**VENTURA COLLEGE**

**Facilities Oversight Group (FOG) - Minutes**

*Campus Center Conference Room*  
*February 27, 2014*

**Present:** Philip Clinton, Jeanine Day, John Elmer, Sandy Hajas, Alex Kolesnik, Jay Moore, Steve Palladino,  
**Guests:** Adam Braver and Lucia Marquez (ASVC); Raeann Koerner, Instructor; Kath McCunney, Civic Engineer; and Carol Robinson, Landscape Architect  
**Recorder:** Maureen Jacobs

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| **Outdoor Classroom presentation-Raeann Koerner** | Raeann Koerner presented a proposal for having one or more outdoor classrooms. She said that it was mentioned at SITE and that is has more growing support than expected. She would like an area or areas that could be reserved or scheduled as a classroom. She mentioned clusters of rock to sit on. Several areas were mentioned. Sandy Hajas said that Northridge has a tiered area for outdoor classes. She suggested the lawn off the LRC. Phillip Clinton, geography instructor, would like a couple of them to teach about the physical aspects of geography. Steve mentioned lighting so people don't trip at night and that they would be ADA accessible. Raeann asked what to do next. Jay agreed that it is a program review initiative and should be in Health's next program review.  

Jay said this discussion has good timing because of Carol Robinson's presentation. Adam mentioned that ASVC would like an amphitheater in the Quad. Lucia said it would be an attraction and bring student interaction on campus. | Include as an initiative on the Health department's next program review. | Fall, 2014 | Raeann Koerner |
| **Landscape Architect - Carol Robinson, Landmark Design regarding ASVC landscape plans** | Carol met with ASVC representatives to discuss goals. She said they put a lot of thought and has a report of what they want. She summarized the area of the Quad and outside of the Bookstore will be a modern space with a “nature” theme and low maintenance. Shade is important. It will include an amphitheater with a stage built into the hill, seating area, focal point (fountain, jets, geyser, not a pool). She will have her design at the next meeting, 3/12.  

Jay mentioned Pirate's Walk that will include king palms line. However palms do not provide shade. Most other trees will be cut down. He asked Carol if we can integrate old trees and to intermittently small shad trees that do not grow tall.  

Carol said because of the purchasing timeframe, the ASVC project comes first. She has also been concentrating on updating the map. Sandy asked if the new Pirate's Walk will be the same width. The answer is no. | Finalize ASVC Quad plan | 03/26/14 Meeting Set |
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<td>Campus Circulation/ Traffic Mitigation - Kath McCunney, Civil Engineer</td>
<td>Jay is getting an architect for the RFP for the facilities part of the master plan revisions. Kath spoke about the Day Road intersections. (She has taken over from our previous civil engineer.) She will be meeting with the City of Ventura to discuss the Day Road driveway changes that will increase the length of turning lanes. These changes include relocating the driveways into campus. She is also working on the WEC parking lot reconfiguration. Phil Clinton said the small road behind WEC ending at East Campus Way is dangerous. There is no stop sign or lighting. Kath said this access will be closed. Phil suggested a crosswalk for El Camino HS students or a speed bump to slow traffic. She is also working on a plan to change South Campus Way to 2-way and adding additional parking.</td>
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<td>Accreditation Standard IIIB</td>
<td>Jay will send to the committee a sign up for elements before the next meeting.</td>
<td>Send Standard IIIB elements to committee</td>
<td>03/27/14</td>
<td>Jay Moore</td>
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<td>Heery Construction Update</td>
<td>Included with Agenda</td>
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<td>Other:</td>
<td>M &amp; O is remodeling the men’s bathroom. VC Foundation requested elevator access to the lower level. Jay suggested their renting port-a-potties for a couple of months. FOG suggested bringing them on and off for weekends only. Steve Palladino suggested an arboretum approach to some of the tree planting to return the VC campus having pockets of unique species. Jay replied that it would be more maintenance than the hedges. Tennis courts are receiving new pads next week. Steve said the “walk-about” to review signage is next week, 3/6, for anyone interested.</td>
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<td>Future Meetings</td>
<td>Thursday, March 27, 2014, April 24</td>
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