

<b>Project</b>	Compton Educational + Facilities Master Plan	<b>Project Number</b>	05.1271.000
<b>Meeting Location</b>	Compton Education Center CEO Conference Room	<b>Meeting Date and/or Time</b>	Sep 21, 1:00
<input type="checkbox"/> <b>Via Telephone</b>			
<b>Meeting Subject</b>	Educational and Facilities Master Plan	<b>File</b>	1MN
<b>Present</b>	Keith Curry Felipe Lopez Barbara Perez Roza Ekimyan - NOT ON SIGN IN SHEET Abiodun Osanyinpeju Joshua Meadors Linda Owens Andrei Yermakov - NOT ON SIGN IN SHEET Deborah Shepley (Gensler) David Johnson (Gensler) Benedetta Del Vecchio (Gensler) Diane White (IAS/Gensler)		
<b>Distribution</b>	Those present Irene Graff		
<b>Prepared by</b>	Deborah Shepley	<b>This is page</b>	1 of 2

Items to be Discussed	Responsible Party
<p><b>INTRODUCTIONS</b></p> <ul style="list-style-type: none"> <li>- Diane White, Integrated Academic Solutions, was introduced to the group.</li> <li>- Diane is part of the Gensler team and will coordinate with Peju to develop the educational plan chapters for the CMP.</li> </ul>	<p>INFORMATION</p>
<p><b>PROJECT STATUS</b></p> <ul style="list-style-type: none"> <li>- The group reviewed the 9-21 project schedule (attached).</li> <li>- Target CMP review is in November with a December approval.</li> <li>- Division meetings were conducted on 9-20 and 9-21; information discussed will be used to develop the educational planning chapters.</li> </ul>	<p>INFORMATION</p>
<p><b>DOCUMENT ORGANIZATION</b></p> <ul style="list-style-type: none"> <li>- A draft Table of Contents was reviewed with the group (attached).</li> <li>- Title of the document will be "Compton Center / Future Compton College 2016 Comprehensive Master Plan".</li> <li>- The document will be dated 'December 2016'.</li> <li>- Message from the Provost and Introduction will be added and will proceed Chapter 1.</li> </ul>	

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Items to be Discussed	Responsible Party
<ul style="list-style-type: none"> <li>- Chapter 1 will be modified to merge District Strategic Plan with Campus Plans and program reviews will be referenced.</li> <li>- The Planning Data chapter will forecast space needs to the year 2025.</li> <li>- Technology and Staffing Plans will be referenced in Chapter 1 and a link to the full reports will be included.</li> </ul>	Gensler to revise TOC
<p>FACILITIES MASTER PLAN</p> <ul style="list-style-type: none"> <li>- Review of updated Existing Campus Plan.</li> <li>- Review of draft recommendations and preliminary phasing.</li> <li>- Comments:                             <ul style="list-style-type: none"> <li>o M1 and M2 need to be shown as removed when IB1 comes on line</li> <li>o Add dotted line at potential future parking structure (if needed)</li> <li>o Plan quad to support graduation ceremonies</li> <li>o Show IB2 shape as designed in FPP</li> <li>o Discussion regarding Vo Tech Annex – is it needed? As functions move out of the existing building, is there room to accommodate additional instructional space?</li> <li>o Show CDC as a renovation</li> <li>o Future Instructional Theater to be 35,000 GSF; coordinate location with Molina building in place</li> <li>o Molina will be removed in final phase of master plan implementation – health services will be incorporated into the new Student Activity Center</li> <li>o Rename LRC to LSCC</li> <li>o Shift south drop off closer to new Instructional Theater</li> <li>o Dedicated electrical vehicle parking is needed – recommend in narrative; location not required for CMP</li> <li>o Move track and field events to the south of the track</li> <li>o Building Y is Little Theater</li> <li>o Include 4 sand volleyball courts and 2 tennis courts</li> </ul> </li> </ul>	

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**Items to be Discussed**

**Responsible Party**

NEXT STEPS

Compton CCD to coordinate and schedule meeting

- Oct 18<sup>th</sup> combined planning meeting with Facilities Steering Committee.

# COMPTON COMMUNITY COLLEGE DISTRICT

## Educational and Facilities Master Plan

9/21/2016

2016

		AUG					SEP				OCT					NOV				DEC			
		1	8	15	22	29	5	12	19	26	3	10	17	24	31	7	14	21	28	5	12	19	26
<b>1</b>	<b>PREPARE</b>	[Red bar from Aug 1 to Aug 22]																					
	Define project goals + timeline Collect available information Coordinate EMP+ FMP integration																						
<b>2</b>	<b>EXPLORE</b>	[Red bar from Aug 22 to Oct 26]																					
	Explore preliminary concepts																						
	<b>PLANNING MEETING (Aug 18)</b>	[Blue bar from Aug 18 to Aug 22]																					
	Validate existing conditions																						
	Develop draft recommendations																						
	Conduct division meetings	[Cyan bar from Sep 12 to Sep 19]																					
	<b>PLANNING MEETING (Sep 21)</b>	[Blue bar from Sep 21 to Sep 26]																					
<b>3</b>	<b>RECOMMEND</b>	[Red bar from Oct 26 to Dec 19]																					
	Develop educational planning chapters																						
	Develop facilities recommendations																						
	<b>PLANNING MEETING</b>	[Blue bar from Oct 17 to Oct 24]																					
	Develop draft E+FMP document																						
	<b>BOARD MEETING - REVIEW</b>	[Yellow bar from Nov 14 to Nov 21]																					
	Finalize E+FMP document																						
	<b>BOARD MEETING - APPROVE</b>	[Yellow bar from Dec 12 to Dec 19]																					