



**SHASTA-TEHAMA-TRINITY JOINT COMMUNITY COLLEGE DISTRICT
Facilities Planning Committee
Friday, July 28, 2023
Zoom, 9am
NOTES**

CALL TO ORDER: The meeting was called to order at 9:02am by Andy Brown.

ATTENDANCE:

<u>Members Present</u>	
Jill Ault-	Administration Representative
Andy Brown-	Committee Chair & Administration Representative
John Lutkemeier-	Administration Representative
Aaron Mangrum-	Physical Plant Representative
Theresa Markword-	Administration Representative
Carlos Reyes-	Administration Representative
Chelle Sugimoto-	Faculty Representative Appointed by Academic
<u>Members Absent</u>	
Melissa Markee-	Faculty Representative At –large
Evan Peters-	Physical Plant Representative
<u>Guest</u>	
Pat McNamara	

APPROVAL OF NOTES: A motion was made to approve the notes from May 26, 2023. Markee/ Reyes approved.

PUBLIC COMMENTS: None

REPORTS: None

DISCUSSION/ ACTION:

Cal Fire Housing

There has been a lot done since May 26th. The racquetball courts are being prepared for Cal Fire North housing for cadets. We brought water over from across the street. The inside has been finished out, the electrical and heating and air are done. There are six bays and originally there was going to be eight cadets in each bay. The number of cadets in each bay may increase, we are waiting to get final sign off on the plan that will create dorm space. The roof portion is complete, the building still needs to be painted.

Modular Project

The project is moving along quickly. The modular is placed to the west of the racquetball courts where the housing will be. We are building out the inside. Water and sewer have been brought over to the site from across the street.

200 Library

The construction fence is in place around the building and the project has started. The fence was placed close to the 100 building and covered the sidewalk between the two buildings because we will be replacing the sidewalk. The sidewalk should be done by the time the fall semester starts and then the fence will be moved closer to the 200 building. No vehicles will be allowed to drive on the sidewalk for 28 days.

2000 HVAC

Staff has moved back into the building. The EOPS office got new carpeting and the student center light fixtures were upgraded. We ordered two air handlers in September 2022, and they are still not here. They are expected in September. We are currently renting temporary air handlers. The new air handlers should be in place and the project complete by mid to late October.

Keying Access

The project is ongoing. We are working with Maaco and working on contracts.

AMAG

The Willows courthouse ordered readers that they did not want, and World Telecom was able to get those for us. World Telecom was supposed to start installing those in the 100 building in June, but they have been busy and will not be able to start until later.

Roadways & Sidewalks

It is a scheduled maintenance project, and the state took some of the money back. The priority is the sidewalks. We will start working on the south lot to 300 building August 18th.

Women's Dorm Chiller

The chiller was ordered in March 2022 and we received it two weeks ago. The contractor is at the dorms working on it now and should be done in three weeks. The rental chiller that we have been using should be gone before school starts.

Discuss Measure H Bond Projects

SC Community Leadership Center

Construction is approximately 70% complete on the 5th floor. There has been delays with the 5th floor due to sub-contractors not showing up. There will be a ribbon cutting ceremony at a later date.

800 Building Renovation

Construction documents work continuing. Furniture plan commenced. Two landscape plans have been provided and will be sent to Carlos Reyes to send out to the Landscape/ Aesthetics committee for consideration.

Regional Public Safety Training Grounds Phase 3

The project is complete. Continuing construction being funded through non-bond sources.

100 Building Renovation

The project committee meeting commenced. Floor plan incorporating user group comments to be provided by architect.

Ad Hoc Committee for Landscape/ Aesthetics

There is no update. The committee will be meeting in the fall.

OTHER:

Annual Area Plan Discussion

There is no update.

ANNOUNCEMENTS: The next meeting will be Friday, August 25, 2023.

ADJOURNMENT: The meeting was adjourn at 9:18am.