Roll Call:
Committee members present as indicated (x).

**Academic Senate**
Rudolph E. Flores  
Lurelean Gaines  
Jeffrey Hernandez, Alt.  
Alex Immerblum  
James Kenny  

**AFT Faculty Guild**
Kevin Booth, Alt.  
V. Ghazarian, WEC  
Mike Hamner  
Armida Ornelas*  
Mary Romo  

**ASU**
Romel Lopez  

**Guests:**
Maria Carvajal  
Ryan Commer, OIE  
Philip Koss, AECOM  
Erika Leon, Community Services  
Kerrin McMahan, Dean  
Al Rios, Dean  

**Administration**
Erilinda De Ocampo  
Tom Furukawa*  
Marvin Martinez, (ex-officio)  
Vi Ly for S. Lopez  
Gonzalo Mendoza  
Richard Moyer  
Laura M. Ramirez  
Abel Rodriguez  
Oscar Valeriano  

**AFT Staff Guild**
Laura E. Ramirez  
Richard Rosalez, Alt.  
Olita Tulufua  

**SEIU 721 Supervisors**
Carey Delzell  
Alex Almeida, Alt.  

**Local 99**
Filiberto Barajas  

**Crafts - Building Trades**
Christopher Holbert  

*co-chairs

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**CALL TO ORDER**

Co-Chair Ornelas called the meeting to order at 2:17 p.m.

**I. ADOPTION OF AGENDA**

M/S/P (Gaines/Flores): Adopt the agenda as distributed.

Motion passes unanimously.

**II. APPROVAL OF THE MINUTES-April 17, 2014**

M/S/P (Moyer/Gaines): Approve the minutes of April 17, 2014 as distributed.

Motion passes unanimously.

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Adopted June 19, 2014
III. PRESIDENT'S REPORT/ADMINISTRATOR’S REPORT

President Martinez reported on the following:

a. **Firestone**: The Environmental Impact Report and Master Plan were approved by the Board of Trustees at its last meeting. We can now move forward with the project which includes starting the process to apply for state center status. If state center status is granted the site would receive its own allocation from the state based on FTES.

b. **ELAC South Gate Educational Center (current site)**: The site will only require minor retrofitting.

c. **Corporate Center**: A couple of options are being explored including selling the property or modernizing the building. Another consideration may be to house adult education at the site.

d. **Math and Science Building Project**: The Math and Science Building project is moving forward with general contractor, Harper Construction on board. A groundbreaking ceremony will be scheduled in the near future. Construction completion is anticipated for April 2017.

e. **Health Careers Building**: The user groups have been meeting with the consultant on the spacing plans. Upon completion, the plans will go to board for approval and then submission for state bond funding.

On another note, President Martinez inquired if the FPSC can have a future discussion regarding the K5 & K7 buildings. Additionally, there was discussion on finding space to house the Administration of Justice Department. A possibility could be to use pre-fabricated units. The FPSC will review information on pre-fabricated units at a future meeting.

IV. ACTION/DISCUSSION ITEMS

A. PROPOSED BOARD ACTION ITEMS

The Committee was briefed on the following proposed board action items for the June 11, 2014 Board of Trustees meeting:

1. **Arquitectonica-Performing & Fine Arts Complex**: Authorize amendment no. 1 to agreement 33630 to extend existing architectural contract from June 18, 2014 to June 17, 2015. The amendment is required for DSA closeout activities. No additional cost for this amendment.

2. **TDM Architects – Men's Baseball Field Renovation**: Authorize amendment no. 2 to agreement 32073-1 to extend existing architectural contract from June 15, 2014 to June 30, 2015. The new amendment is required for DSA closeout activities. No additional costs for this amendment.

M/S/P (Immerblum/Booth): To approve the aforementioned PBA’s for submission to the LACCD Board of Trustees.

Motion passes unanimously.

B. OFFICIAL NAMING OF THE STUDENT SUCCESS AND RETENTION CENTER BUILDING

J. Kenny reported that the recommendation from the user groups is to name the Student Success and Retention Center Building the “Language Arts and Humanities” building. Discussion ensued as to input from the Learning Assistance Center as the tutoring labs reside on the first floor of the building. J. Kenny will further explore this item with the user groups and report back to the FPSC. Philip Koss will follow up as to the parameters with regard to the bond and official naming of buildings. He will further investigate if we can do a change order now or if the name change occurs after the contract closeout.
C. CORPORATE CENTER
This item was covered in the President's Report.

