

FACILITIES AND SUSTAINABILITY COMMITTEE MINUTES
Thursday, November 15, 2012, 2:00 p.m. – 4:00 p.m.
College Center Fourth Floor Conference Room
November 15, 2012 was held at the Newport Beach Center (NBC)



College Mission Statement: Coastline Community College promotes academic excellence and student success for today's global students through accessible, flexible, innovative education that leads to the attainment of associate degrees, transfers, certificates, basic skills readiness for college, and, career and technical education.

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: | | |
|---|-------------------|----------|
| Director, Maintenance and Operations | Dave Cant (Chair) | X |
| Vice President, Administrative Services | Christine Nguyen | X |
| Student Services (Manager) | Lois Wilkerson | X |
| Dean, Instruction | Ted Boehler | X |
| Interim Director Fiscal and Human Resources | Richard Kudlik | X |
| Classified Senate Rep. | Brenda Perdue | |
| Classified Representative | Kathy McKindley | X |
| ADA Officer | Celeste Ryan | X |
| Faculty (Senate) | Michael Warner | |
| Classified (Area Facilitator) | Kathy Bledsoe | X |
| Faculty (DSP&S) | (VACANT) | |
| Student (ASG) | (VACANT) | |
| Committee Support: | Shirley Spencer | X |

Guests:

- *Christine Peters from ICS Furnishings*
- *Hope Dorsey – from IDEON*

Presentation from ICS on gathering space furnishings:

Christine Peters

Christine Peter from ICS Furnishings and Hope Dorsey from IDEON presented a power point presentation on IDEON's products. IDEON produces outdoor furniture that is highly adaptable to the Newport Beach Center's student gathering spaces (indoor/outdoor). The furniture is designed with a variety of aesthetic and functional options, so they can be affordably tailored to suit Coastline's Newport

Beach Center with its outdoor furniture needs. They offer over 400 standard fabrics which are highly resilient and which also offer high density foam to create comfort and rebound in low-profile cushions. The products meet current indoor air quality standards and contribute to LEED certification. The outdoor furniture is made of steel-structure, modular construction with the ability to replace components after installation. They also provide a quick-ship program which provides for a 10-day production lead time. The outdoor furniture consists of leather like furniture, occasional tables and cube tables. IDEON's manufacturing process and unique design yields durable, long lasting, comfortable lounge seating for students and visitors, with attractive aesthetics. They are supported by the best value in the industry, leading customer support and quick lead-times. All the outdoor/indoor furniture is moisture resistant with a 10 year manufacture warranty. Some examples are as follows:



Mezzanine

D. Cant stated that he would like this committee to select a Furniture Task Force sub-committee to provide guidance and design to the Facilities Committee in selection of the materials, colors and design layout. The Task force will meet on November 28, 2012 at 10:30 a.m. and will report back to the Facilities Meeting on December 13, 2012 on selections and a budget. This will be presented to President's Cabinet. The following Facilities Committee members were selected and volunteered to be on the Furniture Task Force Committee:

- Dave Cant
- Ted Boehler
- Kathy Bledsoe
- Kathy McKindley
- Celeste Ryan

Christine
Nguyen

Measure "M" What does it mean for Coastline

C. Nguyen provided an update on what Measure M could mean for Coastline. She stated that a \$698 million General Obligation bond measure was approved by the voters. By passing Measure "M" it will allow for significant replacement, modernization and renovation of facilities consistent with Vision 2020 Facilities Master Plan. It will create endowments for technology and systems maintenance needs. It will also allow the district to leverage matching state resources for certain eligible facilities. By passing Measure "M", the debt could pay off any final expenses associated with the construction of the Newport Beach campus. It could also establish an endowment account for technology/IT infrastructure (we would use the interest to supplement our general fund technology allocation). It would also provide student friendly gathering spaces on all campuses and remodeling the College Center building. In addition it would allow building for a parking structure or dedicated parking lot at the Le-Jao Center which is badly needed for students, visitor's and staff.

Dave Cant

Costa Mesa Center Move timelines

D. Cant said that the Costa Mesa Center will be moving into the Newport Beach Center (NBC) on January 2, 2013. They will be back and forth between the CMC and NBC until the move is completed.

The meeting adjourned at 3:45 p.m.

Copy to: Laila Rusamiprasert/Dashboard