

El Camino College – Office of the President  
Minutes of the Facilities Steering Committee October 5, 2015

Strategic Initiative C – Collaboration: Advance an effective process of collaboration and collegial consultation conducted with integrity and respect to inform and strengthen decision-making.

Present: Tom Brown, Thomas Fallo, Ann Garten, Irene Graff, Jo Ann Higdon, Chris Jeffries, Tom Lew, Bill Mulrooney, Rory Natividad, Jean Shankweiler, Shobhana Warrior, Rick Yatman

1. The minutes of May 4, 2015 were approved as presented.
2. Facilities Steering Committee Membership - all constituents members are to be represented in this committee for collegial consultation. Susan will be contact the various constituents to see who should be their representative to Facilities Steering Committee.
3. Facilities Steering Committee Purpose Statement - It was approved by the members that the corrected version of the purpose statement be used for this committee.

The Facilities Steering Committee will provide input for Program Planning, review related documents, and make recommendations for the Facilities Master Plan; updated information will be distributed to constituents represented by committee members.

4. Facilities Steering Committee Evaluation Instrument - Irene Graff talked about the self-evaluation, which is the evaluation of committee functioning and how well it fulfilled its purpose, accomplishment of annual goals, achievement of Strategic Initiative C (collaboration). If committee would like to add any other questions to the self-evaluation, they can do so. It was agreed that the self-evaluation will be done at the end of the academic year, after the goals have been finalized by the committee. President Fallo said that Susan will send out email asking for constituents' recommendations for goals which will be brought back for discussion at the next meeting.
5. Urban Land Institute (ULI) - President Fallo wanted the committee to read the report and discussion will occur at the next meeting. If you have any question regarding the report, please email Jo Ann. Below is the web page link to the ULI report.  
[http://www.elcamino.edu/administration/facilities/docs/ULI\\_report\\_June\\_2015.pdf](http://www.elcamino.edu/administration/facilities/docs/ULI_report_June_2015.pdf)

6. Marsee Auditorium - the costs plus renovation for bringing the auditorium into compliance (Seismic, ADA/FLS, etc.) would be estimated around \$49 million. The budget is only \$24 million. Seismic cost would be \$2.3 million, cost of HAZMAT would be approximately less than \$1 million, and ADA compliance would be around \$7.5 million. In looking at the cost, the size of the building and the age, alternative planning is in progress for the South Prescient. Tom said they are currently in the planning stages with the architect for the Administration Building.
7. Facilities Master Plan - [FSC - Facilities Master Plan.pdf](#) - Attached map was discussed.
  1. Orange area (in design/ construction): Parking Structure F (Channel Parking), New Main Gym, Pool & Classroom, Stadium, Administration, Parking Lot C and Student Services Center.
  2. Blue area (not in design): Student Activities Center and the Music, Theatre & Arts (currently meeting with Fine Arts to present plan and looking at the scope of their needs). This discussion will also incorporate on what to do with the Marsee Auditorium.

The map is a rendition of what the architect was envisioning. We will be looking at the whole campus design and how best to utilize open spaces. The big question remains of what we will do with the Social Science building, since it was renovated with State monies.

8. Other item - President Fallo would like to have another meeting before the end of this year and couple of meetings in the Spring semester.