

PORTERVILLE COLLEGE
Facilities Planning Advisory Committee

Tuesday, May 5, 2015
2:00 p.m. – 3:00pm

Student Center Conference Room

- MINUTES -

COMMITTEE MEMBERSHIP:

Administration – Rosa Carlson, Bill Henry, Val Garcia, Jeff Keele, Kim Behrens, Arlitha Williams-Harmon, Jay Navarrette, John Word

Faculty – Tim Brown, Jim Entz, Vickie Dugan, Lupe Guillen; Ann Marie Wagstaff, Joel Wiens, Jay Hargis, Miles Vega

Classified – Judy Fallert, Janice Halopoff

Students – ASPC President or designee

PC Foundation – Gary Wallace

Facilities KCCD Reps – Eric Mittlestead, Joseph DeRosa

COMMITTEE MEMBERS ABSENT: Vickie Dugan, Janice Halopoff, ASPC President or designee

GUESTS:

1. Welcome and Introductions

- Meeting started at 2:05pm.
- Dr. Rosa Carlson, PC President, introduced Eric Mittlestead who is the new Associate Vice Chancellor of Construction and Facilities Planning.

2. Upcoming Summer Projects

- Mr. John Word, PC Maintenance & Operations Manager, distributed handout: Facilities Planning Status, 2009 thru 2015.
- Dr. Carlson stated if anyone knew of a project or projects that were not listed to please write it down and send information to Mr. Word. He will review with Mr. Joseph DeRosa, KCCD/PC Project Manager, and Mr. Mittlestead who will then decide on the ranking if added to this Facilities Planning Status list.

3. Identification of Major Capital Projects

- Mr. Mittlestead referred to page 5 on the handout Facilities Planning Status which lists the potential Capital Projects for Porterville College in regards to a Bond Plan or per the PC Master Plan.
- Mr. Mittlestead also distributed handout Kern community College District 2017-2021 Five Year Construction Plan Projects. This will be going to the KCCD Board for approval as part of the KCCD Five (5) Year Plan. Highlighted in yellow were the top seven (7) projects for consideration on behalf of Porterville College.
- Mr. Mittlestead continued by explaining what 'viable' projects mean at the State level. He further explained the difference – and importance – between office, lecture

(classroom), and lab space and how that affects ranking on capital projects. State standards – compared ratio's = State requirements and how they choose projects to be funded. State practices '0' based funding. If you don't make the 'funding cut' then projects below the line are kicked out and have to be reapplied for each year. The PC Allied Health Facility was recently rejected so they are looking into resubmitting it. Mr. Mittlestead continued toe conversation by stating we (as a district and college) haven't had a State Bond since 2006. Porterville College is currently over the requirement in office space.

- Question – Can an office space be turned into a 'supplemental instruction' space' (tutoring space)?

Answer – since a 'supplemental instruction space' is a space where students in a class meet to supplement their class instruction, there is a possibility. Will need to be looked into to verify.

- Mr. Mittlestead reviewed what projects/buildings the state supports and what they do not. Parking lots, bookstores, campus centers – are considered revenue generating so state does not fund. However, can be with local money as in a Bond.
 - Question – Could district or campus 'reserves' be used to fund for local money?
 - Question – bond money, what can we expect if we did a local, or district bond?
Answer – you need to see what the voters will support. If it passes you need to firmly stay within the parameters outlined in the Bond. That is why an Oversight Committee is formed to assure the Bond is followed explicitly.
Measure G funds used are an example. It was forgotten to list parking lots in the Bond. Most of the Measure G outlined a new Fitness Center which we still have. Unfortunately, there were some issues that upset community members regarding scheduling classes for fitness use. State has specific guidelines regarding enrollment as a student and how many times they can register for a fitness class verses repetitive use for community folk who want to enroll for continued health and well-being. This was resolved by starting 'community service' classes.
Also under Measure G funds were: Math/Science remodel; Library/LRC remodel Gym re-roof/AC and the new chiller loop.

4. Recommendations For Future

- Mr. Word again asked for everyone to review the list and please give feedback or recommendations for future projects.
 - Question – Will the single story Forum building attached to the Science/Math building get refurbished?
Answer – yes, it is in the plans. We are hoping there will be monies left over and future small grant funding to redo floors, roof, etc. of that building.

5. Safety/Security Team Report

- Mr. Word reported the Safety and security Team met on March 26, 2015. He reviewed the minutes taken (see attached).
- Regarding the PC Security Camera Project, Mr. Mittlestead reported the Chancellor has decided to discontinue it as a district funded projected stating it needed to be addressed separately by each campus.
- Mr. Mittlestead further stated the Security Card Project for classrooms etc. that do not have this new system will be going for approval before the KCCD Board next week.

- Public Address System (mass notification). Mr. Mittlestead is working on these projects to see what the district has planned for it and what can be continued. Information Technology (IT) will be very involved with this project. Chancellor Serrano asked SISC (our insurance provider) which campus should be completed first and it was decided that Bakersfield College because of the higher volume of students.

6. Other

7. Adjournment

- Meeting adjourned at 3:07pm.