

Facilities & Sustainability Minutes

Wednesday April 3, 2024 – 1:00 pm Zoom Meeting

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

Admin Reps: Calvin Yu, Kristin Rabe, Justin Berhow & Denice McCauley

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

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

Students Reps: Cecil Dexter and Lily Linares

Attendees Role for 04/03/24: Calvin Yu, Marcos Rodriguez, Kristin Rabe, Chris McCraw, Justin Berhow, Tim Heasley, Mychael Phillips, Vic Posey, Denise McCauley, Jessalyn Choate, Rachel Salazar (clerical support), Shelly Payne (clerical support), Shera Quintero & Kevin Ruiz (Guest).

Absent Role for 04/03/24: Pam Kelley, Martha Gonzalez, Cecil Dexter, Lily Linares, Daniel Gomes, Juan Torres & Tim Hernandez

****UNAPPROVED Facilities & Sustainability 04/03/24 Meeting Minutes ** Call to order at 1:01 pm**

I. Approval of December Minutes – (Rodriguez)

- Chris McCraw motions to approve the minutes, Tim Heasley seconds
- Committee votes to approve. No opposition. No Abstention

II. Approval of Agenda – (Rodriguez)

- Vic Posey motions to approve the agenda, Justin Berhow seconds
- Committee votes to approve. No opposition. No abstention

III. Facilities Status – (Rodriguez)

- Spring Break Facilities Closures:
 1. Parking lot 9 – finished main trench and is now covered. South end is still gated off and will be reopened in time for commencement.
- Summer Facilities Closures:
 1. STEM Lab - flood damage being repaired
 2. INDT Electronic Lab being redone Rooms 5 & 6
 3. Allied Health MS Rooms 3, 5, and 21
 4. SE Building - redoing floors
 5. INDT 2nd floor landing 201A, 201B and 205 – after summer classes- coating the floors
 6. GS Tech Lab - Rooms 26 and 27
 7. GS Math Lab – Rooms 4, 6, 13, 8 and 9

IV. Measure J Update – (Rodriguez)

- Drone shot pictures shared of solar farm at Delano, the 252-kilowatt hour system handles 95% offset energy usage, LRC building at multiple angles and updates of Delano Campus.
- Video shared of drone footage of BC Campus and the progress of the Ag Science Building.
- Gymnasium – later this year there will be an update of a date of completion
- Arvin Campus – Tentatively to be open Spring 2025 due to unforeseen delays
- LA building – Completed

- Humanities-Completed
- Welcome Center - landscaping project tentatively to be completed by the end of May. Also, Installed solar power tables in the area.

V. Deferred Maintenance Update (Rodriguez)

- FACE renovations – painting exterior of building, in process of updating the restrooms
- Library – painting exterior and interior and fixing tiles in restroom and ceiling tiles. Tentative completion by August 2024
- Concrete Replacement – ongoing
- LA building Air Handler System – Winter Break project in conjunction with Energy Management Systems and Allied Health Chiller replacement.
- McCuen plaque was installed at the Welcome Center

VI. Housing Project – (Rodriguez)

- This will be a Design Bid Build Project- Bids will be submitted April 11 and go to May board for approval. Scheduled to be a 22-month project to be starting in June pending any unforeseen delays.

VII. Work Order Report Overview – (Berhow)

- A report of the data for March was provided at the committee meeting. The data reflects how many work orders were complete according to each craft. Work orders in the system for the month of March were 838 completed 571 and 267 in progress. Also showed the percentage of locations we receive from each location.

VIII. Facilities Requests – (Rabe)

- Shared the list of what is already being addressed as a work order, what items should be a workorder, and/or is being taken care of by other funding. Also, the items that have been requested the year prior. Working towards having this list available on the F&S page very soon.

IX. Native Plant Garden Resolution - (Rodriguez)

- Tabled until May meeting

X. New Business – (Rodriguez)

- Introduction of Shera Quintero - internship focusing on electrical utility related activities. As well as reviewing pilot project with Laurence Berkley Labs and other energy related projects.

XI. Adjournment – (Rodriguez)

Motion to adjourn by Tim Heasley

2nd was by Chris McCraw

Meeting adjourned at 2:05 pm