

Facilities & Sustainability Minutes

Wednesday November 6, 2024 – 1:00 pm Zoom Meeting

Admin: Co-Chair: Marcos Rodriguez, Faculty Co-Chair: Dr. Murad Zikri

Admin Reps: Dr. Queen King, Kristin Rabe, Justin Berhow & Denice McCauley

Faculty Reps: Chris McCraw, Marah Meek, Seth Damron, Tim Heasley & Vic Posey

Classified Reps: Leah Prendez, Amanda Brucker, Martha Gonzalez, & Rachel Salazar

Students Reps: Brenda Leon & Elise Miller

Attendees Role for 10/02/24: Marcos Rodriguez, Dr. Murad Zikri, Dr. Queen King, Kristin Rabe, Justin Berhow, Denice McCauley, Chris McCraw, Marah Meek, Seth Damron, Tim Heasley, Vic Posey, Amanda Brucker, Martha Gonzalez, Brenda Leon, Elise Miller, Israel Mendoza (guest) & Shelly Payne (clerical support).

Absent Role for 10/02/24: Leah Prendez and Rachel Salazar.

****UNAPPROVED Facilities & Sustainability 11/06/24 Meeting Minutes ** Call to order at 1:00 pm**

I. Approval of September 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)

- Justin Berhow moves to approve the agenda, Kristin Rabe seconds.
- Committee votes to approve. No Opposition. No Abstention

III. New Faculty Co-Chair – (Rodriguez)

- Introduction of Dr. Murad Zikri – Professor of Business and Economics

IV. Facilities Status – (Rodriguez)

- Student Housing Project – Earth work being completed and over next month or so foundation work will begin.
- Solar System Parking Lot 8 – series of shutdowns throughout the month of October to power up the new Gymnasium, Solar system, and battery backup storage system in P8 and the power for the Student Housing.

V. Measure J Update – (Rodriguez)

- Agriculture Science – started the concrete foundation for the building. The Environmental Horticulture /East side of the project should be completed by the end of November and tentatively moving in beginning of December. Open for Spring 2025
- Gymnasium – Approximately 6 weeks of work to go. Tentative to be ready for Spring 2025
- Arvin Campus - Tentatively open for Spring 2025.
- Delano Campus – LRC – Phase Two Project- Extending sidewalk to Cecil Ave. and Timmons intersection, BC monument at that corner, expansion of sump and landscaping. Starting next Spring.

- Old Gym Status – create new equipment building to house pool equipment.

VI. Deferred Maintenance Update (Rodriguez)

- Industrial Arts – roofing project being finished. Second floor epoxy coat to be done over Winter break. Recently renovated Electronics Labs will be doing new floor installation there as well.
 - Questions arose regarding the updates on the door repairs AT 1 & 2; units have been received by vendor and work tentatively should be started in the next week or so going around students being in class. Working on pricing/ funding for the window repairs.
- Concrete Replacement – finalizing the list for the work to be done in the Spring.
- Air Handler System – LA Building – working with a mechanical engineer to finalize that design once completed we'll have dates when that work will commence. Energy management systems for LA building tentatively making that a winter break project.
- Allied Health Chiller – working with mechanical engineer to finalize the design.

VII. Work Order Report Overview – (Berhow)

- October 2024 Work Order Data presented of the breakdown of what work orders were complete and in progress for each trade. The percentage of completed work orders has increased over the last couple of months.
 - The month of October there were 940 events hosted by BC.
- Brightly - Implementing new work order system tentatively by Spring 2025 Semester. Plan to have training for the system as well.

VIII. New Business – (Rodriguez)

- Program Review Facility Request Report will be brought to February meeting to review and prioritize.
- State Bond – Measure Two – passed
- F&S meeting - Dark in January

IX. Adjournment – (Rodriguez)

Motion to adjourn by Chris McCraw
Second was by Dr. Murad Zikri

Meeting adjourned at 1:47 pm

Next Meeting December 4, 2024