

Buildings & Grounds Committee  
 Meeting Minutes #11  
 April 27, 2009  
 Presidents Conference Room  
 11:00 a.m. – 12:00 p.m.

\* indicates attendance

<b>Attendees:</b>	<b>Email</b>	<b>Phone</b>
Stell Banrami	Sbahrami.sccc@gmail.com	
Janice Carr	carrjanice@fhda.edu	650-949-7613
Sam Connell	connellsamuel@fhda.edu	650-949-7197
Mike Diefenbach	diefenbachmike@fhda.edu	650-949-7185
Margo Dobbins	dobbinsmargo@fhda.edu	650-949-7038
Don Dorsey	dorseydonald@fhda.edu	650-949-7389
Art Heinrich heinrichart@fhda.edu 650-949-6295		
Andrew Horng ahorng@gmail.com		
Kurt Hueg	huegkurt@fhda.edu	650-949-7645
Lynn Mc Comas mccomaslynn@fhda.edu 650-949-6152		
John Mummert	mummertjohn@fhda.edu	650-949-7394
Frank Nunez nunezfrancisco@fhda.edu 650-949-5347		
Denise Perez* perezdenise@fhda.edu 650-949-7256		
Daphne Small*	smalldaphne@fhda.edu	650-949-7218
Eric Spencer	airicspencer@gmail.com	
Annette Stenger*	stengerannette@fhda.edu	650-949-7200
Brenda Visas* davisvisasbrenda@fhda.edu 650-949-7033		
Russell Wong wongrussell@foothill.edu 650-949-7040		
<b>CC: President's Cabinet</b>		

Item # Description Responsible Complete			
5.7.5a	11/25/08 <b>Campus Posting Guidelines</b> have been submitted to the Roundtable. The document was not received favorably and we are awaiting comments.	Committee	4/27/09 D. Perez will follow up with Classified Senate

10.28.4  
The idea  
of a  
**Farmers  
Market**  
on campus  
was  
reviewed  
with the  
Committee  
. This was  
a  
suggestion  
from the  
Sustainabi  
lity  
Committee  
. We are  
waiting  
for a  
proposal  
so we can  
fully  
evaluate  
the  
specifics.  
The Urban  
Village  
Farmers  
Market is  
the same  
group that  
brings the  
market to  
downtown  
Los Altos.  
They  
would like  
a location  
that would  
host them  
year  
round, not  
just May

11.25.2  
**Physical  
Sciences  
&  
Engineeri  
ng  
Complex  
(PSEC) –**  
Three new  
buildings  
will be  
built at the  
site of the  
old Vet  
Tech/OH  
complex  
in Parking  
Lot 4. In  
the next  
few  
months,  
the  
architect  
will be  
asked to  
present  
their  
concept to  
the B&G  
Committee  
. February  
is our  
target date.  
**1/27/09**  
Bill  
Blessing  
of Ratcliff  
Architects  
presented  
a three  
dimension  
al model  
of the  
buildings

11.25.3  
**Measure  
C Site  
Improvement  
(Landscape)  
Project  
Update –  
1/27/09**

The Steering Committee for this project has met with the *Design Team's* Traffic Engineer to review Loop Road suggestions. Nothing has been decided as of yet. The Landscape Architects, Meyers Silberberg will include a Memorial Garden in an undeveloped area between

the Bamboo Garden and

1.27.1	<p>Libby Lucas from the California Native Plant Society joined us. She offered Native Plant Lists for our use with upcoming projects. She also mentioned she would like to see Foothill College win an award for water conservation. We would not make this year's deadline, March 22, 2009 but we could apply next year. If there is someone on the B&amp;G Committee that would like to work directly with Libby, please contact me. This position would also work directly with Karen Smith and Frank Niccoli of the Sustainability Water Reduction Group.</p>	Information	On Hold
<p>1.27.3  Soccer and Softball Field Renovation presentation by Verde (Architects) will be scheduled for our March meeting. Date and time to be confirmed. 4/27/09  The above presentation will be presented at the Board</p>			
<p>meeting 5/509.  Closed</p>			

4.27.1	LED Sign at Campus Center: There was discussion about the new LED sign and its final location; above the Buy-Back window at the Bookstore. Installation time frame: Fall tentatively. Gilbane has the Action to have the infrastructure installed (data/elec).	Information	
4.27.2	Native Garden: Modifications may be required to the Native Garden boundaries during the renovation of the new Physical Engineering & Sciences Complex to make sure there is a straight line of sight at the crosswalks and to accommodate any modifications at the bus stop. The California Native Plant Society signs a contract with the College to provide certain deliverables. Contractual obligations have not been met over the past few years and the area overall tends to remain unkempt. This will be a topic of conversation at our next Building & Grounds meeting. Before our next meeting, please take time to survey the area so you can provide meaningful input.	Information	
<p>Next Meeting: Thursday, <b>May 28, 2009.</b> <b>1:00-2:00</b> <b>President's Conference Room, Room 1901.</b></p>		Information	