

Agenda Item Details

Meeting	Mar 21, 2019 - Regular Board of Trustees Meeting
Category	11. ACTION ITEMS
Subject	F. 86. Facilities Master Plan (FMP) Approval
Type	Action
Fiscal Impact	No
Recommended Action	That the Board of Trustees approve the FMP, and that the Board of Trustees direct the Chancellor to work with the Office of Facilities, Planning, and Construction to develop and, upon subsequent approval by the Board, put into effect the FMP Implementation Plan.
Goals	<p>Core Values of the Board of Trustees</p> <p>1. EDUCATIONAL MASTER PLAN</p> <p>2. FMP AND BOND CASE STATEMENT</p>

EXPLANATION AND ANALYSIS: The Facilities Master Plan (FMP) provides a plan for facilities development to support the goals and strategies of the City College of San Francisco's (CCSF) Education Master Plan (EMP). It is one of the resource plans within the integrated planning process. The FMP is a long range plan that sets a unified direction for CCSF's facilities over the next five years. The plan outlines the College's goals and strategic directions relative to facilities, thereby providing a continuing guide to CCSF's integrated planning, future actions, and decisions about the allocation of facilities resources.

The FMP will provide a roadmap for facilities development in order to support the goals and strategies of the College's EMP, the goals of which include:

2014-2020 Educational Master Plan:

1. Advance student achievement in meeting educational goals.
2. Transform and sustain campus infrastructure.
3. Provide new and expanded opportunities for organizational development and effective innovation.

Draft Goals of the 2018-2025 Educational Master Plan currently in development:

1. Goal 6: Build, Improve, and maintain facilities.

The FMP will:

1. Provide a strategy for facilities improvement, renovation, replacement, and new construction over the next 10 years.
2. Build a 21st century community college that meets the needs of students and faculty today and into the future.
3. Modernize CCSF facilities in order to serve the city of San Francisco for the next 10 years and beyond.

On October 22, 2015, the Board of Trustees authorized contracting with tBP Architects for Master Planning Services for the development of the Facilities Master Plan (Resolution 151022-IX-490). Following the FMP Kickoff Meeting in late 2015, a working group (Facilities Committee - formerly the Capital Projects and Planning Committee - plus additional resource members) was formed to guide the development of the FMP in coordination with tBP. This working group is an advisory committee made up of faculty, classified staff, students and administrators.

Development of a FMP required extensive data collection and analysis, focus groups and interviews, facilitation of college-wide discussions about scenarios and recommendation, and draft writing. The Master Planner engaged with the working group beginning in 2016. In early 2016, the FMP Existing Conditions were published followed by the Draft FMP Goals. A Space Needs Analysis was conducted in mid-2016 and draft options were published in Fall of 2016. Draft Preferences and Recommendations were published in early 2017 followed by a series of presentations to constituency groups in early 2017. The Office of Facilities, Planning, and Construction re-engaged in the development of the FMP in November of 2017.

On May 3, 2018, at a Board Study Session, the Vice Chancellor of Facilities, Planning, and Construction provided a presentation on the plan for Facilities Master Plan Re-engagement which included College review of the FMP draft followed by a series of workshops with constituency groups culminating in a public forum in November 2018. Following the Public Forum, the FMP would be revised under the coordination of the Facilities Committee followed by Participatory Governance Review.

This re-engagement plan was executed with minimal deviation. A series of eight workshops were held with constituent groups, and feedback was incorporated. Multiple presentations and updates were made to Facilities Committee, Academic Senate, and the Participatory Governance Council (PGC) in Fall of 2018. A special Facilities Task force was formed to provide focused feedback on the plan. Task force comments were incorporated along with comments received from the PGC. Upon receipt of the support and recommendation of the Participatory Governance Council on March 7, 2019 and the Facilities Committee on March 18, 2019, the plan was brought to the Board of Trustees for action.

The draft FMP and accompanying process documentation are available on the College's website at:
https://www.ccsf.edu/en/about-city-college/administration/vcfa/facilities_planning/facilities-master-plan.html

SUBMITTED BY: Dr. Rueben Smith, Senior Vice Chancellor of Facilities, Capital Planning, and Public Safety

Motion & Voting

That the Board of Trustees approve the FMP, and that the Board of Trustees direct the Chancellor to work with the Office of Facilities, Planning, and Construction to develop and, upon subsequent approval by the Board, put into effect the FMP Implementation Plan.

Motion by John Rizzo, second by Tom Temprano.

Final Resolution: Motion Carries

Yea: Alex Randolph, Brigitte Davila, Ivy Lee, John Rizzo, Shanell Williams, Thea Selby, Tom Temprano