## Facilities Development Council
### Minutes
**Thursday, May 14, 2015, 3:00 p.m.**
**E-112**

### MEMBERS

<table>
<thead>
<tr>
<th>Name</th>
<th>Representing</th>
<th>Present</th>
<th>Absent</th>
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<tr>
<td>Stephen Garcia</td>
<td>Administration</td>
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<tr>
<td>Joseph Reyes</td>
<td>Administration</td>
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<td>Matt Coombs</td>
<td>Administration</td>
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<td>Paul Casey</td>
<td>Classified Mgmt.</td>
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<td>Alma Arriaga</td>
<td>Classified/Confidential</td>
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<tr>
<td>John Anderson</td>
<td>Faculty</td>
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<tr>
<td>Mary Davis</td>
<td>Faculty</td>
<td>X</td>
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<tr>
<td>Eric Price</td>
<td>CSEA</td>
<td>X</td>
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<tr>
<td>Ismael Ramirez</td>
<td>L-39</td>
<td>X</td>
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<tr>
<td>(vacant)</td>
<td>ASHC</td>
<td>X</td>
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<tr>
<td>Ernesto Infante</td>
<td>ASHC</td>
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### Others

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<th>Title or Representing</th>
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### CALL TO ORDER & INTRODUCTIONS
Meeting called to order at 3:00 a.m.

### ACTION ITEMS

1. **Consider approval of minutes from April meeting**
   
   Joseph Reyes
   
   Quorum not present.

2. **Consider moving forward to CPC Requests for New or Additional Space:**
   
   Joseph Reyes
   
   a. Expanded IPE Office
   
   b. Chemistry Classroom Retrofit
   
   Quorum not present – could not consider requests.

### INFORMATION/DISCUSSION/PRESENTATIONS

1. **Request for New or Additional Space - Counseling**
   
   Joseph Reyes
   
   Dr. Mark Sanchez requested space; however, he was unable to present at this meeting. Will bring forward at September’s FDC meeting.

2. **Construction Update**
   
   Joseph Reyes
   
   - RFPs were issued for Soccer Field replacement and Rehab of Campus Walkways.
   - Proposals for both projects are moving forward to the June Board of Trustees meeting for approval
• The soccer field project has been in many conversations and in the works for some time. The scope of work consists of eliminating the crown on the field, irrigation and drainage systems, and sod type.
• Proposal came in at $558,708
• The goal is to have the soccer team back on the field by September
• The walkway rehab project location is primarily in the area behind the Main Gym
• Walkway will now be concrete
• Proposal came in at $178,124
• Will also address the walkway between buildings K and N, and near building T
• The Science Building is moving along; will not be ready for spring semester but anticipate opening for fall 2016

OTHER ITEMS/BRIEF ANNOUNCEMENTS

1.

NEXT MEETING(S)
• September 10, 2015 (first meeting of fall semester)
• October 8, 2015
• November 12, 2015
• December 10, 2015

ADJOURNMENT

Meeting adjourned at 3:20 p.m.

Joseph Reyes