one time repair for facilities. These funds do not require a match from the college. These funds have been broken into our top three scheduled maintenance projects which are: \$200,000 to the 400 slope gym roof repair, \$200,000

to resurfacing the pool deck, and \$100,000 towards the restroom repair and renovation to the 300's to get them ADA compliant. Tim stated that any funds remaining from the restroom repair will be put towards sprucing up the additional restrooms on campus.

**Follow Up Items & Next Steps:**

- None

**NEW BUSINESS - UPDATE ON STATE SUBMITTED PROJECTS AND THE THEATRE PROJECT**

Tim updated the committee regarding State submitted projects. Our funding plan included the north property because it allowed for additional funding for construction within the campus. The funding for the 200's and the Theatre project was removed from the funding plans but was never removed from the State. The funding for both of these projects was consolidated into the 200/300 remodel. An e-mail from Vice Chancellor Austin was received and stated that the theatre building currently appears to have enough priority points at the State level to receive funding at the next construction bond, if it goes through. The Theatre project would receive approximately 75% of the construction funding. The District submitted that they would contribute \$5 million which means the State would contribute \$15 million towards the project. Tim stated there are some decisions that will be driven based on funding remaining after parking has been addressed. So we can all now see how valuable the north property is. Tim stated that he wanted the committee to start thinking about this option – if the bond moves forward, how would the committee feel about taking approximately \$5-6 million dollars from the \$16 million which has been allocated for the 200/300 remodel and applying that to complete the Theatre project and still have funds left over to continue to do the 200 remodel and funds to do the 300 north and south. Tim is not asking for a decision today, this was strictly informational item to be thinking about for the future.

Tim gave an update regarding the north property. The district has hired a land appraisal firm to appraise the property and give us the true market value. We are waiting for the evaluation. Once we have the appraisal, we will then decide how to proceed. With the appraisal we should have a firm understanding of the true market value of the property which will allow us to pursue the purchase of the property. Tim reminded the committee that this process will be about a year.

**Follow up Items & Next Steps**

- None

Meeting adjourned 10:30 a.m.