

Physical Resources Committee

Meeting of May 3, 2023

1:30 p.m.

Zoom Meeting

PRC Members Present: Iris Ingram, Carri Matsumoto, Arleen Satele, Joe Melendez, Dane Clacken, Shannon Kaveney, Michael Turrentine, Binh Dau, Alex Taber, Ambar Nakagami

PRC Members Absent: Bart Hoffman, Monica Zarske, Jason Husky, Christine Gascon, Raven Cantoran

Guests Present: Hugo Curiel, Kelvin Leeds, Tae Kim

Minutes

Call to Order: Ms. Ingram called the meeting to order at 1:31 p.m.

Agenda item: Introductions

Discussion: Attendees introduced themselves.

Agenda item: Meeting Minutes – March 1, 2023

Discussion: Ms. Ingram called for a motion to approve the PRC Minutes of the March 1, 2023 meeting. A motion made by Ms. Satele was seconded by Mr. Clacken and passed unanimously to approve the minutes of March 1, 2023 as presented.

Agenda item: 2023/2024 Proposed Meeting Schedule

Discussion: Ms. Ingram called for a motion to approve the 2023/2024 Proposed Meeting Schedule. A motion made by Ms. Matsumoto was seconded by Mr. Clacken and passed unanimously to approve the proposed 2023/2024 meeting schedule as presented.

Agenda item: Scheduled Maintenance and Capital Projects Update – dated May 3, 2023

Discussion: Ms. Matsumoto provided the committee with an overview of the following projects and specifically reviewed items that changed since last review which are noted in blue text in the presentation materials:

Current Capital Projects:

- SAC Russell Hall Replacement (Health Sciences Building): Construction is anticipated to be complete at the end of August 2023 with campus opening/use in Spring 2024. The demolition of Russell Hall is anticipated to begin March 2024 through the end of summer. The logistics plan was shared with the Santa Ana College Facilities and Safety Committee and other work group committees which specifically discussed the fencing, redirection of traffic with a flagman as needed and pedestrian access and path of travel. Lot # 1 will be closed taking out 216 stalls to be used for construction staging and logistics. With the restoration of lot 9 an estimated 136

new parking stalls, 26 new parking stalls and drop off near Health Science Building, and 71 new parking stalls that were previously taken up by portables near lot 11 will be available. For safety reasons, the 17th Street entrance will be closed, and campus access will be redirected to the College Avenue, Bristol Street, and Washington Avenue entrances during the demolition of Russell Hall. This will occur in March 2024 following census as requested by the Campus.

- SAC Campus Entrance Improvements: Phase 1 will begin after the demolition of Russell Hall.
- SAC Barrier Removal Signage/Wayfinding: Construction is 50% complete.
- Johnson Student Center Mailroom Mail Slots: Mail slot boxes are in production and are to be delivered in June for installation. The delays were due to materials fabrication.
- SAC Building S – Safety Key Room: This project is under construction.
- SAC Centennial Education Center Redevelopment: A joint city Work Group meeting occurred on March 8, 2023 to review three additional design concepts and selected the option that has the possibility of offering 4500-5000sf in joint-use space envisioned to accommodate 250+ people to host large meeting events.
- SAC Bristol & 17th Street Property, Site Master Planning Study: Meetings occurred with President’s Cabinet on March 21, 2023 and Chancellor’s Cabinet on March 27, 2023. Upcoming activities include the development of a total cost of ownership analysis/business plan for the educational plan scenarios and the FTES goals. Final report to include cost reduction alternatives.
- SCC Orange Education Center is still under site remediation.
- SCC Campus Entrance Improvements Phase 1 is currently under construction.
- SCC Campus Entrance Improvements Phase 2: Project is in the last phase of design and DSA submittal is pending.
- SCC Barrier Removal Signage/Wayfinding: Construction is 95% complete.
- SCC Building D Restroom Renovations (Multi-User & Single User): The District along with legal counsel and the bonding company of the original contractor has settled and a completion contractor has been identified. There is a new contractor onboard and the project is starting up again.
- SCC Barrier Removal Lot 2 (S) and 7 Crosswalk Improvements: Construction is 97% complete.
- SCC M&O M101 Modifications: This project is in the construction phase.

