



PLANNING AND BUDGET STEERING COMMITTEE

Summary Meeting Notes from ZOOM Meeting

October 6, 2021

APPROVED November 17, 2021

Members Present: **Co-Chairs:** Rod Garcia, Daniel Berumen; **Management Reps:** Carlos Ayon, Cyndi Grein; **Faculty Reps:** Kim Orlijan, Marcus Wilson; **Classified Reps:** Nichole Crockrom, Jennifer Merchant; **Student Reps:** To be appointed; **Resource Members:** Vivian Gaytan, Elaine Lipiz Gonzalez, Celina Gutierrez, Melisa McLellan, Catalina Olmedo.

The meeting commenced at 2:04 p.m.

I. Introduction of New Members: Rod welcomed the new Director of Institutional Effectiveness Daniel Berumen who will serve as the co-chair of the PBSC Committee and interim Business Office Specialist Celina Gutierrez who will temporarily replace Catalina Olmedo as a resource member on this committee for one year.

II. Approval of Meeting Notes: The September 9, 2021 Summary Meeting Notes were unanimously approved after a motion from Marcus Wilson which was seconded by Carlos Ayon.

III. Planning Update: Co-chair Daniel Berumen reported that the Institutional Integrity Committee (IIC) started meeting and Danielle Fouquette (faculty) will serve as the new co-chair sharing responsibilities with Daniel. Daniel also reported that the Academic Senate approved to update the Integrated Planning Manual to update the composition of the interim vice president and interim dean hiring committees, in particular, to add a student to each and a classified professional to each committee composition. The current membership can be found on page 20 of the Integrated Planning Manual at the Institutional Effectiveness website (ie.fullcoll.edu).

IV. Budget Update: Co-chair Garcia screen-shared a budget handout and noted that the dollar figures shown in the budget are system-wide. As for the Student Retention and Enrollment Allocation funds, the \$2.2M is District-wide and Fullerton College will be allocated \$841,670, pending board approval in October. The District set aside 25% or about \$550,000 of \$2.2M for the new chancellor should they have any ideas. Rod argued that all the money should come to the College because our students gravitate to our campus-level activities and associate here rather than at the District. Rod said he is going to ask again for the money to be returned to our campus. Lisa McPheron was allocated \$200,000 for outreach, and one project she is leading is a collaborate effort with our campus to develop a video. These funds are restricted and shall be discussed in PBSC and Faculty Senate; therefore, this committee should revisit the original list.

IV. Facilities Update: The fencing was taken down around the new **Humanities 2400 Building**, but the public cannot have access because BNBuilders still owns the building until they officially turn it over to the District. The Humanities staff and faculty may move into the new building next week. The new **Central Plant** is completed and we are using its power for the new Humanities Building. The plan is to decommission the old central plant located adjacent to the new one. The **Greenhouse Replacement Project** is completed and is twice the size of the original greenhouse. There is a plan to remodel the existing bathrooms in that area. **Sherbeck Field Project** upgrades will start in December 2021 to include replacing the turf, and adding seats, lights, and an audio system using Measure X funds. The project to renovate space in Building 840 to add a **fully-licensed Starbucks** is moving forward as the College hired a hazard abatement vendor to begin work soon and the ADA components will be addressed in the nearby bathrooms. The patio furniture outside that space will be replaced once the Starbucks project is completed.

Board action was required regarding the **300/500 Building Project**. This project is slated as a 78/22 state-funded project, but due to the DSA (Division of State Architect) rule, we cannot spend more than 50% of the replacement cost or there is an automatic seismic upgrade requirement, which changed the scope of this project. To avoid that, we rejected bids and spoke with our architects and we could not make it work without spending additional dollars. As a result, the College submitted a board agenda item to de-scope and remove the 500 Building and move forward with only **renovating Building 300**. We cannot demo or replace Building 300 because it is a 1930 WPA historic building, so it can only be renovated, while Building 500 can be taken down. However, it was decided to only renovate specific areas of the 500 Building to accommodate Business and CIS classes. The College is going back to the State to request that funding remain available for this project.

The new **Performing Arts Complex (PAC)** will be built across the street on the south side of Chapman Avenue occupying the space where the existing sculpture garden is located, and the PAC will be a state-funded Replacement Project. The newly constructed building will “replace” the 1100 and 1300 buildings, so by state definition, the square footage of the new building must be the same as that of the old buildings. Once the schematic drawing was completed and programming was made, the cost estimate was \$45M more than what we expected. Since the board approved to move forward, we may recoup about \$6M, so some projects, such as the Thermal Energy Unit (TEU) that may need to be postponed. However, Sustainability Manager Tyler Deacy is reaching out to SCE (So Cal Edison) with a cost savings plan to determine cost effectiveness, and we may not need the unit after all.

The new **Welcome Center** will be built at the site of the existing 1100 Building (to be demolished). There are several campus office projects that were slated to be renovated, but since they will be housed in other remodeled buildings, the College will realize a cost savings. The Health Center was slated to be renovated, but it will move into the new **Chapman/Newell Building**, located on the corner of Chapman Avenue and Newell Place. The **Disability Support Services (DSS) Department** will also move into the Welcome Center, along with **EOPS, the Veterans Resource Center** and more.

The FMP (Facilities Master Plan) states the entire **1200 Building** will be replaced, which would include the remodel of the **Wellness Center and Faculty Lounge. Building 600** houses Mathematics and \$3M is allocated to replace the existing windows with dual-paned glass and remodel the bathrooms. With the 600 Building being another historic building, the Fullerton Heritage Group will want to review the College's proposed plans. Other historic buildings include Wilshire, so since we cannot demolish the building, exterior architectural designs for the new PAC should complement their existing design.

A ribbon-cutting ceremony for the opening of the new Humanities Building is currently being planned.

V. Other/General Discussion: The hiring committee for Cyndi Grein's replacement as Manager, Campus Accounting is expected to be placed on the October 12 Board Agenda. Management of the Fullerton College Bookstore will transfer to Follett mid November 2021. The current bookstore classified staff will be repurposed to other areas around campus.

Meeting adjourned at 2:49 pm
Meeting Notes taken by Melisa McLellan
Next Meeting: October 20, 2021