D. FIRESTONE EDUCATION CENTER
This item was covered in the President's Report.

E. ADA COMPLIANT DOORS
The doors in the F7 Building are ADA complaint; however, there is an accessibility issue with the restroom door. The College may consider designating a building with restrooms to accommodate disabled individuals. Such restrooms have a push button to open/close doors to stalls. Some research has been done to price how much installing such doors would cost. Additional information is needed on the pricing to make the restroom available by card access. Additionally, the restroom door pressure has been adjusted. An update will be provided to the FPSC on the pricing for card access and automatic door installation.

F. PROGRAM REVIEW
Dr. Cornner reported that the FPSC has completed its task in evaluating the department program reviews as they relate to the campus facility. The list of recommendations from the FPSC will be reviewed as to identify trends such as spacing needs.

G. DIGITAL MARQUEE PROCESS/PROTOCOL
Vi Ly gave an update on the Digital Marquee process and protocol. She distributed the revised, "Campus Marquee Advertisement Form" and reviewed the criteria for messages to be considered, the types of advertisements that will not be considered and the approval process. Messages will be posted for a maximum of two weeks. The FPSC provided feedback with a few suggestions to the wording of the form as well as suggestions to the criteria. The ad-hoc will reconvene to address these items and report back to the FPSC.

H. CAMPUS KIOSKS
Interim Vice President De Ocampo is in communication with Leila Menzies, District Contracts Manager, to address the issues related to the campus kiosks. The FPSC's concern is advertising of the for-profit colleges which may entail extreme financial burden for students. The FPSC's specific concerns will be addressed in writing and sent to the District Contracts Office to forward to the vendor, AdCamp.

I. FACILITY USE POLICY
Co-Chair Ornelas asked the FPSC for input on creating a more constructive policy for the purpose of the facility. It was suggested to use the board policy as a guide and bring a draft facility usage policy back to the FPSC for review and feedback. The FPSC also suggested reviewing a list of rentals from the past year as to evaluate the types of usage. Additionally, a suggestion was made to seek input from the Plant Facilities staff on the impact these events have on the workload.

J. CAMPUS BEAUTIFICATION/LANDSCAPING
This item was tabled.
V. UPDATES

A. AECOM Liaison Update

Philip Koss, AECOM Liaison, gave an update on the Multiple Award Task Order Contract (MATOC), reporting that sixteen proposals have been received. The proposals are being reviewed by the PMO with plans to move forward with the contract by July 2014.

B. FACILITIES

Facilities Update Highlights: CPM distributed the “Weekly Project Update – 5/1/14”, and “Summary Programming to Construction Schedule dated May 1, 2014” and reported on the following:

1. **Math and Science Project**: A project kick-off meeting was held earlier in the month. The project will start with the installation of a sound wall east of H8.

C. WORK ENVIRONMENT COMMITTEE

Dr. Ghazarian gave an update on the following:

a. **P3**: The drawings for the widening of the parking spaces in P3 will soon be available. The drawings will be shared with the FPSC.

b. **Entry Plaza**: The CPM is assisting with the recommendation to install seating, such as benches, around the entry plaza.

c. **Campus Food Court**: Inquiry was made as to the status of the Campus Food Court, which will be housed in the new Campus Center/Bookstore Complex. The item is being handled by the District Facilities Planning division. The FPSC was informed there will be a presentation on this item at the May 28, 2014 Board of Trustees meeting.

VI. ITEMS FROM THE FLOOR

i. **Next Meeting Date**: The FPSC agreed to meet on June 19, 2014.

ii. **Bicycle Parking**: A concern was raised regarding bicycle parking in the E7 Technology Building. After some discussion, it was noted that this issue should be addressed at the Work Environment Committee meeting.

VII. ADJOURNMENT

The meeting was called adjourned at 4:15 p.m.

Respectfully submitted,
April Aragon - Administrative Services