Scheduled Maintenance:

- Budget for SM23 Projects is pending per May Revise with potential reduction of the state allocation by 25%.
- SAC Campus-wide drinking fountains project is anticipated to be awarded following Board action at the next meeting to contract for 27 drinking fountains to be replaced.
- SCC Handrail project is closing out as it is complete.
- SCC Basic Needs Center minor remodel is 95% complete with installation of furniture still pending. This project also experienced materials/supply delays.
- There is no queuing up for any of the next round projects for both campuses until the budget from the State is confirmed as there may be a need for further discussion if there is a reduction in funding.

- Blaser Settlement deficiency items completed to date: 375 out of 418 exterior (90%) deficiencies have been corrected and 202 completed out of 241 items for interior (84%). Overall, the Blaser Settlement barrier corrective items are 89% complete. Some of the most difficult corrections are yet to be made.

Access Control Test Pilots

- Current test pilots are still underway with little change; however, work is ongoing.

Student Housing Feasibility Study (SB 169 Grant Funding) Update:

- Currently in the middle of final draft which includes financial analysis, total cost of ownership, grant application materials, and meeting with advisory committee later today. Board Ad Hoc Committee meetings have occurred along with meetings of the Chancellor's Cabinet. A decision by the Board is required in June to meet the State's deadline for submission in July. A review of the requirements of SB169 was discussed including the scoring rubric, grant update, grant scores, subsequent rounds of application which will lead Board to decide at their June meeting whether to pursue the SB 169 Grant Funding for Student Housing and construction.

Civic Center Use AR 6700 Update:

- The Work Group is still working through updates of AR 6700 in accordance with Education Code §82537.

Sustainable Master Plan Update:

- Staff is reviewing the 2015 Sustainability Master Plan goals and objectives to prepare for an update to the plan with the first meeting that occurred on May 2, 2023. That work will be ongoing.

Summary of On-Going Planning Activities:

- This summary has not changed since the last meeting.
- The Five Year Capital Construction Plan was referenced with a reminder that it is reviewed annually for the State. That must include any projects planned whether funding is available. The list is continuously reviewed and updated. Costs are required to be updated.

Agenda item: Sustainability Committee Update

Discussion: Ms. Matsumoto confirmed a sustainability plan update to the master plan for sustainability. It will be a 2025 update; with the last update completed in 2015. While DO and SCC representatives have been identified, the committee still needs representatives from SAC. Kelvin Leeds, the Academic Senate Representative, volunteered to serve on the committee. Next meeting will be in June. The committee is also evaluating RSCCD goals and objectives, the State's goals and objectives, and how these can be aligned. The other item is the bi-annual report for 2021-2023. A draft is being reviewed.

Agenda item: Campus Facilities Meetings Update

Discussion: Meeting minutes were distributed from the SCC Facilities and Safety Committee meeting from February 27, 2023 and March 20, 2023. Dr. Satele noted highlights that everyone is happy with the progress of entrance project, parking lot 2 and Building D restrooms anticipated completion.

Meeting minutes were distributed from the SAC Facilities and Safety Committee meeting from February 21, 2023 and March 21, 2023. Mr. Kaveney briefly reported on behalf of Dr. Hoffman, noting no significant updates, but that the marquee at 17th and Bristol was replaced and discussions continue regarding vacant positions in the maintenance division. Ms. Matsumoto confirmed the Five Year Capital Construction Plan projects and the logistical review of the demolition of Russell Hall were also discussed at those meetings.

Agenda item: Meeting Schedule

Discussion: The next scheduled meeting is on September 6, 2023 followed by October 4, 2023 (Email Only); November 1, 2023; February 7, 2024 (Email Only); March 6, 2024; and May 1, 2024.

Agenda item: Other

Discussion: There were no comments.

Adjournment: Ms. Ingram called for a motion to adjourn the May 3, 2023 PRC meeting.

A motion made by Ms. Satele was seconded by Mr. Kaveney and approved unanimously to adjourn the meeting at 2:04 p.m.