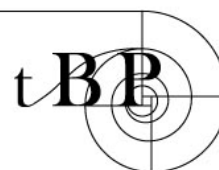


Meeting Minutes December 8, 2008



Architecture
Planning
Interiors
Management

Date: 1/27/2009
Project: Ohlone College Master Plan
Proj No.: 20653.00

Location: Ohlone College Distance Learning Video Conference Room

Purpose of the Meeting: Review the current master plan goals and objectives with newly formed Facilities Review Committee

Present at meeting

Ohlone College

Gari Browning – President/Superintendent
Mike Calegari – V.P. Administrative Services
Jim Wright – V.P. Academic Affairs
Ron Travenick – V.P. Student Services
Fred Alim – Theatre and Arts Tech (Smith Center)
Rick Arellano – Instructor Computer Apps. (Hyman Hall floor 1)
Darren Bardell – History Instructor (Bldg. 3)
Walt Birkedahl – Dean of Fine Arts, Bus. & Comm. (Bldg 2)
Bob Bradshaw – Math Professor (Hyman Hall Floor 2)
Ann Burdett – Coordinator DSPS (Bldg 6)
Elva Duval – Benefits, Human Resources (Bldg 1 floors 1 & 2)
Kevin Feliciano – V.P. of Associated Students (Bldg 5)
Bruce Griffin – CTO/IT (Bldg 4)
Lucky Lofton – Director of Facilities (Bldg 10)
Carmen Madden – English Dept. Faculty (Hyman Hall Floor 2)
Steve Miller – Maintenance Electrician (Newark Center)
Mark Robbins – Director of Purchasing, Contracts & Aux. Svcs. (Bldg 5)
Joanne Schultz – Dean of Business Svcs. (Bldg 1 floors 1&2)
Kathy Sparling – Librarian (Bldg 1 Library)
Ron Quinta – Dean Science (Hyman Hall floor1)
David Wood – (Hyman Hall Floor 2)
Kelly Abad – Executive Asst. Administrative Services

tBP/Architecture

Ric Mangum
Carlene Nolan Pederson

Members not present at meeting:

Tim Roberts – Music Instructor (Bldg 2)
Zuhail Bahaduri – ASOC (Bldg 5)
Chris Warden – Director of Athletics (Building 9)

The following minutes of the meeting are the writer's best recollection of significant items discussed. Please review these minutes and if corrections are warranted notify the writer within five working days of the receipt of these minutes.

Meeting began at 1:00 P.M.

1. Meeting Introductions & Role/Function of the Committee

Mike Calegari opened the meeting and asked everyone present to introduce themselves. Mike explained to all what the role and function of the committee will be. This committee is a sub-committee of the College Council. The committee's task in the planning process is to make recommendations to the Council on the revision of the Fremont facilities master plan and participate in assessing the secondary effects of the master planning. The college will be using the master plan for a Bond Measure in 2010.

2. Committee Composition

President Gari Browning commented on the make up of the committee membership and the thinking behind the decision to enlarge the committee. The committee is structured so each academic building is represented. President Browning told the committee their job was to think globally about the campus' future direction. She stressed inclusive planning with a college-wide focus.

President Browning stressed that the Fremont campus needs a retrofit. The facility structures are out of date.

3. tBP Architecture Presentation and Discussion

Ric Mangum and Carlene Nolan Pederson of tBP Architecture presented a PowerPoint program to refresh previous members and bring new members up to date on the master planning. The master plan process and schedule were reviewed. It was determined that the process would be front loaded to stay on schedule and that the completion date would be moved to the end of July 2009.

Ric Mangum presented the latest enrollment data from the college. The date 2015 will now be changed to 2018 for this master planning process.

The Site and Facilities slides in the presentation were from the last Facilities Committee meeting with minor changes to describe the points of discussion represented by stars on the maps. The slides/maps included general planning issues, vehicular & pedestrian circulation and the potential for campus zoning/schools.

The presentation included a discussion on the need to re-evaluate the Programmatic Principles & Goals and the planning goals from the May 9th, 2008 College Council Retreat.

4. Future Meeting Schedule

The following 2009 meetings were set:

January 20th

February 9th

February 23rd

March 30th

April 27th

May 11th

June 22nd

Meetings past June 2009 will be scheduled later in the process.

5. Next Steps

The tBP PowerPoint presentation will be sent to all the members of the committee. Kelly Abad will distribute the document to the committee.

The committee will re-evaluate the goals and retreat comments and Kelly will compile comments and send to tBP before the 2008 holiday break..

Note: Next Steps includes notes under Next Meeting Jan. 20th.

6. Next Meeting January 20, 2009

tBP requested a campus walking tour with the committee.

The committee will present the gathered information for their areas of planning. This will include the floor plans for the existing buildings with the current use of space. Members are to determine future need for their areas and/or buildings.

Minutes of the meeting by: Carlene Nolan Pederson, AIA
tBP/Architecture

Cc. e-mailed to planning committee participants