Facilities Planning Committee

FACILITIES PLANNING COMMITTEE
January 15, 2014
2:00-3:00 PM

Members Present: Blaze Woodlief and Laura McCarty (Co-chairs), Steve Petker, Matt Smyth, Ben Wilson, Laurie Loeffler,
Staff Resources: Maridel Barr, Cari Torres, Nanda Schorske, Greg Nelson, Sara McKinnon
Members Absent: Erik Dunmire

Meeting Summary

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DESCRIPTION</th>
<th>TIME</th>
<th>CATEGORY: (Information/Discussion/Action)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Intro, agenda</td>
<td>Approve agenda &amp; previous minutes</td>
<td>5 min</td>
<td>Action</td>
</tr>
<tr>
<td>2. Classroom Scheduling</td>
<td>Classroom Scheduling Scenarios - Cari Torres</td>
<td>30 min</td>
<td>Discussion</td>
</tr>
<tr>
<td>3. Austin White Paper Review</td>
<td>Austin White Paper Review – Laura McCarty</td>
<td>10 min</td>
<td>Present and Discuss</td>
</tr>
<tr>
<td>4. Facilities Plan</td>
<td>Annual update of FPC Strategic plan action steps review.</td>
<td>10 min</td>
<td>Present and Discuss</td>
</tr>
<tr>
<td>5. Closing</td>
<td>Confirm next meeting date(s) if indicated by group</td>
<td>5 min</td>
<td>Action</td>
</tr>
</tbody>
</table>

Agenda

1. The committee reviewed and approved minutes.

2. Item added to the agenda: SMN building security and operations.

Classroom Scheduling: Cari Torres, Interim VP of Student Learning, came to give us an updated review on possible rooms to bring into the lecture room inventory. This is a follow up of an ongoing discussion on the decision to upgrade, demolish or decommission Austin Science Center. Cari and OIM identified an additional 13 rooms to bring into the inventory. These newly
identified rooms are not fully scheduled now. There is also a possible space in the Learning Resource Center that could become a classroom for librarians use for teaching. It was noted that the ground floor of the new Academic Center will have 3 computer labs. Currently, more classes are scheduled Monday and Wednesdays. If we could even out with the Tuesday/Thursday class offerings it could be more balanced. Everyone has been very cooperative about identifying and sharing space. Cari offered to come and give periodic updates on classroom space and scheduling. Blaze asked for the maximum number of classrooms at peak time usage on one piece of paper, showing morning and evening peak usage in a table format for a bird’s eye view.

Cari is also looking at PE 22/23 which is scheduled as an exercise classroom but is set up as a smart classroom with complete AV equipment. We could switch the exercise class out to PV6 which has mirrors. Eventually, MS-3 and TB-1 will go away, so they are not part of the discussion.

**Austin White Paper:** In this document, we looked at the language of the bond especially about safety and accessibility. There is approximately one and one-half years left in the bond program. At this point in the bond, we need to look at Austin which was built on a flood plain. The Environmental Impact Report (EIR) process calls for Austin to be demolished. The original plan that Austin be demolished was reversed in 2011. The purpose of the White Paper is to present enough data for the Board of Trustees to make a decision. The bare minimum of work to be done includes the seismic work. Laura reviewed the failure of the beams and all the structural problems in a community forum recently. The community feedback is they don’t want retail space replacing Austin. Current ideas include putting a utility building there for M&O, a pre-fab building for their use. Friday is the BOT retreat to discuss these issues and a decision from the Board is expected by 1/21.

**Annual Update of Facilities Plan:** We put this over to the next meeting.

**Next Meeting Date**

1. Our next meeting is February 26 from 2:00-3:00 in the SMN building room #305.
2. Send any agenda items you’d like to add to Maridel prior to the meeting. SMN building security and operations put over to next meeting.