Facilities & Sustainability Minutes

Wednesday April 2, 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 04/02/25: 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, Rachel Salazar, Leah Prendez, Stephanie Foster-Reynoso, Seth Damron & Israel (guest).

Absent Role for 04/02/25: Elise Miller & Amanda Brucker.

**UNAPPROVED Facilities & Sustainability 04/02/25 Meeting Minutes ** Call to order at 1:04 pm

I. Approval of March Minutes – (Rodriguez)

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

II. Approval of Agenda – (Rodriguez)

- Dr. Murad Zikri moves to approve the agenda, Kristin Rabe seconds.
- Committee votes to approve. No Opposition. No Abstention

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

- All committee members received the prioritization list along with the Strategic Initiative report to vote on for prioritization. The votes that were received were tabulated and list created to show what score each facility request received. Automotive ranked highest for renovations and painting of floors and need of furniture.
- Plan of Approval for the prioritization list will then go through the President's Office for further review and approval.

IV. Facilities and Sustainability Committee Charge – (Zikri)

• The Academic Senate is asking that this committee differentiate ourselves as either a Standing Committee or an Operational Committee. According to their definition of a Standing Committee format, we are elected every two years and each one will apply normally to leave or take a seat. An Operational Committee format is that we are appointed by the District. In review of this item a Standing Committee is highly recommended. This is how the majority of committees on the campus are formatted.

V. Measure J Update – (Rodriguez)

 Presentation – Program Overview from a Bond Oversite Committee meeting from March held at the Cerro Coso Campus. Facilities and Planning Construction Report is presented. Measure G originally passed in 2002 for 207 million and it was broken down between the campuses. BC has spent \$101,216,000 on maintenance improvements throughout the campus. An interest was earned on the bonds, that money will be spent on updating outdoor lighting and ADA concerns. Measure J passed in 2016. BC received \$415 million of the bond. Thus far \$290 million has been spent and most of the remaining money that was given to BC is encumbered for current projects as well as other projects that are in the works.

- A video was displayed during the meeting to show an updated overview of the New Ag Building and the Arvin Campus Ribbon cutting ceremony.
- New Gymnasium/Renegade Athletics Complex took occupancy in January. Final equipment purchases are being conducted. New building has, Basketball courts, physical training rooms, an all-encompassing weight room, laundry room, wrestling rooms, locker rooms as well as three outdoor beach volleyball pits.
- Tentative Renderings presented of: the new Pool Admin building, the Pool Equipment building and the new Soccer Field stadium and parking lot.
- Electrical Infrastructure upgrade of the Panorama Campus to be done for the campus to be more efficient. Water Pipeline service with Cal water to improve the water supply for current and future projects.

VI. Other Construction Projects (Rodriguez)

- Solar Project-Parking Lot 8 Battery storage is now connected. We are waiting on utilities to grant permission to operate, tentatively in July we will be able to start producing energy with the Solar and capture in the battery system.
- Student Housing project foundation has been installed and moving along with the water lines and framing of the building.

VII. Deferred Maintenance Update (Rodriguez)

- Humanities removing of the old concrete and replacing with new.
- Lighting Retro Fit project in the Forum Building tentatively done by end of April
- Painting PAC building exterior including the amphitheater, Stadium outer lower deck, men's baseball, poles, back stops, and reconstructing the dugouts that burnt, Fine Arts exterior painting, light post and other misc. items.
- FACE East and West bathroom modernization, tentatively starting in the Fall.

VIII. Work Order Report Overview – (Berhow)

- The Brightly Work Order System update have worked through some of issues that arise with a new system.
- Presentation of Data of the work orders broken down by trade and locations. Improvement of completed work orders March 2024 68% March 2025 79%

IX. New Business – (Rodriguez)

- None
- Adjournment (Rodriguez)
 Motion to adjourn by Dr. Murad Zikri
 Second was by Kristin Rabe

Meeting adjourned at 1:51 pm

Next Meeting May 7, 2025