

## **Facilities & Sustainability Minutes**

Wednesday December 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, Mychael, Kevin Ruiz

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

**Students Reps:** Amanda

**Attendees Role for 12/07/22:** Marcos Rodriguez, Jim Coggins, Kristin Rabe, Tim Heasley, Pam Kelley, Chris McCraw, Kevin Ruiz, Dinorah Castro, Martha Gonzalez, Chris Benker, Joe Grubbs, Mychael Phillips, Berna Martinez (clerical support), Rachel Salazar (clerical support).

Tunde Deru (Guest), Sara Sullivan (Guest) & Liz Rozell (Guest).

**Absent Role for 12/07/22:** Timothy Hernandez, Juan Torres, Chantal Ramirez, Stephen Waller, Mike Giacomini, & Vic Posey

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**\*\*UNAPPROVED Facilities & Sustainability 12/07/22 Meeting Minutes \*\* Call to order at 1:10pm**

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

- Jim Coggins motions to approved the minutes, Tim Heasley seconds
- Committee votes to approve. No opposition. No abstention

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

- Dinorah Castro motions to approve the agenda and Jim Coggins seconds it.
- Committee votes to approves. No opposition. No abstentions

**III. California Renewable Energy Lab (CREL) Carbon Capture & Storage Mini- Demonstration Project – (Rozell)**

- Sara Sullivan – Project Manager
- Tunde Deru – Industry Consultant
- GS Lab – West of INDT Building – Phase I
- Phase II – Completed in three months
- First community college in California to have installed on campus, certificate path to lead to degree in Energy

**IV. Bollards around campus (Safety issue) – (Rodriguez, Grubbs)**

- Install Bollards to secure interior of campus
- Areas of campus need immediate attention. Mapped areas of college that need immediate attention included in meeting and additional areas to install bollards.
- Certain areas of college will have removable bollards for events
- P3 & P7 lots will be loading zones
- Emergency service areas for college safety to clear.

**V. Hyflex Classrooms/WiFi Project Update – (Rabe)**

- Equipment Bid in November 2022; will refer with ISIT representative
- WiFi project continuation – To be installed within three to four months
- Hyflex Classrooms project has been an ongoing project for two years.

**VI. Rename Ballroom/Campus Center – (Rodriguez) Campus wide or just committee**

- Discussion regarding if the name change of ballroom should be by the committee or campus wide
- Kristin Rabe motions to keep renaming Ballroom within the committee, Dinorah Castro seconds, and Pam Kelley Opposes. Motion approved to keep name change of Ballroom within committee.
- New name of Ballroom will need to be a functional name and cannot be a competing name with another building on campus.
- Name suggestions for Ballroom to be submitted by January 6, 2023 and reconveyance of discussion on agenda in February 2023.

**VII. New Business (Open)**

- NONE

**VIII. Adjournment**

- Facility request for program review to be added to agenda for February 2023.

Motion to adjourn by Kristin Rabe

2<sup>nd</sup> was by Mychael Phillips

Meeting adjourned at 1:40pm