

Rock Creek Campus  
Bond Internal Steering Committee (BISC) Meeting Notes – Meeting #16  
3/14/2011

**In attendance:** Dave Rule, Birgitte Ryslinge, Narce Rodriguez, Barbara Linn, Shannon Baird, Dorina Cornea-Hasegan, Brenda Ivenese, Craig Londraville, Ginger Smith, Walter Morales, Karen Sanders, Irene Giustini, Erin Stanforth, Russ Dunnington, Deborah Jarcho, Gina Whitehall-Baziuk, Grant Bennett, Karen Maxwell, Isaac Kindblade (student), James Meyer (Opsis) & Jason Miller (Opsis)

**Chair:** Dave Rule

**Agenda:** See Attached

1. Welcome and introductions as needed.
2. Approve BISC Notes from February 21, 2011
  - Clarification was needed re: construction on who will decide when the construction will start. Who and when will notification be given to the users of the classrooms? Since construction starts this summer, shouldn't people be getting notified now?
    - There will not be any inside construction this summer that would impact any classrooms.
  - CPO 7 updates – RC Campus neighbors are happy with campus plans. More information about CPO 7 below under #5 – Discussion.
  - Question was asked about the bond survey results
    - The survey was extended to March 7. Surveys are being tallied, by an outside source, so we're waiting to get the results.
3. Brief report out on programming activities
  - Opsis has been meeting with the 3 groups; CTE programs, West Zone & Learning Spaces
    - West Zone group has come up with 3 new bldgs., which include; new horse facility (includes 3 stables), cattle handling and shop & manure storage facility. Barn would stay the same with some modification for the horse & sheep paddock.
    - West Zone group is also working on the summer work, exit road to 185<sup>th</sup>, parking additions, and storm water management pieces.
    - Land survey has been received back so we have more data and more of a sense of the area BCT has to work with for their reconfiguration.
    - Existing parking space count is up to +80 as a minimum.
    - Group is working with Landscaping Tech & grounds to go through plant materials.
    - May need to disengage the road project & parking work from each other due to permits. The parking will happen this summer, but the road may have to wait until next year. Coordination with BCT has been confirmed.

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- CTE Programs Group
    - Identified different projects that are to occur as far as the infrastructure in bldg. 2.
    - Engineers to meet with Dept. Chairs to get more information & assessments on the systems for upgrades that are going to be done in bldg. 2 to get a more accurate pricing. Most work to be done is plumbing or mechanical and some acoustical interventions will be priced at the same time.
    - Prices should be to Opsis by April 1
  - Learning Spaces Group
    - Group continues to move along with meetings with all the divisions to get feedback on formal and informal learning spaces and work space. Have met with Women's Resource Center & the Multicultural Center, 2 centers potentially moving to bldg. 7.
    - Still need to meet with TLC and SLC & DE if they move to bldg. 7.
    - BCT has their storage on the West side of bldg. 7, so they want to make sure they are involved with work being done there.
    - With the land survey back we will be able to see where the road boundary will be and see what impacts it could make to BCT.
    - Storage for Diesel still has not been dealt with. Need to make sure Diesel is involved with Bond engineers.
    - BCT and Landscape programs will be impacted but less for Landscape.
4. SLC / CRC program distribution analysis (Please see attached Power Point Presentation for specific details)
- Construction budget status
  - Review of options
  - Cost reduction opportunities / trade offs
  - Big questions
5. Discussion
- Attendees for CPO 7 meeting on February 28 were; Meryl, Barbara Linn and Wing Kit
    - The egress road was the topic most talked about. They were disappointed it will not be a campus entrance/exit road. The big issue to them is still traffic. They would like to see less traffic on Springville. It was explained that since no work has been planned for 185<sup>th</sup> and Springville, we cannot use it as a campus entrance/exit road.
    - There were no comments re: campus work to be done this summer.
    - They are still concerned about the traffic signal on Springville Rd.
    - The May ballot did not come up during meeting.
      - Dave explained that the ballot would present a taxing district to pay for upgrades.
    - Bethany expansion has been approved for 4 lanes. Money is already set aside for this project

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- At this time no changes for 185<sup>th</sup> & Springville are planned.
6. Open discussion, Q & A, and closing remarks
    - Next BISC meeting will be on April 4 from 1:30-3:30 in the Event Center
  7. Adjourn