

## **Facilities & Sustainability Minutes**

Wednesday November 2, 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:** Amanda

**Attendees Role for 11/02/22:** 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 11/02/22:** Timothy Hernandez, Juan Torres, Chantal Ramirez, Stephen Waller

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**\*\*UNAPPROVED Facilities & Sustainability 11/02/22 Meeting Minutes \*\* Call to order at 1:10pm**

**I. Approval of Prior Minutes – (Rodriguez)**

- Chris McCraw motions to approved the minutes, Bernadette Martinez seconds
- Committee votes to approve. No opposition. No abstention

**II. Approval of Agenda – (Rodriguez)**

- Chris Benker motions to approve the agenda and Bernadette Martinez seconds it.
- Committee votes to approves. No opposition. No abstentions

**III. Measure J Update – (Rodriguez)**

- Arvin construction should begin next month. First bid went to board in November, the second should be on for December. K-rails have been put in place to deter traffic in that area. We are looking at June 2023 for completion and full occupancy by August 2023.
- The Welcome Center should have furniture in by December and January for move in date.
- AG Project is in the process of DSA approval within the next few weeks. It should be at the board for the month of March.
- Horticulture area is set for demolition in April

**IV. Edible Garden – (Rodriguez)**

- Ribbon Cutting will be tomorrow at 1pm
- Received a presentation of the garden and the various uses for the items as well as its accessibility to all members of the campus.
- Drip irrigation system dedicated to the garden.
- Perimeter gates will be locked at all times except for events. Primary entrance is through the Horticultural area.

**V. New Business – (Open)**

- **Questions were asked about how the location for the student housing was chosen. – Master plan process, goes through board approval, meeting with stakeholders, College Council and various other committees to include Presidents Cabinet. Location was never hid. Pam stated the location next to Valley Strong was supposed to be the original location**

however it was never in the original plan per Mike. What about the funding if we are over budget? -it will come from the general funds or reserves. One previous location mentioned was by the softball/baseball field.- it was removed due to possibilities of foul balls and solar panel installed. We are committed to breaking ground on time, or we could lose funding. We are not required to have community meeting to discuss location due to it being on our property. Parking for event buses was brought up, they usually park in P7.

**VI. Adjournment**

- 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.
- AG Oct 21 approval 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 there will 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 Chris McCraw

Meeting adjourned at 1:47pm