

UNIVERSITY FACILITIES PLANNING ADVISORY COMMITTEE (UFPAC)
February 08, 2011 3:00pm to 5:00pm, Facilities Services Plan Room

Committee Members in Attendance:

Tammy Worthington	Staff Representative, Financial Aid
Tom Carter	Faculty, Computer Science
Russell Giambelluca	Chair, VP, Business and Finance
Inner Pahal	President Associated Students Inc.
Lisa Bernardo	Faculty Affairs Representative

Committee Members Absent:

David Olivant	Faculty, Art Department
---------------	-------------------------

Staff to the Committee in Attendance:

Robert Gallegos	AVP, Capital Planning & Facilities Management
Julia Reynoso	Director, Facilities Planning & Finance
Melody Maffei	Director, Facilities Design, Construction & Maintenance
Geng Liu	Mechanical Engineer/Energy Manager
Sherry Brusseau	Recorder

I. Announcements:

- a. Last Meeting Notes:
 - i. M/S/UA the meeting notes from November 19, 2010

II. Usage Change Proposal – Yosemite Property

- a. Russ Giambelluca announced to the committee that MJC has a little under \$1M in bond funds to build an Educational Center in Turlock and would like to partner with CSU Stanislaus to locate the center on the Northwest corner of the Yosemite Property. This location will not only serve MJC students but also the Turlock community. The buildings will be two or three large Gen7 modular unit classrooms of approximately 2500 square feet on the northwest corner of the Yosemite property. MJC will be placed on a fixed term lease for approximately nine to ten years, and plans to start classes in September of 2011.
 - i. Inner Pahal voiced concern over whether or not this new project will impede on future buildings. – Facilities staff responded no, and Russ Giambelluca noted that CSUS will have the option to review the lease.
 - ii. Tammy Worthington asked if MJC will solely be responsible for the upkeep of the grounds that they are leasing. – Facilities staff noted that is yet to be determined.
 - iii. Tom Carter questioned if they will need assistance with internet access to that location and will CSUS be responsible for that? Russ Giambelluca responded that the project is not to that detail yet.
 - iv. Committee members voiced concern over students crossing Geer Road.
 - v. Tom Carter thought this might be an opportunity for MJC to offer remedial courses that could be offered to our students and if the campus has set up reciprocal agreement with MJC on Library use – Russ Giambelluca responded that there are no anticipated contracts regarding Library use.

- b. UFPAC unanimously supports the MJC project.

III. University Student Union Proposed Signage:

- a. **Union:** Cesar Rumayor & Melissa Goodman from the University Student Union asked for the UFPAC's approval for new signage to be placed at the Union (images attached.)
 - i. Melody Maffei noted that approval should also be sought from Denise Nordell in the Advancement Communications Department regarding the logo.
 - ii. The committee voiced concern about the list of departments on the permanent signage as departments have been known to move around to multiple locations on campus.
 - iii. Motion to approve the University Student Union Proposed Signage pending final Advancement's approval of the logo.

- b. **Warrior Grill:** The University Union is looking into ways of combining efforts with Chartwells. Cesar Rumayor & Melissa Goodman from the University Student Union are asking for the UFPAC's approval for the renaming of Mom's Café to the Warrior Grill & new signage to be permanently placed at the existing Mom's entrance and on the north facing concrete exterior.
 - i. Robert Gallegos noted that this will be the first illuminated sign on campus. - Cesar responded that the students have requested evening programming therefore an illuminated sign would be easier to see and find after dark.
 - ii. Russ Giamcelluca voiced concern over placing the sign on the concrete beam and suggested a window sign may be a less obtrusive addition to the building. – Cesar noted that during the winter a lit window sign would not be a problem, however during spring and summer months the trees in front of that window will cover any signage placed there. The option to remove the trees was considered.
 - a. UFPAC moved to approve only the west entrance door signage; approval for building signage pending University Advancement's final approval of the logo.

- c. **Student Chalking:** Inner Pahal requested, per multiple student requests, that the University allow chalking in certain designated areas during certain times of the year, for example Homecoming week.
 - i. UFPAC will consider the idea.
 - ii. UFPAC requests a short proposal from the University Union of the chalking request areas.

- IV. COBCP:** Julia Reynoso provided the committee with a short follow up on the COBCP. Currently there has been no call letter sent out, and there is currently no bond money to fund projects.

V. Major/Minor Capital Outlay/Capital Renewal Projects

- a. The Science I building will be kept offline until funds are received to move forward on the project.
- b. Christoffersen Entrance:
 - i. This project is currently with the Engineer to design.
 - ii. Preliminary plans will be presented to the City this Friday, February 11th.
 - iii. Construction is planned for July 2011 thru September 2011.
 - iv. Robert Gallegos noted that the fencing at SRC will be continued along the Christoffersen campus side in order to direct pedestrian traffic and avoid vehicles driving across the bike path and landscaped areas to reach parking lots.
 - a. Inner Pahal voiced concern over student/pedestrian safety as they will be forced into a bottleneck area that vehicles are being directed to. It was indicated that the overriding safety concern of people jaywalking across Christoffersen to access the campus will be improved with fencing.

- b. Art and Cafeteria Air Handler Replacement:
 - i. These two projects will take place in Spring. It was noted that the funding available must be expended before the end of June 2011.
- c. C-102 and Drama Main Stage Seating Replacement:
 - i. The Drama Main Stage seating was completed over the winter break.
 - ii. The C-102 project will take place June 2011 thru July 2011 and will be open for the 2nd summer term.
- VI. Concentrator Photovoltaic System – Request for Proposal (RFP)
 - i. Facilities Staff is currently working on the RFP for the CPV project.
 - ii. This project is being proposed to be located in the old Motor pool lot north of the University Police Department and consist of panels that track the sun’s movement throughout the day. This will provide the campus with 151kw, equaling approximately 5% of peak demand of the campus.
- VII. Bicycle Master Plan
 - i. Facilities Staff is currently working on a Bicycle Master Plan to bring bicyclists to the center of campus at key locations on campus.
 - ii. There will be focus group discussions set up to provide input.
- VIII. Other discussion items:
- IX. N/A
- X. Next Meeting/Adjournment
 - a. Next Meeting Date TBD

The Meeting was adjourned at 3:20

Notes submitted by: Sherri Brusseau

Notes approved by: Russell Giambelluca

Date: Monday, March 28, 2011