

VIRGINIA PENINSULA COMMUNITY COLLEGE

Virginia Peninsula Community College Local Board
Facilities Committee
August 11, 2022

Members Present: Michael Kuhns, TiJuana Gholson, Allen Melton, and Dr. Vince Warren

Guests Present: Shelley Bains, System Office; Dr. Joyce Jarrett, Local Board Chair (via Zoom), and Larry Salzberg

College Staff Present: Steven Carpenter, Vice President for Finance and Administration; John Mason, Interim Facilities Manager; Keith Ferguson, Budget Analyst (via Zoom); and Geraldine Mathey, Administrative Assistant

Mr. Kuhns opened the meeting at 5:30 and asked all present to introduce themselves.

Mr. Carpenter explained the role Ms. Bains plays in capital projects within the VCCS and asked her to give an update on the following projects:

1. Hasting Hall Re-roofing Project. This project involving replacing the roof on Hastings Hall and the Hastings Annex as well as removing the greenhouse. The rooftop HVAC units will also be replaced. The contractor was onsite recently and anticipate starting the project in early September; however, he is waiting on material supply information from the subcontractor. This project is funded by the System Office for \$2.6M. Mr. Carpenter noted that the project is necessary to stop the leaks into the building. Ms. Bains stated the new roof would be in compliance with VCCS standards. Ms. Bains assured the committee that steps would be taken to ensure the safety and wellbeing of students, faculty, and staff while the work was ongoing.
2. Templin Auditorium Rebuild. Mr. Carpenter provided background on the collapse of the roof over the auditorium. Ms. Bains said the Division of Engineering and Buildings (DEB) had reviewed the project and comments were received; the architects are working on responses. The funding status was approved in the State budget but no specific dollar value or capital project number were identified in the House bill. She is working to get that information so it can be entered into the DGA system to get the funds released and the building permit in place. She is confident a contract will be executed before the end of the fall term. Site work could then commence in January with building construction starting in February. Ms. Bains did note there are still supply issues with structural steel and concrete; with these issues she does not think the work will begin until May 2023.

3. Status on Hampton IV. The City of Hampton has released the permits to W. M. Jordan. The company also received the final specs yesterday. Anticipated move-in date is before the start of the Spring 2023 term. Mr. Carpenter stated that everyone in Harrison and Diggs Halls would be relocating to the newly leased building. With Harrison, Moore, and Diggs vacant, they will be razed, which should allow the new replacement building to be moved further from Hastings Hall.

4. Diggs/Moore/Harrison Replacement Building. Ms. Bains reported that the VCCS had received all necessary approvals prior to COVID but since then things had slowed down considerably. She is currently working on the release of the funds. Once that has been achieved, the preliminary design can be finalized, and demolition and construction can begin. She confirmed that the College' replacement building remains one of very few approved within the state budget.

Mr. Kuhns made the motion to acknowledge the update on Hampton campus facilities projects; Dr. Warren seconded the motion, and the committee voted unanimously to acknowledge the status update. Mr. Kuhns will make the motion at the upcoming meeting of the full Local Board.

5. Open Discussion:

a. Mr. Carpenter noted there are other projects that have been planned, including replacing the HVAC units at the Peninsula Workforce Development Center.

b. The question was asked regarding the Director of Facilities position. Mr. Carpenter said the paperwork was with Human Resources, and he anticipates the job announcement to be posted in the next few weeks.

c. A suggestion was made to give this committee, and any member of the Local Board, a tour of the campus.

There being no further discussion the meeting adjourned at 6:04 p.m.