

Facilities & Sustainability Minutes

Wednesday September 4, 2024 – 1:00 pm Zoom Meeting

Admin: Co-Chair: Marcos Rodriguez, Faculty Co-Chair: **VACANT**

Admin Reps: Kristin Rabe, Justin Berhow & Denice McCauley

Faculty Reps: Pending Approval

Classified Reps: Pending Approval

Students Reps: Pending Approval

Attendees Role for 09/04/24: Marcos Rodriguez, Kristin Rabe, Chris McCraw, Tim Heasley, Mychael Phillips, Vic Posey, Shelly Payne (clerical support), Erica Menchaca Giblin (guest) & Elise Miller (guest).

Absent Role for 09/04/24: Justin Berhow, Denise McCauley

****UNAPPROVED Facilities & Sustainability 09/04/24 Meeting Minutes ** Call to order at 1:05 pm**

I. Approval of May Minutes – (Rodriguez)

- No vote. Not a full quorum

II. Approval of Agenda – (Rodriguez)

- No vote. Not a full quorum

III. Facilities Status – (Rodriguez)

- Student Housing Project – Finalizing earth work. Tentative 2 – year project.

IV. Measure J Update – (Rodriguez)

- Agriculture Science: Foundation and starting the structure of the building. Horticulture Lab greenhouses are constructed. Lab tentatively open Spring 2025
- Gymnasium –working towards completion in late Oct. Tentative opening end of December
- Arvin Campus – Tentatively to be open Spring 2025 due to unforeseen delays
- LA building – Completed
- Humanities-Completed
- Welcome Center – Landscape finished -Completed
- Delano Campus – moving and extending parking lots
- Science and Engineering- 3 and 4 classrooms finished so far
- Old Gym Status – meeting with President Fliger scheduled to finalize options
- Equipment pool building – plan to move equipment room up to south side of the pools. DSA working on approval.

V. Deferred Maintenance Update (Rodriguez)

- Industrial Arts – roofing project being finished up, replaced roll up doors and added power feature in Workshops 3 and 4. Will be adding the power to existing roll up doors at Workshops 1 and 2 as well.
- FACE renovations – painted interior and exterior

- Library – painted exterior and finishing up the roofing. Next summer work on interior painting and replacing flooring and ceiling tiles from old leaks.
- Concrete Replacement – ongoing
- LA building Air Handler System – Winter Break project in conjunction with Energy Management Systems and Allied Health Chiller replacement.
- General Science – substantial completion. Tentative open Spring 2025.
- Math & STEM Lab - Rooms 4, 5 & 6 repainted and new flooring and furniture.
- Simulation lab replaced tack board.
- Child Development Center – Painted interior and cabinetry on FACE side. Winter Break the same will take place on the CDC side.

VI. Work Order Report Overview – (Rodriguez)

- Summer Work Order worksheet presented of the breakdown of what work orders were completed
- Implementing new work order system tentatively by Spring 2025 Semester

VII. Facilities Requests – (Rabe)

- Have facility request in by October 10. More information on this in the October meeting. Departments have questions please reach out.

VIII. Campus Recognition – (Rodriguez)

- CMAA Southern CA Chapter – recognized BC 3 years in a row
- Welcome Center Building (Less than \$10 million) - June 2024
- Science & Engineering (More than \$50 million) – June 2023
- Veteran’s Resource Center (Less than \$10 Million) – June 2022
- Kern COG Regional Award of Merit (Ken Volpe Environmental Resources & Conservation)
- Sustainability Facilities Forum – Leadership Award (Pioneer Category)

IX. Adjournment – (Rodriguez)

Meeting adjourned at 1:24 pm

Next Meeting October 2,2024