

## **Facilities & Sustainability Minutes**

Wednesday December 7, 2023 – 1:00 pm Zoom Meeting

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

**Admin Reps:** Calvin Yu, Kristin Rabe, Justin Berhow & Denice McCauley

**Faculty Reps:** Chris McCraw, Daniel Gomes, Tim Heasley, Vic Posey, & Mychael Phillips

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

**Students Reps:** Raya Arafah and Lily Linares

**Attendees Role for 12/07/2023:** Marcos Rodriguez, Kristin Rabe, Chris McCraw, Justin Berhow, Martha Gonzalez, Pam Kelley, Jessalyn Choate, Lily Linares & Rachel Salazar (clerical support).

**Absent Role for 12/07/2023:** Denice McCauley, Tim Heasley, Mychael Phillips, Vic Posey, Calvin Yu, Juan Torres, Raya Arafah & Tim Hernandez

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**\*\*UNAPPROVED Facilities & Sustainability 12/07/2023 Meeting Minutes \*\* Call to order at 1:04pm**

**I. Approval of November Minutes – (Kelley)**

- Justin Berhow motions to approve the minutes, Kristin Rabe seconds
- Committee votes to approve. Chris McCraw and Lily Linares abstain as they were not present at the November F&S Committee Meeting. No opposition.

**II. Approval of Agenda – (Kelley)**

- Chris McCraw motions to approve the agenda, Justin Berhow seconds
- Committee votes to approve. No opposition. No abstention

**III. Facilities and Sustainability Committee Charge – (Kelley)**

- Facilities and Sustainability Committee Charge was approved and was sent to College Council.

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

- Agriculture/Science Building demolition is scheduled to start on December 11, 2023 and it will be a two-year project. The buildings in the Horticulture Lab are being cleared out. The Edible School Yard will be operating during the time of construction. There will be new green houses with industry standards.
- Gym Building renovations is scheduled to start December 11, 2023. The electrical re-route will start from the swimming pool basement, go through the tennis court area and loop around to parking lot eight. Traffic may be restricted through these areas for the next couple of months depending on what phase of the project is being completed. Since the Pool Building will be demolished; the power and data will be re-routed and it will be for the new Gym building, the Solar Array and for the Housing Project.

**V. Deferred Maintenance Update – (Rodriguez)**

- A Deferred Maintenance schedule is underway; there has been some lighting projects in the Business Building, Industrial Arts Shops 3 & 4.

- Delano Campus – The original building at the Delano Campus and the HVAC building will be painted to match the new building.
- Concrete projects on campus will be addressed in the near future.
- Not all Deferred Maintenance projects are being addressed at this time; however, bidding of some projects will start January through March 2024 for Summer projects.

**VI. Work Order Report Overview – (Berhow)**

- A PowerPoint of work order reports was provided at the last meeting for the months of July – October 2023. For the month of November there were 519 work orders with 393 completed with a 76% completion rate as of November 2023. The average time to complete a work order is 4.7 days.

**VII. New Business - (Kelley/Rodriguez)**

- The Housing Project is tentatively scheduled to start next year. Questions were raised about the project being on hold. At this time the project has received DSA approval. More details will be provided at the next F&S Committee meeting.
- Library Roofing Project – Questions arose about parking access and road blockage to parking areas.
- Questions about the Business Department and when landscaping will be addressed in their area. Bidding went out for the landscaping in October. The scope of work needed to be adjusted; therefore, for the project will go back to bid in January 2024 and will need to be approved. Once it is approved the landscaping work in this area will be completed.
- Division of State Architect (DSA) – On 12/5/2023 the Division of State Architects visited Bakersfield College along with local architects, engineers, students, & consultants. They toured Bakersfield College, the Delano Campus and local schools in Bakersfield and Delano. They visited four schools in Delano. The Wonderful Academy, Harvest Elementary School, La Vina Middle School & Robert F. Kennedy High School in conjunction with the Delano Campus. They also toured Martin Luther King Jr. Elementary School, Del Oro High School, the Regional Occupational Center (ROC). They came with their sustainability team for the State of California. Both the San Diego and Sacramento Offices of the Division of Architects were in attendance. DSA provided information about new rules and regulations. A representative with the New Buildings Institute which is a non-profit organization spoke about net energy usage and carbon in buildings. Marcos Rodriguez also spoke about the Measure J projects and the sustainability endeavors at Bakersfield College.
- Urban Tree Summit – The Urban Tree Summit will be held on Campus on December 8, 2023 in the Fireside Room. There will be speakers from Cal Fire, Urban Forestry Department, the West Coast Chapter of the International Arboral Culture. Also, Lindsey Ono, Reynaldo Oro, Jalisca Thomason & Marcos Rodriguez will give presentations at the event along with a tour of the campus.
- Questions arose about the Athletics swing space. We are working to get the current buildings re-approved with DSA. We are also considering portable buildings from the Delano Campus.
- Questions arose about the LA Building windows. This project will happen in phases. DSA has not approved the store front windows yet; however, the windows on the north, south and west sides of the building have been approved. The windows have been delivered to the vendor, the frames have been constructed and installation should be completed during the winter break.

**VIII. Adjournment – (Kelley)**

Motion to adjourn by Justin Berhow

2<sup>nd</sup> was by Chris McCraw

Meeting adjourned at 1:27 pm