

## BCC FACILITIES COMMITTEE MEETING

Friday, October 5, 2012

Present: Shirley Slaughter, Linda Berry, Pieter DeHaan, Katherine Kocel,  
Barbara DesRochers, Dwayne Cain, Vincent Koo, John Pang

### Role/Charge of Committee

The mission statement of the committee was discussed at length. The mission statement was created in 2008 and although it does correctly communicate the purpose/goal of BCC, the committee decided to amend the language as follows:

*Mission: The Facilities committee's mission is to ensure that the physical resources of our urban campus create an educationally functional and Aesthetically pleasing environment that is conducive to the physical and intellectual well-being of our internal/ external communities.*

Also discussed was the best time for the committee to meet. The intent is for the BCC Facilities Committee to meet right before the District Facilities Meetings, in order to be able to communicate what BCC space needs/issues are.

The committee's function is not only to communicate to the District Facilities Committee what BCC's facility/space needs are; but also to relay back to the college the status of any ongoing issues.

It was decided to continue meeting on Fridays as most people could attend on that day until further notice.

### Bond History – BCC Allocations

BCC's portion of Measure A & Measure E Bond monies was explained (with handout) in reference to our current building versus the 'new' building, other campus spending versus BCC spending on renovations, FF&E, equipment, etc.

There is concern from the other campuses that BCC has received more than its fair share of the bond monies. Shirley Slaughter explained how the actual bond language determined how much each college received based on what was requested. At the time, BCC's focus was on the new building and its construction. As such, our request for equipment was not as detailed as the other campuses. This oversight has impacted our ability to request additional funding from Measure A.

Peiter DeHaan requested updated/additional information on Measure E expenditures for 1992 & 1996. The committee also wants to know where the interest on the bond money goes.

Vincent Koo stated that technical equipment was purchased with Measure E money, but didn't know what else was bought. He will provide a spreadsheet to the committee showing what was purchased & how much was spent.

Also brought into question was the \$200,000.00 FF&E budget for BCC, is the money for 'college' use or for the project manager?

The 'process' of how a college receives bond money needs to be made clear.

#### Construction Projects Update

The committee discussed the continuing build out projects, including the need for furniture, computers, and etc. for rooms 515/518(physics lab), classrooms that were excluded in the smart classroom project.

There was discussion on the use of Rooms 512(storage space), 522(science office).

First floor electricity & data should be complete within the next two weeks.

Both fourth floor art studios should be complete within the next two weeks.

Colors have been chosen for the labs, hopefully there will be no complaints.

Room 508 – final cleanup by October 24th.

Rooms 515/518 – demolition scheduled to start by end of October.

Rooms 515/518 – dry wall, casework, counters, and floors scheduled for November.

Rooms 515/518 – Complete HVAC, plumbing, cleanup by December.

Barbara DesRochers has concerns about where the equipment for the lab will go. She will get Siraj Omar's input on what's needed.

Linda Berry needs to know how much the equipment will cost; she would like to have it delivered by December.

#### Additional Space Requirements

Barbara DesRochers stated that she (Science Dept.) has a long list of space requirements, including faculty office space. She requested a spreadsheet of outside space use, will get from Johnny Dong.

Linda Berry also stated the need for additional space for new staff & faculty hires, as well as classroom space, in light of losing 2 lecture rooms (515/518).

Next Meeting Tentatively Scheduled on: Friday, November 2, 2012.

/mm