

## **Facilities & Sustainability Minutes**

Wednesday September 7, 2022 – 1:00 pm Zoom Meeting

**Admin:** Co-Chair: Marcos Rodriguez, Faculty Co-Chair: Pamela Kelley

**Admin Reps:** Mike Giacomini, Kristin Rabe, Jim Coggins, Stephen Waller

**Faculty Reps:** Chris McCraw, Dinorah Castro, Chris Benker, Tim Heasley, Vic Posey

**Classified Reps:** Juan Torres; Timothy Hernandez, Martha Gonzalez

**Students Reps:** Chantal Ramirez, Krystal Knox

**Attendees Role for 09/07/22:** Marcos Rodriguez, Jim Coggins, Mike Giacomini, Kristin Rabe, Tim Heasley, Chris McCraw, Vic Posey, Stephen Waller, Dinorah Castro, Martha Gonzalez, Chris Benker, Berna Martinez (clerical support). Stephanie Webb (Guest)

**Absent Role for 09/07/22:** Timothy Hernandez, Juan Torres, Chantal Ramirez, Jim Coggins, Krystal Knox

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### **\*\*UNAPPROVED Facilities & Sustainability 09/07/22 Meeting Minutes \*\***

#### **I. Approval of Prior Minutes**

- i. Kristin Rabe approved the minutes  
Tim Heasley seconds  
Committee votes to approve. No opposition. No abstention

#### **II. Committee Charge - Giacomini**

- Brief review of charge. Prefer to have all of the members present.
- “Reports to” section was split to two areas. Academic Senate should review and approve we need to clarify which version they have.
- Academic Senate version stated “5 faculty members from 5 areas” that is not correct
- Mike would like a meeting with Nick to confirm what they have.
- Both versions of the charge were sent to F&S committee members.

#### **III. Campus Projects Review-Deferred Maintenance & Special Repairs and Measure J - (Rodriguez)**

- Introduction of Stephanie Webb with UC Santa Cruz Environmental Studies department she is a member of the Faculty Diversification Fellowship at Bakersfield college, she is sitting in to understand the committee more.
- Measure J updates – Grand opening to SE building has taken place. We have a few items to correct within the building but we are currently occupying the building. The old SE building is now referred to as the GS (General Science) Building
  - The previous bookstore is now the Administrative Services building we have taken occupancy there prior to school starting. Human Resources, College Safety, Institutional Research, Budgeting, Marketing, and Academic Senate are housed within.
  - Construction of the Welcome center (previously the Administration building) should be completed by November. Full transition should be completed prior to the Spring 2023 semester beginning.
  - We will be putting in a kitchen facility in the 3<sup>rd</sup> floor ballroom area. Should be completed by March in time for the Sterling Silver Event. We have funds left over from Dining commons project and other places to fund the kitchen.

- June 2023 is the expected completion date for the Delano, Learning Research Center. It will be a 2 story building.

- We are working on minor details to work out then bid for Arvin, expected time frame to bid is this Fall 2022.

- We are working on the back check comments from DSA (Division of State Architects) so we should have it all by October and get the approval. Demolition of the Ag building and Horticulture lab areas may start between January and March 2023, depending on final approval and product approval by the board.

- Gym project still in process but some areas are on hold due to structural issues. The main area is continuing and should be completed by Fall 2023.

- Questions were asked about the being over budget for the Campus Center project but we have funds to assist with the kitchen in Ballroom. Just wanted to ensure we are transparent for constituents. We have unforeseen circumstances so we try to have a project contingency and a program contingency to try to cover these things.

- Summer project list: Swimming pool filters have been replaced, large pool liner replaced. The lanes are being painted this week. Small pool is in operation. We should be able to use the pool by the end of the week. That project is moving forward.
- LA building we are looking into a re-roof with mechanical system replacement the architect to see about what needs to be removed, time of year and
- Re-key project we will go out to bid soon standards and scope of work is complete. Standardize the hardware system.
- Humanities restroom upgrade is at DSA should be completed by Fall
- Irrigation control project to replace about 27 clocks. We are continually
- Window replacement scheduled but needs DSA formal review.in the business building, humanities building, LA building and the Industrial Arts building.
- Lighting improvement projects have been completed to include the auto shop on the east side adjacent to the hort lab. Other interior lighting project to be completed will be in the business building.
- Allied health will be expanding and take over the unused sections of the Math/Science building.
- Incident Command Center is being relocated to the television station studio. With hat they have to complete some upgrades to the room. Delano campus had their roof repaired this summer and we are working on replacement of the chiller. Installing Solar panels. Working with Grimmway Farms to create a edible school yard we are wrapping up phase 2 and about ready for a grand opening on November 3.
- In front of the humanities we have Outdoor Learning Space or Peace Garden 2, we will have a completion ceremony on October 3<sup>rd</sup>, which is also the day after Ghandi's bday. With a Ghandi theme.
- Delano will have our 3<sup>rd</sup> garden, we will call it regenerative farm. They will use that for teaching agriculture classes in Delano.
- Delano will also have outdoor welding labs. We have a trailer to take welding tanks to Delano to also work in conjunction with the high school district. Signage to ensure everyone can find the campus off of Cecil and Timmons will be up soon.
- Solar projects at the Delano campus will be equivalent of 244 kw hours and production capacity. Weil Institute system will be able to handle about 155 pr 150 hours capacity. When approved the main campus will generate an additional 2.5 megawatts

#### **IV. Student Housing Project - Rodriguez**

- Deferred til next meeting
  - Next meeting we should create a subcommittee to generate ideas to celebrate and recognize
  - Possibility of adding a compost trash bin to our current trash bins.

Motion to adjourn by Chris Benker

2<sup>nd</sup> was by Steve Waller

Meeting adjourned at 1:45pm