

MEETING MINUTES

Present: Don Birdwell, Kristin Rabe, Mary Jo Pasek, Terri Goldstein
Vic Posey, Keith Ford, Pam Kelley, Cheryl Caswell, Chris Counts
Secretary: - Out Sick

Introductions and updates

Review of minutes from December 2nd meeting – Motion to approve and approved by committee

Dennis Spencer is doing better after heart surgery. Should be released to rehab soon.

Tim Hernandez is a new hire in M&O – Skilled Craftsman. Started 2/1 and is working quickly to resolve work orders.

Concerns brought to the attention of the committee:

- **Handicapped parking** – would be desirable and will be addressed when parking spaces and lots will be done. Large number of disabled spaces far away from where cart access is available. Allow students with a handicapped placard but must have student permit and placard to park at any parking – staff/student, etc. Don - send out BC All or DSP&S can send out information to the campus community.
- **Elevator Permits:** Pam Kelly was in the LA elevator the other day and noticed the permit had expired. Questioned who takes care of those.
- **Football Practice Lights:** Where are we at with this project? Host several meets and nothing has been done since December. UPDATE: Don explained that there is a job walk on February 9th that will address the remaining issues. Sandi Taylor (Athletic Director) has been invited to attend. Reality is that the project should have been completed. This is a district office facilities led project, not a Bakersfield College led project.
- **Fire Alarms in the Gym:** Keith Ford brought to the attention of the committee that the students and staff could not hear the fire alarms on the gym floor or within the various areas in the Gym. Keith asked if strobe lights and annunciators were going to be installed with the update to the system. Don referred to Dennis.
- **Stop Sign by Gym:** Field House stop sign is bad. It is bent, twisted and almost white. Cannot see it at night. The actual physical location is by the pool. Needs to be removed and replaced.
- **Peeling Paint in Women's Locker Room:** Pam Kelly mentioned the women's rest room paint is peeling in part due to the hot water being left on in December when everyone went to break. The resulting condensation has caused the paint to begin peeling.

Mid-year project report – items highlighted:

- Don discussed the campus projects status for BC Grounds, Athletics Projects and BC Building Projects.
 - It was noted that the speed bumps added to the Haley Street Entrance are great. They are slowing down vehicles.
 - Highlights: Veterans Center Relocation – Language Arts 118. 5k donation to assist them with move in costs. Had to move from former location as the former location was not DSA approved.
 - Don explained the process for accessing FRP (Facilities Replacement Plan). Similar to the HRP (Hardware Replacement Plan) employed by IT/Media Services for Technology Requests – the FRP will be the pool of budget dollars that will address future Facilities Requests as part of the Program Review Process.

Next meeting: March 2, 2016 @ 1:00pm.