

## **Facilities & Sustainability Minutes**

Wednesday October 5, 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 , Mychael, Kevin Ruiz

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

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

**Attendees Role for 10/05/22:** Marcos Rodriguez, Jim Coggins, Mike Giacomini, Kristin Rabe, Tim Heasley, Pam Kelley, Chris McCraw, Kevin, 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 10/05/22 Meeting Minutes \*\***

- I. Approval of Prior Minutes – (Rodriguez)**
  - Chris McCraw motions to approved the minutes, Chris Benker seconds
  - Committee votes to approve. No opposition. No abstention
  
- II. Committee Charge – for vote (Giacomini)**
  - Pam Kelley motions to approve the charge and Jim seconds it.
  - Committee votes to approves. No opposition. No abstentions
  - Committee will forward to Academic Senate then to College Council or approval.
  
- III. Student Housing Project - (Rodriguez)**
  - Funding is from the state, \$62Million
  - A map was set up to show the committee the location of the projected student housing. It will be located on the southside of the stadium and University Ave.
  - It will have a perimeter fencing, gated area and quiet time.
  - Apartment style facility, from 2-4 students per room
  - Current bed count is 154 beds, may increase up to 204. Study was conducted in 2018, and determined 350-400 beds would be needed.
  - Tenancy is based on income thresholds, low income.
  - Cleaning and upkeep on common areas and outdoors will be the responsibility of the college. The rooms will be kept up by students.
  - DSA will take approx. 6 mths and additional 45 days for the bid and board meeting. Then construction would begin.
  
- IV. Learning Garden – (Rodriguez)**
  - Groundbreaking will begin soon
  
- V. Program Review – (Giacomini)**
  - Resource requests are due on Monday 10/10. They will hold a workshop from 1p -2p in L-160 to assist with work on the Program Review.

**New Business:**

- AG Oct 21 approval to to bid Feb & Board Building start in March
- 18-24 months estimated timeframe of completion
- Reg to footprint access before & after for Industrial Tec. Goal is to keep access road open. Will have dumpster & Trailer but area open
- Shop #3 & 4 ther ewill be a fence
- Shop 2 will have SMOG testing
- Footprint will have tough shed but perimeter area. AG mech class taught first 8 wks they will meet and give updates to various areas
- Late Oct/Nov AT&T will be in Auto Area

Motion to adjourn by Chris Benker

2<sup>nd</sup> was by Kristin Rabe

Meeting adjourned at 1:47pm