

**State Center Community College District
Fresno City College
Bond Measure C & E Implementation Plan
PMSM #16088.01**

MEETING MINUTES WORKSHOP #6

DATE: October 17, 2017

A/R = Action Required

TIME: 1:00 pm – 3:00 pm

LOCATION: Fresno City College – OAB 126

PRESENT:

Dr. Carole Goldsmith, President FCC

Christine Miktarian, Associate Vice Chancellor for Business and Operations SCCC

Brian Speece, Assistant to Chancellor for Capital Projects SCCC

Don Lopez, VP of Technology FCC

Shirley McManus, Dean of Math, Science and Engineering FCC

Harry Zahlis, Director of Technology FCC

George Cummings, Director of Facilities SCCC

Matt Kennedy, Program Manager Kitchell

Monisha Adnani, Associate Principal

Michelle Lang, Architect PMSM

Please notify sender within 10 days if there are any changes to be made to these meeting notes.

A/R = Action Required

The purpose of this meeting was to review Preferred Option C design and budget.

Discuss recovery schedule, next steps and upcoming meetings. The following was discussed:

I. Reviewed Preferred Option C and other possible options to consider:

A. Preferred Option C:

1. Preferred Option C is the result of FCC planning meeting on 10/12/17 and similar to Option F with the following revisions:
 - a. Science and Engineering changed from 75,000 to 46,000 sf.
 - b. Greenhouse and gardens not relocated.
 - c. Future parking structure called out as “to be determined.” A few possible locations for the parking structure were shown at:
 - Parking Lot E

- South of E. University
 - Adjacent to Cambridge where the district office currently is
 - At the corner of Cambridge and Blackstone
- d. Various potential property acquisitions
2. Phase 1 of Preferred Option C includes:
- a. Moving District Operations to the city lot on University Ave. (use existing buildings) and budgeting 2.0mil for any proposed renovations as needed.
- b. Construction of New Science Building.
- c. Acquire property south of University and east of CDC for additional surface parking.
- d. Look at viability of acquiring additional property (actual acquisition will likely happen later).
- Northern near intersection of Cambridge and Blackstone
 - Corner of Yale and College
- e. Providing additional surface parking where viable.
3. Phase 2 of Preferred Option C includes:
- a. New entry off of Blackstone including round about.
- b. Two roundabouts on West Side of campus.
- Removal and replacement (off site) of T600
- c. New green space on west side of campus.
- Removal and replacement (off site) of T100
- d. A new parking structure.
- e. Acquisition of property:
- Northern near intersection of Cambridge and Blackstone
 - Corner of Yale and College
4. Comments:
- a. A total of 1,500 new parking spaces are desired (includes new surface parking plus new parking structure stalls).
- b. The new structure to be called “New Science Building.” The existing to be referred to as “Old Science Building” from now on.
- c. Will need to relocate the data/IT infrastructure that is currently in the District Office. A plan needs to be in place prior to the demolition and relocation of the District Office. Data/IT Infrastructure could be located in the existing science building.
- d. The possible parking structure on Parking Lot E will need to be located on the southern portion in order to avoid a protected 100 year old oak located on the northern portion of this lot.
- e. It was agreed that more than one option needs to be brought to the group in November (some of the other previous options were reviewed

and it was decided to bring both Preferred Option A and C to the November 3 workshop for feedback).

- f. PMSM will revise the documents for the November 3 meetings based on comments. **A/R PMSM**

II. Recovery Schedule Review:

A. PMSM reviewed the recovery schedule with the group. Here are the proposed next steps:

1. There is a conference call scheduled for 10/27/17.
 - a. This will be a conference call with the same group from Workshop #6.
 - b. PMSM will present the draft presentation/power point for November 3rd meeting.
 - c. The presentation will be sent in pdf form prior to the meeting.
 - d. The question was raised whether the traffic engineer should take a look at the three possible locations for the parking structures and give us their feedback. The consensus was not at this time. The same was decided for the utility infrastructure engineer.
2. Next Workshop #7 with the staff and community is scheduled for 11/3/17.
3. Future workshops and the presentation to Board of Trustees to be discussed after the 11/3 meeting.

III. Plan for Workshop #7 for staff and Community on 11/3/17:

A. Present Preferred Option A and C

(to be renamed Preferred Options 1 and 2) to faculty and staff. Here are the suggestions from the committee:

1. Simplify the drawings so that they are easier to comprehend.
2. On the first two drawings show only the New Science Building location (include a list of the pros and cons for each location and have staff and faculty vote on which location they prefer).
3. Once the preferred Science Building location is selected, show the options for the parking structure location (everything but the parking structures to be faded in the background).
4. Include a list of pros and cons for parking structure location and have staff and faculty vote.
5. Review overall budgets for the two options.
6. Purpose of workshop is for input, not to make the final decision.

IV. Meetings to review programming:

- A. First responders Academy (Police, Fire, EMT and Paramedic) Programming:
 - 1. PMSM to meet with faculty and staff to review programming for the proposed spaces and site scope.
 - 2. Meeting scheduled for 11/2/17.
- B. Old and New Science Building Programming:
 - 1. PMSM to meet with faculty and staff to review programming for proposed building spaces.
 - 2. Meeting scheduled for 11/3/17.

V. Next Meetings

- A. Conference Call – Review draft presentation for 11/3/17 meeting.
 - Date: 10/27/17
 - Time: 8:30-10:00
 - Location: Conference Call
 - Attendees: Core committee
- B. First Responder Programming Planning
 - Date: 11/2/17 Time: 4:00-6:30
 - Location: Fresno City College -OAB 114
 - Attendees: Police & Fire, EMT and Paramedic
 - Workshop #7 -Review Preferred Site Plan Options Date: 11/3/17 Time: 11:30-2:30
 - Location: Fresno City College -OAB 114 Attendees: FCC staff and faculty
- C. New and Existing Science Building Programming Planning
 - Date: 11/3/17
 - Time: 2:30-5:00
 - Location: Fresno City College -OAB 114
 - Attendees: MSE Faculty/Staff
- D. Workshop #7 -Review Preferred Site Plan Options
 - Date: 11/3/17
 - Time: 5:30-7:00
 - Location: Fresno City College
 - Attendees: All plus community