

Facilities & Sustainability Minutes

Wednesday February 5, 2025 – 1:00 pm Zoom Meeting

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

Admin Reps: Kristin Rabe, Justin Berhow & Stephanie Foster-Reynoso

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 02/05/25: Marcos Rodriguez, Dr. Murad Zikri, Dr. Queen King (guest), Kristin Rabe, Justin Berhow, Chris McCraw, Marah Meek, Tim Heasley, Vic Posey, Martha Gonzalez, Brenda Leon, Elise Miller, Rachel Salazar, Leah Prendez, Dr. Queen King & Shelly Payne (guest).

Absent Role for 02/05/25: Seth Damron, & Amanda Brucker.

****UNAPPROVED Facilities & Sustainability 02/05/25 Meeting Minutes ** Call to order at 1:02 pm**

I. Approval of December Minutes – (Rodriguez)

- Kristin Rabe motions to approve the minutes, Dr. Murad Zikri seconds.
- Committee votes to approve. No opposition. No abstention

II. Approval of Agenda – (Rodriguez)

- Tim Heasley moves to approve the agenda, Chris McCraw seconds.
- Committee votes to approve. No Opposition. No Abstention

III. Facilities and Sustainability Management Representative (Rodriguez)

- Introduction of Stephanie Foster – Director of DSPS

IV. Facilities and Sustainability Committee Charge – (Dr. Zikri/Rodriguez)

- An overview of the committee charge was provided at the meeting by Dr. Zikri.
- All recommendations have to be submitted to Administration for approval.
- Questions arose about the committee charge regarding the renewal of the institutions fiscal, human resources and environmental resources and if the committee has ever discussed the institutions fiscal resources and human resources. Measure J passed in November 2016 was part of a facilities master plan. Deferred Maintenance were projects that had to be completed per the State of California as they have a five-year preventative maintenance plan. We have to report to the State of California annually. In addition, there are other funding resources that are a little bit flexible. With the committee charge and this committee we want to be transparent about projects and why the projects need to be completed. We will continue to improve our communication with the committee.
- Dr. Murad Zikri motions to approve the Facilities and Sustainability Committee Charge, Vic Posey seconds.
- Committee votes to approve. No opposition. No abstention

V. Facilities Requests – Program Review 2024-2025 – (Rabe)

- The 2024-2025 Program Review will be reviewed and voted on at the next week.
- Furniture and Renovations are prioritized.

VI. Facilities Status – (Berhow/Rodriguez)

- Student Housing Project – Concrete has been poured for the foundation of the building. Tentative date of completion of the Housing project is Spring 2026 and opening date in the Fall of 2026.
- Solar System Parking Lot 8 – The project is currently pending a “Permission to Operate” from PGE with hopes to operated in the next couple of months. The system is built; however, we are pending the Utility Company to connect the system to the grid for power. They are currently completing the final installation of equipment for the battery energy storage system for the solar system.

VII. Measure J Update – (Rodriguez)

- Agriculture Science Building – We have poured the first portion of concrete for the foundation. Tentative date of completion for the three-story building is April 2026. The Environmental Horticulture Lab (greenhouses) which used to be on the east side on the road and will take occupancy in the next couple of weeks. It is the new state of the art greenhouse with five modules, an electric heater system, irrigation controls with misting, manage humidity, and hydroponics. Classes to start in the building this summer.
- New Gymnasium/Renegade Athletics Complex – Occupancy opened this Spring semester. This building has a new basketball gymnasium with occupancy of up to 1600 people, with a large wrestling, weight room and physical trainers’ room. New beach/sand volleyball courts on the back side of the building. There are not a lot of offices on the inside as that will be a different project in the future. This project started in 2018; there were some delays; however, it is now open. Some equipment is still being ordered.
- Arvin Campus – Arvin campus is open and the grand opening is on February 6, 2025. It is a 28,000 sq. ft. building with a chemistry lab, library, pantry, classrooms, and a writing lab.

VIII. Deferred Maintenance Update (Rodriguez)

- Humanities Staff Offices – Renovations to North and South side offices. New laminate flooring has been installed and offices were re-carpeted.
- Veterans Resource Center - New flooring in the building due to a phosphate issue in the ground that permeates over time that causes the concrete to be uneven and becomes a tripping issue. The floor has been re-epoxied.
- Allied Health Building – Replaced some furniture in the building.
- Science and Engineering Building – There is a grey epoxy finish, there were extreme amount of cracking in this building. There was a negotiated settlement with the contractor that built the building. All classrooms, hallways and bathrooms have new flooring. There is one phase left to complete and will take place during Spring Break.
- Math and Science Building – Flooring was replaced in x-ray technician lab area.
- Child Development Center – Painted northern classroom walls and cabinetry.
- Delano Campus – The parking lot next to General Science and Technology building has been redone. We will also install a new side walk at the campus from the bus stop to Cecil Ave. and Timmons Rd. We will add curbing to sidewalks and landscaping. There will also be a BC monument sign at the campus.

- General Sciences Building – Lab Tech rooms 26 & 27 have new exhaust fume hoods, all new electrical, all new LED lighting, energy management control for rooms, and took down some walls. Also, there is another bachelorette degree program; it is a lab tech program.
- Questions arose regarding fencing around Industrial Technician Labs. The type of fencing was most feasible at the time.

IX. Work Order Report Overview – (Berhow)

- Work Order Data comparison report from 2023-2024 and 2024-2025 presented to the committee.
- Brightly (Work Order System) presentation provided to committee.

X. New Business – (Rodriguez)

- None

XI. Adjournment – (Rodriguez)

Motion to adjourn by Dr. Murad Zikri

Second was by Kristin Rabe

Meeting adjourned at 1:54 pm

Next Meeting March 5, 2025