

FACILITIES AND SUSTAINABILITY COMMITTEE MINUTES

Thursday, April 12, 2012, 2:00 p.m. – 4:00 p.m.

College Center Fourth Floor Conference Room



The Facilities Committee is mandated to review and plan for Facilities to house sites, programs, and college operations.

The Sustainability Committee will explore and promote avenues of Sustainability that the college can use to become a more environmentally responsible campus. In addition, the committee will enable sustainability in Coastline's college community through education and training.

Members:		
Interim VP, Student Services & Economic Development	Lois Wilkerson	
Interim VP, Administrative Services	Christine Nguyen	
Acting VP, Instructional Services	Dan Jones	
Classified	Ann French	X
Classified	Kathy Bledsoe	X
ISD Rep.	Judy Garvey	X
Director, M &O	Dave Cant (Chair)	X
Faculty (Dean Costa Mesa Center)	Ted Boehler	X
Faculty (DSP&S)	Celeste Ryan	X
Faculty (Senate)	Marilyn Fry	X
Faculty (Senate)	Lorraine Krampe	
Student (Associated Student Government)	Lucian Oprea ltoprea@yahoo.com	
Student Services (Manager)	Cynthia Pienkowski	
Classified	Kathy McKindley	X
Faculty (Senate)	Michael Warner	X
Interim Director Fiscal and Human Resources	Richard Kudlik	X
Faculty (Senate)	Anita Preciado	
Faculty (Senate)	Jeanette Ellis	
Faculty (Senate)	Ann Holliday	
Committee Support:	Shirley Spencer	X

Guest:

- Kimberly Carrillo, Account Executive from Tangram Interiors
- Debbie Paine, Tangram Interiors Designer

The meeting convened at 2:05 p.m. Dave welcomed the committee members and Introduced Kimberly Carrillo, our Account Executive from Tangram Interiors and Debbie Paine Tangram's Designer.

Dave Cant

Update on NBLC Finishes for Classrooms:

Tangram
Interiors
Account
Executives,
Kimberly Carrillo
& Debbie Paine

K. Carrillo and D. Paine updated the committee on the NBLC Classroom chair and table selection. They provided a Power Point presentation with a list of selected finishes for the NBLC Project. K. Carrillo stated to the committee to please keep in mind that this is the intended color palette selections; however, when going through the final specifications with D. Cant, we may find it necessary to make minor modifications based on the availability of the products.

The committee voted on and selected the following Classroom Finishes:

- Laminate Table Tops
- Granite Fiber 2860

- Table Legs
- Champagne Metallic 4750

- Move Chairs
- Bottom Seat Plastic Jazz (Navy Blue) 6336 Back seat Plastic Element (Putty/Taupe) 6337

Tangram Interiors PowerPoint Presentation included pictures of various gathering spaces throughout educational facilities and renderings of chairs, tables, flooring and several types of color palettes for the entire room. K. Carrillo said the Mood chair will be in all of the classes at the NBLC.

If you wish to obtain a copy of Tangram Interior's Higher Education on Gathering Spaces, please call Shirley Spencer at 714-241-6145.

K. Carrillo also said that she had 650 slides of gathering spaces, and she narrowed the selection down to 100 slides for the committee to look at on gathering spaces. The one thing that you need to remember is that if you see a grouping that you like, we are going to be converting that to outdoor furniture. So we will keep the layout in mind while utilizing outdoor furniture. They showed examples of the groupings for gathering spaces. K. Carrillo will work on some different ideas on gathering spaces and mail them out to D. Cant. D. Cant will forward the feedback from Tangram to all Facilities Committee members for their input. If the committee members will mail their input back to D. Cant within the next month, then Tangram will have a better idea what the committee would like to see within our gathering spaces.

Update on Newport Beach Learning Center:

Dave Cant

The concrete structure is completed, and the concrete roof is poured. The actual physical shell of the building is done. So you really get a feel of what the building is going to look like. Every day, the look changes on the building as it gets completed. We are scheduled to have the first lift of asphalt put in the parking lot beginning the first week of May.

D. Cant said we are still on schedule for an October 2012 finish date for the NBLC. Classes will begin for sure in the spring. The Art Gallery will vacate its present space in Huntington Beach, and will be moving into the NBLC sometime in October 2012.

Update on the Back lot:

Dave Cant

We are running a little behind on that. D. Cant spoke to the developer yesterday. They are supposed to be under construction but have had some delays getting their design and their permits from the City of Fountain Valley. They plan to be under construction next week and expect their portion of construction to take 30 days. D. Cant said he has at least a month's work to do on the building, and he cannot begin his work, until they have completed their part of the job. D. Cant will speak to C. Nguyen to see if we can extend our lease with them for at least a month. D. Cant distributed the floor plan of the office space Back Lot to the committee. For a review of the floor plan, see D. Cant in Maintenance and Operation.

College Center Signage:

Dave Cant

The College Center signage is completed and looks great. Michelle Ma is the supervisor in charge of the rolling electric signage. Kathy McKindley will input Michelle's verbiage into the computer to display to the public. D. Cant stated that we now need to establish a policy or procedure on who makes the decision on what is to be recorded on the rolling electric signage at the College. When Michelle Ma returns from leave, she will prepare the policy/procedures for Coastline's President's review, approval and then implementation.

The meeting adjourned at 3:30 p.m. The next meeting is presently scheduled for May 10, 2012 from 2:00 – 4:00 p.m. in the College Center, 4th floor conference room.

Copy to: Laila Rusamiprasert/Dashboard

Attachments included: