IMPERIAL VALLEY COLLEGE

Facilities & Environmental Improvement Committee (FEIC) Minutes

Monday, October 15, 2012

ROLL CALL ● PRESENT			
Sergio A. Lopez, Chair		Saria Cardoza, Recording Secretary	
Classified Manager: Rick Webster IVC Foundation Todd Evangelist, Director	Faculty: Carol Hegarty	Classified: Yethel Alonso Saria Cardoza	Student Reps: Karen Beltran Ricardo Ibarra Sandra Solano
NOT PRESENT			
Consultant: Jimmy Sanders	Dave Drury Alfredo Estrada Jr. Rick Goldsberry Jose Velasquez Ed Wells		Miriam Trejo
VISITORS: None			

Chairman, Sergio A. Lopez, called the regular meeting of the Facilities & Environmental Improvement (FEIC) Committee to order at 2:38 p.m. on Monday, October 15, 2012 in the Administration Board Room.

APPROVAL OF AGENDA & MINUTES

M/S/C Evangelist/Alonso to approve the FEIC agenda as presented

M/S/C Alonso/Solano to approve the minutes for the September 17, 2012 meeting as submitted.

UNFINISHED BUSINESS

A. Signage Move from 900 to 800 building

IVC Foundation Director, Mr. Todd Evangelist distribute copies of the January 13, 1971 Board of Trustees minutes outlining Resolution No. 68 – acceptance of \$100,000 donation towards the naming of the Business Division building after Mr. Howard P. Meyer. The minutes are attached for your perusal (*Attachment #1*).

Mr. Evangelist will be speaking with Mr. Meyer's family for clarity on this issue and whether or not Mr. Meyer's signage may be moved to the 800 building. Mr. Evangelist also volunteered to work on a resolution for this item. More information will be available at the next meeting.

B. Art Department's Bricks & Benches

Art Professor, Carol Hegarty provided the cost for the engraved bricks as requested by Dean Lopez. She said the small brick is costing \$29.50 while the larger brick is at around \$34. She stated that the cost difference is not greatly.

Dean Lopez talked to Mr. Jose Velasquez, Construction Instructor regarding his class handling the concrete work for the Art Department's project. Mr. Velasquez agreed to provide the labor, machines, etc. Dean Lopez will be discussing this item with the Associated Student Government (ASG) to see if they would like to donate the cost of the concrete. Dean Lopez will report back at the next meeting.

The Cactus Garden by the Art Gallery will not be removed.

C. Naming of Building after William Thornburg

The naming of a building after William Thornburg will be placed back on the College Council's agenda for approval.

D. Construction Update

Mr. Webster gave a brief construction update:

- o The gym now looks a lot cleaner. The face shells have now been removed.
- The plumbing and electrical wiring is now being positioned for new buildings 3100 and 3200.
- A "space inventory" was conducted by the Chancellor's Office. The inventory had no bad findings. Mr. Webster will report back once he receives the report.
- o The heavy ivy by the Amphitheater was discussed as this is a safety issue.

E. Posting Area in the 2700 Building

Dean Lopez will meet with Mr. Gonzalo Huerta, Adjunct Welding Instructor to discuss the possibility of making metal bulletin boards to be placed outside the 2700 building.

Announcements:

The following agenda items were recommended for the next meeting.

- ✓ Recommendation to remove branches by the Fountain (behind Amphitheater)
- ✓ Plant trees by Swimming Pool area

Adjournment: The meeting was adjourned at 3:20 p.m.

NEXT MEETING: Monday, November 19, 2012 at 2:30 p.m. in the Administration Board Room.