Facilities Planning Committee

FACILITIES PLANNING COMMITTEE
April 23, 2013
1:00-2:00 PM

Members Present: Laura McCarty (Co-chair) Steve Petker, Don Flowers, Fernando Agudelo-Silva

Staff Resources: Maridel Barr, Nanda Schorske

Members Absent: John Rodriguez, Erik Dunmire (Co-chair)

Meeting Summary

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DESCRIPTION</th>
<th>TIME</th>
<th>CATEGORY:</th>
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</thead>
<tbody>
<tr>
<td>1. Intro, agenda</td>
<td>Approve agenda &amp; previous minutes</td>
<td>5 min</td>
<td>Action</td>
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<tr>
<td>2. Status Updates</td>
<td>Program review update - Fernando</td>
<td>45 min</td>
<td>Discussion</td>
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<tr>
<td>3. Closing</td>
<td>Confirm next meeting date(s) if indicated by group</td>
<td>5 min</td>
<td>Action</td>
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Agenda

1. The committee reviewed and approved the agenda and minutes.

Discussion

2. Don got new estimates for the IVC roofing projects listed on p. 40 of the Facilities Plan. He has also re-prioritized the list and will explain the changes to the Facilities Committee at the next meeting. After review, the list can be updated.

3. Fusselman Hall is the #1 priority on the capital projects list p.40 of the Facilities Plan. A firm has been hired to begin the design phase of the ADA only work this summer. Our high level goal is to keep the Facilities Plan capital project plan updated and proceed on work according to our priorities.

4. Program Review: Fernando led the discussion on program review items on the spreadsheet. We reviewed all the items line by line and added an “action column” to
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show “next steps”. After discussion on the Bolinas Marine Lab Fernando said he would talk to Joe Mueller about groups interested in partnering and fund-raising is support of the lab.

5. Nanda brought up Roof Issues/HVAC issues at IVC. (See attached to minutes). Don has submitted the price estimates for roofing to Dr. Coon. Don thinks HVAC could be revitalized if he could get parts for the units. We cannot afford to replace the whole HVAC.

6. Fernando suggested a bulletin board be put up in SMN hallways for posting signs and posters. The new building is getting defaced by tape and posters put up on many walls.

Next Meeting Date

7. Our next meeting is May 28 in SMN 305 from 1:00 – 2:00 pm.