1. Co-chair Walter Bortman convened the meeting at 12:40 pm.

2. CMS Mural Project. Richard Rains would like a mural painted on the third floor of the CMS near the faculty offices. The inspiration for the mural will be Evolution of the Universe from Big Bang to the present time. All disciplines are to be included (Chemistry, Physics, Math, etc.). Richard showed the committee a video presentation of possible artwork. There is no policy for artwork per se at LAMC, but concerns were brought up about the maintenance of the artwork. Daniel Villanueva was concerned about guidelines on selecting the art, whether or not art can be changed or how long we keep the art. Daniel will check on the legality issues regarding the artwork and whether or not there should be a committee for this project. Deborah Paulsen suggested a task force may be better, rather than a committee. Walter Bortman was concerned about the artist’s claim to the artwork and possible free speech issues. Deborah will research possible artist agreements. Jim Liko brought up a concern about the message of the artwork or possible hidden messages. Deborah mentioned that art may be controversial at times, but we must be sensitive and aware of what is displayed. Daniel mentioned that we could piggyback on other college’s policies on artwork and that he would check to see if there are public art codes. Deborah Paulsen will check on other on site policies for artwork. Deborah and Richard said the project is to be paid for through fundraising. Drawings were passed around for members to view as possible artwork. In September, a proposal for CMS Mural project will be presented to College Council.

3. Report from WEC

Par Mohammadian would like bulletin boards installed in the CMS.

Vandalism of Smoking Signs at the I-A Building. This area may need to be eliminated due to problems with unauthorized activities in that area.

INST 2009 has a desk without drawers. Victor said this be taken care of this summer.

Smart Box Replacement Status. The new equipment is not working and job is not complete. Jerry Garcia from I.T. says the delay is a miscommunication and misunderstanding with the contractors.

STEM Request for Additional Office Space. STEM has additional staff that requires office space.
Sandy Thomsen requested that the security panic buttons be repaired. I.T. and the Sheriff’s office are working together to fix the problem.

4. Review and Approve Minutes from the May 12 Facilities Planning Committee Meeting.

   Upon review, Jolie Scheib stated that person requesting an office from Culinary is Chef Ramiro, not Chef Jesse. It was determined that the minutes from May 12 will be left as is because that was the name mentioned in the meeting. Upon motion by Victor Renolds, seconded by Jim Liko, the minutes of the meeting of May 12, 2014 were unanimously approved.

5. Measure J Update

   The Media Arts Building is being worked on by DSA and full construction will begin by the end of the year. The anticipated completion date will be 14 months after construction begins.

   Restrooms in I-A Building are being worked on due to mold problems.

   The downstairs of the LRC should be finished shortly. The plumbing is up and tile is to be installed next week, along with the fixtures, sinks, and partitions. The upper/middle floor of the LRC is next.

6. The meeting was adjourned at 1:18 pm.