

Space Minutes March 5, 2015

Attendees: Sheryl Dorney, Matt Newman, Sharon Goodman, Susan Opprecht, Abby Kelso, David McAvity, Steve Trotter, Jeanne Rynne

Recorder: Bianca Janssen-Timmen

The meeting minutes from the January 8, 2015 meeting were approved as written.

Introductions

Olympia Art Space Alliance – Jean Mandeborg

Jean Mandeborg gave an informational presentation about a possible Art Space project, which would provide affordable living and working spaces to artists, in Olympia. Jean pointed out that as part of this committee she would like to see Evergreen's potential involvement in this venture, especially on the first floor, which could be something like a gallery type of space.

Evergreen has a very large letter press collection (possibly one of the largest) and Jean suggested making that collection available at the Art Space building for community education and artist use.

Review of the Space Management Committee mission - Discussion

Steve Trotter and the Space Management Committee revisited the mission of the group. Steve mentioned that he was under the impression that the assignments of the Space Management Committee and the Campus Land Use Committee changed over the years and are not up to date anymore. He passed out a copy of the Space Management and CLUC Committee assignments as found in the College's Policy.

As he pointed out in the last meeting already, he finds it necessary to review the Space Management Committee's charges to reflect better the big picture and the long term support of the College. Once again, he believes that the official charge for the Space Management Committee is to focus on campus-wide space management concerns and not on day-to-day space scheduling issues primarily. Steve also thought that the general oversight of the Space Management Committee got lost. As a result, no agreements can be reached between different College entities, because individual projects started to work toward their own interests and not toward the College's overall goal; thus the College cannot support a 5000 FTE enrollment goal.

Jeanne asked Steve to clarify the role of the Committee on Sem II. Was the Space Management Committee involved in the identification of the need for additional space or was the Committee also involved in the design phase. Steve explained that the Committee conducted a campus wide space analysis over the course of one year. This process gave the basis for the space needs to support the 5000 FTE model and from there the design developed. At that time the committee changed its mission and the project type of approach appeared. For the good of the College though, this process should be changed again.

Jeanne would like to see a stronger connection between the Space Management Committee and the CLUC; if possible even a merge of both of them and maybe an increase of members.

Jeanne suggested that it would maybe time to develop a new policy especially in respect of the upcoming Master Plan update. She asked this item to be discussed at the CLUC meeting as well and be put back on the agenda for the next Space Management Meeting.

Standing Items

Sheryl:

- 1000 students and teachers will be on campus for the Tacoma Youth Symphony on March 27, 2015.
- Sheryl finds it challenging to find classrooms for EF this coming summer because of the Lecture Hall surge and they requested 20 classrooms.
David mentioned here, that the current plan for the LH surge is to take the 4th floor rooms 4107 rooms in SEM II and convert them into Lecture Rooms.
He also stated to put an AV system in Library 4300 to use it as Lecture Room as well.

Campus Projects – Jeanne:

- Lecture Hall remodel will begin this summer.
- Lab 1, basement is coming up and there will be some surge work beforehand.
- Lab II, 2nd floor is finishing up this spring.
- Facilities will fix the sinking asphalt in the bus loop.
- We will be running a gas line between Lab I and the Lecture Hall.
- On Sem II we will fix the detail to avoid the excessive corrosion on the bridges.
- Mid-March we will start the Library A-wing re-carpeting.

The meeting ended at 2:35pm

The next meeting will be April 2, 2015