

San Benito County Campus Taskforce Meeting Notes
April 15, 2020 – 1:30 pm to 3:00 pm
Zoom Conference Call

Present: Dr. Kathleen Rose, Superintendent/President
Michael Renzi, Vice President, Administrative Services
Denee Pescarmona, Vice President, Academic Affairs and Student Services
Veronica Martinez, Interim Dean, Student Success and Equity, Enrollment Services and Student Pathways
Jeff Gopp, Director of Facilities Services
Judy Rodriguez, Hollister @ Briggs Building Site Director
Christina Salvin, Faculty
David Perez, Faculty
Rob Barthelman, Steinberg Hart
Ryan Kucinski, Steinberg Hart
Edmund Rivera, Steinberg Hart
Matt Kennedy, AKG
Carol Anderson, AKG

1. Matt Kennedy reviewed the charge of the San Benito County Campus Master Planning Taskforce. Matt also reviewed the Taskforce website. The website has the taskforce charge, taskforce operations and the members. All documents for the taskforce can also be found on the website, including the agenda, meeting notes and any supporting documentation (presentations, etc.).
2. Taskforces will have a chair that will conduct the meeting and meetings will be held monthly. Denee recommended that we have co-chairs for this taskforce, preferably a faculty representative and a leadership representative. Christina Salvin and Michael Renzi agreed to serve as co-chairs and will work with Carol Anderson moving forward.
3. The Board of Trustees determined that the San Benito County Campus will be a Design-Build project. A Design-Build Entity (DBE) team consists of an architect and builder. Steinberg Hart will create criteria documents that the DBE will use to create the San Benito County Campus.
4. Rob Barthelman reviewed the planning process and gave a status update, reviewed the common themes of students and community and discussed the planning principles, reviewed the program drivers and building organization, as well as circulation, open spaces and the architectural approach (see presentation on the Measure X website). Ryan Kucinski led a discussion on building styles, materials, and character.
5. Questions asked by the taskforce:
 - Q. Has the District reached out to the county transit for options for the new campus?**
 - A. Matt noted that there has been no formal discussion with the county at this point and that the District needs to be further along in the planning process before reaching out to the county.
 - Q. Does the entrance to the new campus have to be off of Fairview?**
 - A. There are strict guidelines issued by CalTrans that the entrance to the new campus must be off of Cielo Vista and in alignment with the entrance into the Cielo Vista residential area. Entrance from Highway 25 is prohibited.

Q. Where is parking?

A. Rob noted that the building location is the main driver of the development of the site and always at the forefront is creating something that is beautiful. Parking will be dependent on the placement of the building. The taskforce would like to see parking incorporated into the drawings.

Q. What about retail and housing?

A. Mike Renzi noted that the District is currently preparing the site for infrastructure. The next step in regards to retail and housing would be to conduct a market research study.

Q. Is there only one building or multiple buildings?

A. This hasn't been decided yet. It's important to remember that this is one project, which could have multiple buildings. Matt reminded the taskforce that it is critical to develop a master plan for the San Benito County Campus.

6. What architectural styles do you see for the new campus?

- a. Dr. Rose would like to see architecture and materials that fit in with the culture of the county- "California-esque" and wonders if there is a cross between a traditional wood vernacular and "California-esque".
- b. Prefer local vernacular building styles that can also achieve being a 21st century campus.
- c. Something magical that provides students opportunities beyond Hollister.
- d. Needs to be practical and maintainable.

7. Next meeting is May 28, 2020 from 3:00 pm – 4:30 pm