

Facilities & Sustainability Minutes

Wednesday October 4, 2023 – 1:00 pm Zoom Meeting

Admin: Co-Chair: Marcos Rodriguez, Faculty Co-Chair: Pamela Kelley

Admin Reps: Calvin Yu, Kristin Rabe, Jim Coggins

Faculty Reps: Chris McCraw, Daniel Gomes, Tim Heasley, Vic Posey, Denice McCauley & Mychael Phillips

Classified Reps: Juan Torres; Timothy Hernandez, Martha Gonzalez, & Jessalyn Choate

Students Reps: Amanda

Attendees Role for 10/04/2023: Marcos Rodriguez, Calvin Yu, Tim Heasley, Jessalyn Choate, Kristin Rabe, James Coggins, Chris McCraw, Martha Gonzalez, Mychael Phillips, Denice McCauley, Marlon Corona (Guest) & Bernadette Martinez (clerical support).

Absent Role for 10/04/2023: Juan Torres, Vic Posey, Pamela Kelley & Tim Hernandez

****UNAPPROVED Facilities & Sustainability 10/04/2023 Meeting Minutes ** Call to order at 1:03pm**

- I. **Approval of September Minutes – (Rodriguez)**
 - Chris McCraw’s name was corrected on the minutes
 - Jim Coggins motions to approve the minutes, Pam Kelley seconds
 - Committee votes to approve. No opposition. No abstention

- II. **Approval of Agenda – (Rodriguez)**
 - Work Order Review to be removed as it was addressed at the September meeting
 - Kristin Rabe motions to approve the agenda, Calvin Yu seconds
 - Committee votes to approve. No opposition. No abstention

- III. **Facilities and Sustainability Committee Charge – (Rodriguez)**
 - Charge to be tabled for the November meeting.

- IV. **Jim Coggins Retirement – (Rodriguez)**
 - Congratulation to Jim Coggins on his retirement. Jim served the Kern Community College District for 15 ½ years.

- V. **SEI Fellowship Position – (Rodriguez)**
 - Marlon Corona will be working at Bakersfield College through the fellowship program that is funded by Fore Fronc they are working with Bakersfield College and other campuses. A similar intern position was offered last year by Fore Fronc and the position was based out of the Weil Institute. Marlon will work here at Bakersfield College on initiatives such as energy management, water, and sustainability that pertains to these areas. Marlon’s family immigrated from Valenzuela and he graduated from Florida International University. Marlon recently finished a similar project with a climate-based non-profit. The duration of this fellowship program is 10 months.

- VI. **Measure J Update – (Rodriguez)**

- A bid was done on the Agriculture Science building and the numbers are pending board approval. Once the bid is approved demolition of the building will begin hopefully in mid-November.
- Gymnasium project has received DSA approval for the power and data component. The power system will be re-routed and will help the solar project that is currently under construction in parking lot eight. Tentative date for completion of the Gymnasium is December 2024 to February 2025.
- Delano Campus – The Learning Resource Center (LRC) has opened. There are some technical issues with the plumbing that are being addressed.
- Arvin Campus construction is on going with a tentative opening date in the Fall of 2024.
- Welcome Center – There are some minor detail projects that need to be completed along with the landscaping.
- Humanities Building – Contractors were on sight last week beginning demolition outside the office space. The walls have been made sound proof and if there are any continued issues we will work with the contractor to ensure it is fixed. Window blinds are being ordered for all the windows in the building.

VII. Deferred Maintenance Update – (Rodriguez)

- The finalized list is ready for submission to the State Senates office for approval. Once it is approved we will prioritize projects when they are received. Program review items will be included as a project/s.

VIII. Solar Lot Project Update – (Rodriguez)

- Parking lot eight; temporary fencing has been removed and patch work was completed around the big column areas. This solar area will not have power until the Gymnasium project is done.

IX. Program Review – (Rabe)

- Facilities requests will need to be taken to the department Deans or Directors depending on who completes the program review. Facilities requests are due by Tuesday, October 10, 2023. Facilities and ISIT request are due by this date. Facility type of requests for furniture and renovations.

X. New Business - (Open)

- A Sustainability Master Plan was presented to the committee to consider for the KCCD campuses. This plan reviews energy, water, trash, gas usages and every type of usage that pertains to our operations. Questions if anyone from the committee would like to pursue this type of plan or collect facts. In the accreditation cycle we're in it may be a good idea to have a Sustainability Master Plan. To also have more evidence to provide to support our sustainability efforts. Questions arose about accessibility from a facilities perspective and if it is being addressed as well and sustainability.
- Delano Campus Ribbon Cutting for the Regenerative Farm will be held on Tuesday, November 14, 2023.

XI. Adjournment – (Rodriguez)

Motion to adjourn by Chris McCraw

2nd was by Kristin Rabe

Meeting adjourned at 1:40 pm