**Berkeley City College – Facilities Committee**

**May 12, 2017**

Present: Shirley Slaughter (Co-Chair), Carolyn Martin (Co-Chair), Samuel Gillette, Johnny Dong, Natalia Fedorova, Vincent Koo, Cynthia Reese, Windy Franklin, John Pang, Benny Aranda

Guests: Karen Shields, Francine Lewis

Absent: Lynn Massey, Kelly Pernell, Ramona Butler, Joe Doyle, Heather Dodge, Roger Toliver, Jasmine Martinez

Recorder: Joanna Louie

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| **Agenda Item** | **Discussion** | **Follow-up Action** | **Decisions (Shared Agreement/Resolved or Unresolved?)** |
| Call to order | Call to order- 12:16pmFacilities Committee 2016-2017 Schedule- please mark your calendars! * ~~Friday,~~ **~~October 14~~**~~, 2016 12:15-1:30pm room 451~~
* ~~Friday,~~ **~~November 18~~**~~, 2016 12:15-1:30pm room 451~~
* ~~Friday,~~ **~~December 9~~**~~, 2016 12:15-1:30pm room 451~~
* ~~Friday,~~ **~~February 10~~**~~, 2017 12:15-1:30pm room 451~~
* ~~Friday,~~ **~~March 10~~**~~, 2017 12:15-1:30pm room 451~~
* ~~Friday,~~ **~~April 14~~**~~, 2017 12:15-1:30pm room 451~~
* Friday, **May 12**, 2017 12:15-1:30pm room 451
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| 1. Approve Agenda
 | Agenda Approved. |  | Resolved. |
| 1. Review & Approval of 2/10/17 Minutes
 | Windy makes motion to approve the minutes, Sam seconds.  |  | Resolved.  |
| 1. Facilities Committee Charge
 | Charge updates needs to go to Academic Senate then to Classified Senate for review and approval before Round Table. Charge updates due to Roundtable May 22nd.Changes on the charge:* Adding 1 Faculty Co-Chair
* Adding another ASBCC Representative, making it 2
* Changing length of term from indeterminate to 2 years with option of renewing
* Adding more detailed purposes
* Recommends to College Roundtable only
* Changing meeting dates from 1st Friday to 2nd Friday during the academic year
* Vice President of Student Services, Jason Cifra, has agreed to co-chair this committee.
* Carolyn Martin volunteered to be the faculty co-chair.
 | **Action Item**: Windy will come up with charge draft on Monday and send it to Joanna. It will be sent to the committee to review and approve so we can move it forward to the Classified & Academic Senates on May 17th. Then to Roundtable on May 22nd. |  |
| 1. Recap on Town Hall- Update on Milvia Modernization
 | \*\*\*On Tuesday, May 16th, Master Planners will be here to discuss the Facilities Master Planning in room 451A/B at 12:10pm-1:30pm\*\*\*Due to some structural concerns, the cost for the building has skyrocketed to $17M. We have a shortfall of $4M in funding. As a result of the shortfall, we had to scale back and explore other options such as building a strong structure with maybe 1 or 2 floors instead. The 3rd floor will possibly serve as a shell if we are unable to do any additional renovation to that floor. We hope the District comes out with a bond in 2018 and passes. We will make sure to include support of a new building for BCC in the bond language. If the bond passes, we hope to use the bond to build our 3rd floor or purchase a new building. **1st Floor Plans**- 3 classrooms, bookstore, possible café lounge. We made rooms for study spaces. The Health Center may be moved from the 3rd to the 1st floor. **2nd Floor Plans**- 4 classrooms, offices, **3rd Floor Plans**- not sure if this floor will be built out.This project is expected to run through 2020. We are already in our design phase. **Question: what about operational needs?***Response:* *currently being discussed in the Building User Group (BUG).***Question: what about card/key access, security cameras, intercoms? These are important safety concerns.***Response: These are concerns we need to bring up to the architects. We may not be able to do some of these things due to budget constraints.* **Question: What stage will the materials be chosen?***Response: This question needs to be presented to the architects.* **Question: what about power/electrical concerns?** | **Action Item:** Natalia will send Joanna an email with that question so Shirley can follow-up with the architects. **Action Item:** Vincent will send Shirley an email so she can follow up.  |  |
| 1. Adjourn
 | 12:53pm  |  |  |