

District Facilities Advisory Committee (DFAC) Minutes

Date | time 9.17.24 | 1:00 PM | Location Santa Rosa (Bertolini Senate Chambers) |

Zoom Option https://santarosa-edu.zoom.us/j/86585668586?from=addon

Members

Stephanie Avellaneda, Robert Brownlee, Canon Crawford, K. Frindell Teuscher, Benjamin Goldstein, Stephanie Jarrett, Tara Johnson, Kate Jolley, Jason Kostic, Hank Lankford, Peter Levelle, David Liebman, Sarah Martin, Theresa Richmond, Javier Rodriguez Aguilera, Tina Rosenberg, Glen Salazar, Cheri Winter

Item

- Introduction of Members
 DFAC Members introduced themselves.
- 2. Agenda Review

DFAC Agenda was reviewed.

3. Approval of DFAC Meeting Minutes 4.16.24

DFAC Meeting Minutes from 4.16.24 were approved.

4. Member Announcements, Questions, Issues and Concerns

Heat and AC in Emeritus Hall has become an issue. Capital Projects is still working through Emeritus Hall fire alarm issues with Syserco; the new fire panel should arrive by the end of the month to install and inspect by October.

Maps in the Petaluma Campus are directing students to the wrong place, since they have incorrect information.

Capital Projects will have a Project Manager work on wayfinding and signage for the District, once SRJC Roseland Phase 2 is complete; we just got DSA approval for Phase 2.

Meeting Dates

Fall 2024	Spring 2025
September 17	January 21
October 15	February 18
November 19	April 15

5. Committee Charge Review

Kate Jolley (Vice President, Finance & Administrative Services) reviewed the Committee Charge.

6. Consideration of Proposal for Doyle 4520 Reading Room usage

Mary-Catherine Oxford (Dean, Learning Resources & Educational Technology, Library & Info Resources) presented on Agenda Item #6: Consideration of Proposal for Doyle 4520 Reading Room usage.

There was discussion on the usage of Doyle 4520 Reading Room. It was determined that it shouldn't be used for recurring business meetings, since the space is meant for students, and recurring business meetings keep restricting access to the room for students. Even if this is approved by the District, AFA will still be able to meet inside of the room for the rest of the Fall Semester. Events can still occur in Doyle 4520; the Lindley Center for STEM Education is also helping as a venue for events as well.

7. Consideration of Name Change for the Servery in Bertolini

Robert Ethington (Senior Dean of Students, Student Services) presented on Agenda Item #7: Consideration of Name Change for the Servery in Bertolini.

It was recommended for approval that there be a name change from the Servery to Roscoe's Grill. We can pair this name change with the new Roscoe mascot design as a rebranding strategy.

8. Accessible pathways for aquatics during construction

It was recommended that the District consider how accessible pathways will be affected next Summer by the repaving and restriping of the entirety of the C Lot, since KAD and Adapted PE aquatics programs will still be running. There was a recommendation to the District that during construction and beyond that there be provided access to the west side of the Quinn Swim Center, that the paratransit be temporarily moved to the west side of Tauzer again, and that the construction fences be moved to make way for a clear and safe accessible pathway for students to get to their classrooms. It was

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discussed that the west side of Tauzer won't work out since it will be used as a laydown area. A recommendation will be drafted and be brought back for review for an accessible pathway temporary solution during the C Lot closure next summer.

9. Accessible meeting space for Brown Act meetings (Board, Senate, etc.)

It was recommended that the District consider changing the locations of Brown Act meetings on Campus so that they don't occur at the Bertolini Senate Chambers, but rather at the Student Activities Center due to non-functional and non-accessible challenges encountered at the Bertolini Senate Chambers. To use the Student Activities Center just for Brown Act meetings and to compensate students with the Bertolini Senate Chambers in return, since it's also adjacent to the Rotary Center for Student Leadership. It was discussed that there needs to be an assessment of how many Brown Act meetings there are. Javier will assess if the SAC is an accessible space.

10. Measure H and Facilities Operations Project Updates

Kate will share a link on each DFAC Meeting Agenda to the Measure H and Facilities Operations Project Updates PowerPoint presented to the Board of Trustees each month. If anyone has any questions, Kate can help answer them.

11. Access Subcommittee Members

The DFAC subcommittee that focuses on the ADA Transition Plan will be kickstarted again; they have meetings outside of the DFAC meeting dates/times, then comeback with suggestions for the DFAC to discuss and move forward. The ADA Transition Plan comes from the District assessment work of a consultant that lists items we need to work through. The subcommittee will review the ADA Transition Plan, help with addressing all those ADA compliance issues, and review recommendations and immediate needs that arise regarding access issues in the District. Sarah Martin, Stephanie Jarrett, Tara Jacobson and Canon Crawford volunteered to be a part of the Access Subcommittee.

12. Proposed Agenda Items for next meeting – October 15

☐ PRPP Prioritization (under 200 line items)

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Ш	Accessible meeting space
	Accessible access during construction
	Room numbering and signage

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