

El Camino College – Office of the President  
Facilities Steering Committee  
April 23, 2012

Present: Francisco Arce, Rebekka Asher, Rocky Bonura, Tom Brown, Bob Gann, Ann Garten, Chris Gold, Irene Graff, Randy Hartman, Jo Ann Higdon, Rory Natividad, Jeanie Nishime, Dipte Patel, Susan Pickens, Gary Robertson, Deborah Shepley, Angela Simon, Luukia Smith, and Rick Yatman.

1. 2010 Facilities Master Plan was reviewed.
2. 2012 Facilities Master Plan Update was presented by Deborah Shepley.
  - a. 2012 Facilities Master Plan Update needs Board approval.
  - b. Unfunded new construction and modernization projects total \$331,644,000.
  - c. ASO does not want Library and Administration functions in the same building.
3. Parking Structure – Lot F
  - a. 2005 inspection report recommended a phasing of \$4.7 million of repairs and rehabilitation over a ten year period.
  - b. Rapid deterioration has increased costs of repairs to approximately \$13 million.
  - c. “Drive lanes” were relocated which resulted in a reduction of approximately 400 spaces.
  - d. Opportunity to add an additional deck that could include a photovoltaic system (conversion of light into electricity).
4. El Camino College will be designated as a Restricted Smoking Campus.
5. Future Facilities Steering Committee Meetings and Agendas (Board Room):
  - a. Monday, May 7, 2012 at 2 p.m.
    - i. Steve Kinney, Public Opinion Strategies survey results (bond extension).
    - ii. IDS Structural Engineering Report – Parking Structure – Lot F.
  - b. Monday, May 14, 2012 at 2 p.m.
    - i. Facilities Steering Committee recommendations to Board of Trustees.