

OHLONE COMMUNITY COLLEGE DISTRICT
FACILITIES COMMITTEE
Fremont Campus – Room 1407

Minutes of Facilities Committee
January 20, 2009
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MEMBERS PRESENT: Gari Browning, President/Superintendent
Mike Calegari, V.P., Administrative Services
Jim Wright, V.P., Academic Affairs
Ron Travenick, V.P., Student Services
Joanne Schultz, Building 1: Floors 1 & 2
Kathy Sparling, Building 1: Floors 3 & 4
Walt Birkedahl, Building 2: Music/GE
Tim Roberts, Building 2: Music GE
Darren Bardell, Building 3: GE
Bruce Griffin, Building 4: Art/GE – IT Staff
Mark Robbins, Building 5: Cafeteria, Bookstore, Monitor
Ann Burdett, Building 6
Ron Quinta, Building 8 and Hyman Hall Floor 1
Chris Warden, Building 9
David Wood, Hyman Hall: Floor 2, English/ESL, Math, GE
Lucky Lofton, Building 10

MEMBERS ABSENT: Elva Duval, Building 1: Floors 1 & 2
Kevin Feliciano, Building 5: Cafeteria, Bookstore, Monitor
Zuhal Bahaduri, Building 5: Cafeteria, Bookstore, Monitor
Fred Alim, Smith Center: Theater/Dance, Broadcasting
Rick Arellano, Hyman Hall: Floor 1, CS
Bob Bradshaw, Hyman Hall: Floor 2, English/ESL, Math, GE
Carmen Madden, Hyman Hall: Floor 2, English/ESL, Math, GE
Steve Miller, Newark Center

GUESTS: Ric Mangum, tBP
Carlene Nolan Pederson, tBP
Amy Jane Frater, tBP

MEETING: Mike Calegari started the meeting at 1:05 P.M.

SCHEDULED ITEMS

2. WSCH and FTES Projection Table to Date

Jim Wright stated that Ohlone's growth is projected at 1.5%. The percentage of enrollment for each area include: Online equates to 15%, the Newark Campus is 18-20%, and the Fremont Campus is staying at 65%. Ohlone currently has 8200 FTES. The question is what is the right size for Ohlone? Will the Community College grow the next 20 years as it has in the past? The college has serious facility needs even if it does not grow and in turn the standards need to be raised. The group should think about enrollment in terms of headcount and not FTES. There is a need to find out how many people the campus can hold. Aging facilities and needs drives the Master Plan. It is necessary to base what the group does on fact so we have sound planning.

Joanne Schultz, Dean of Business Services, states that the Business Services department is all over the campus and if they could be grouped together it would serve the mission of the college better. Grouping this department would lower costs and create plans to work efficiently.

1. Building Floor Plans by Use

tBP provided diagrams of the college's building floor plans and colored coded them by their current use. Questions arose from the group about the building usage. It was decided that the group would take the current space inventory and confirm the usage of each room.

3. Identification & Organization of instructional disciplines for space needs

This agenda item has been changed to include "Identification & Organization of all disciplines for space needs." Once the Building Floor Plans by Use is confirmed, this item will be revisited.

4. Principles/Goals

A list of principles and goals was handed out by tBP. The list needs to be validated. Do these principles/goals still apply? Does anything need to be added?

The meeting ended at 2:50 p.m.