

**GAVILAN JOINT COMMUNITY COLLEGE DISTRICT
FACILITIES DEVELOPMENT AND UTILIZATION COMMITTEE
COMMITTEE TO THE BOARD OF TRUSTEES**

Wednesday, March 22, 2017

5:30 p.m. – 7:00 p.m.

Room: HU 105

Minutes

Committee Members: Mark Dover (Chair), Jonathan Brusco, and Walt Glines. ABSENT: Iris Cueto

Resources: Kathleen Rose and Fred Harris

Other Attendees: Michele Bresso, Wade Ellis, Jeff Gopp, Ron Hannon, Mike Dovenberg, Steve Sowa, Shari Gratke, and Donna Martin

1. Call Meeting to Order at 5:35 p.m.: The meeting was called to order by Mark Dover at 5:35 p.m.
2. Approve Minutes: Minutes from the November 21, 2016 meeting were approved.
3. Comments from the Public: No comments.
4. Status on Current Projects: Fred Harris provided an overview on the status projects including:
 - Coyote Valley Center Project (Measure E and Lease Revenue bond funds): The South Bay Regional Public Safety Training Consortium and Gavilan classes are open and running. Work is winding down. All that is left is landscaping and fencing which will be finished in April.
 - San Martin Aviation Program (Measure E bond funds): The Notice of Completion will be filed this month (March).
 - Student Center Seismic Upgrade (Scheduled Maintenance and Lease Revenue bond funds): Project is scheduled to be finished by the beginning of May. The goal is to move the executive team and staff back before graduation, and A&R, Counseling, etc. after graduation due to workload needs. Kathleen Rose stated that the ASGC has been involved in the process. They came to the President's Council and provided survey results of their members' input regarding furniture, food, flooring, etc. ASGC would like to outfit the Student Center. Mark Dover said it would be nice if they could bring their ideas and present them to the Board. Kathleen Rose would like to open the Student Center for graduation so that the community can see the project. There may be folding chairs and tables, but it will still look very nice. She wants this to be a welcoming point of the campus.

- Gymnasium and Sports Fields Projects/Gym & Locker Room Roofing Replacement/Elec. Service Upgrade (Measure E and Lease Revenue bond Funds): Fred Harris introduced Steve Sowa from IBI Architects to discuss these projects. Steve provided and referred to the drawing handouts.

Gymnasium: Seating capacity will be increased with the new bleachers, and it will be more ADA accessible now. The committee discussed colors and specs for the gym bleachers, floors, and walls. Mark Dover stated that he would like alumni to say “WOW!” when they come to visit. Gym Roof: Jeff Gopp updated the committee stating that the contractors are adding more rock and downspouts early this week. The main roof and tarring is complete. We should see substantial completion of this project by the end of March.

Sports Fields: Steve Sowa reported that there will be an accessible ramp that goes down to the track and field, as well as all new walks around the sports fields that will be accessible as well. The track and field will be made out of synthetic materials. There will be a new scorekeeper’s booth at the baseball and softball fields, a smart classroom, as well as new toilet and changing rooms. There will also be ADA parking available. Track: Jonathan Brusco asked if the word “College” will be the only word on one end. He feels that is very generic and would like a mock-up of different ideas and costs (i.e., saying Gavilan College on both ends). Mike Dovenberg had a concern about the synthetic turf becoming extremely hot. Ron Hannon said there will be potable water that can be used to cool the fields. All projects are currently scheduled to be completed during the Summer of 2018, although some projects may finish sooner than others. Kathleen Rose emphasized having solid deadlines and dates for these projects because it impacts instruction. She would like an update of timelines within the next two weeks. Pool Renovation: Donna Martin reported that there is major demolition going on right now. Much of the existing mechanical equipment, which was relatively new under Prop 39, will be reused. The pool will be set up for Water Polo. Substantial completion should be the end of June and commissioning will continue through the summer. The pool should be available for student use by August 28th.
- Solar: Fred Harris updated the committee on the parking lots solar project. The RFP is out on the street now with a deadline in April, and the target is for the winning bid award to go the Board in May. He shared initial discussions with PG&E regarding bundling several energy efficiency projects on the Gilroy campus, which could save a lot of electricity by upgrading boilers, lights, controls, metering, etc. He also suggested consideration to do the sports fields lighting (approximate cost \$1 million) as part of this proposed energy efficiency work. Mark Dover was concerned that this will delay the project if it is a bid alternate to the Athletic Fields project, and that it was approved by the Board as a part of that project. Kathleen Rose explained that the project would proceed as planned, and that this is just a creative way to pay for any possible project cost increases.

Fairview Corners: Fred Harris reported now that we have received the Incidental Take Permit, a conceptual site plan is being prepared for the initial Gavilan campus.

5. Planning for the Next General Obligation Bond: The consultants preparing the Educational Master Plan will share initial findings at the April Board meeting, and it will be on the May Board agenda for adoption. They will also introduce the Facilities Master Plan. From that plan, a prioritized list of projects can be used to survey district residents how best to proceed with a new general obligation bond. Jonathan Brusco suggested pursuing a separate bond for each county. Walt Glines expressed concern that we have waited too long to get started on a new bond.
6. Adjournment: The Committee was adjourned at 7:11 p.m.