

## **Facilities & Sustainability Minutes**

Wednesday March 29, 2023 – 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 Phillips, Kevin Ruiz

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

**Students Reps:** Amanda

**Attendees Role for 3/29/2023:** Marcos Rodriguez, Kristin Rabe, Vic Posey, James Coggins, Stephen Waller, Pam Kelley, Chris McCraw, Martha Gonzalez, Mychael Phillips, David Webb (guest) & Rachel Salazar (clerical support).

**Absent Role for 3/29/2023:** Tim Heasley, Timothy Hernandez, Juan Torres, Dinorah Castro, Kevin Ruiz & Chris Benker

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**\*\*UNAPPROVED Facilities & Sustainability 3/29/2023 Meeting Minutes \*\* Call to order at 1:12pm**

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

- James Coggins motions to approve the minutes, Kristin Rabe seconds
- Committee votes to approve. No opposition. No abstention

**II. Approval of March Minutes – (Rodriguez)**

- Kristin Rabe motions to approve the minutes, James Coggins seconds
- Committee votes to approve. No opposition. No abstention

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

- James Coggins motions to approve the agenda, Kristin Rabe seconds
- Committee votes to approve. No opposition. No abstention

**IV. New Business**

- F&S Committee Charge - To review and provide recommendations for new and improved facilities and infrastructures, to enhance current and future learning environments as well as a responsibility to maintain, sustain and renew our institution's fiscal, human and environmental resources for all current and future students, community, faculty, and staff to the College Council and Academic Senate. Concerns about Academic Senate and Facilities involvement in decisions that are being made currently for projects on BC campuses and in regard to Measure J that passed in 2016 and if the committee charge is being met. There have been numerous meetings with staff and faculty regarding current projects. In 2021 the Campus Center was almost completed, Dining Commons was complete, the Gym, Welcome Center and Administration Services building was in construction. For Delano Campus, Arvin Campus and Agriculture building there were meetings with faculty and staff regarding these projects. BC Southwest was a Greg Bynum project. 7 ½ years ago there was a general plan to work on the Science and Engineering building that was submitted to the State of California for preliminary approval; this was prior to Measure J. There were a lot of faculty involved in the programming for this project. Faculty and this committee need to have input on decisions because that is how the committee is set up. For the new dorms project; how will

this committee be involved in the decision-making process. The dorms project has not received DSA approval yet it is under review. By late Summer we may have approval. The application for this project had to be submitted fairly quickly for State funding. The location of this project should have had a wide variety of input as it affects all the campus. The funding for this project will be allocated from the State of California and does not include Measure J funds. We can make improvements for further projects across the campus/s.

**V. Program Review vs. Work Order Request – (Coggins)**

- Inquiries about a report being offered in the F&S meetings that shows work orders that have been completed and/or that are still in progress. A report can be provided of how many work orders have been done in the year and the timeline of the work order being completed.
- Program review submissions are reviewed to determine if it is a work order that should be submitted.
- Some of the items voted on for program review we will be able to get to and others were not included in the budget. Certain requests will have to be budgeted to complete.
- The state scheduled maintenance helps to complete maintenance projects.
- The purpose of program review is to review the submissions and see if they can be included in the budget. A box will be added to the request form for repeated submissions.

**VI. HEERFI Projects Completion Date – (Rodriguez)**

- The HEERFI projects have to be completed by June 30, 2023.
- Concerns raised about HEERFI funding was to enhance our learning structures why wasn't it used for the HVAC safety projects. The purpose of the Merv 13 filters was to help prevent the spread of Covid; however, some of the units on campus did not have the capacity to handle this type of filter. Some of the mechanical systems were replaced and are still being replace. There was not enough funding to change all the systems on campus. There was a campus wide WIFI project implemented and a Hiflex project for instructional teaching from the classroom. With HEERFI; gardens have been installed and mechanical systems, etc. on the campus. Concerns about completing the work needed in the Automotive department, Culinary Arts (renovating the demo kitchen), & restroom in AT Auto lab. The HEERFI funding was very restrictive on how it could be used. In regards to HVAC HEERFI funding could not be used on controls or boilers it had to be used for the air handling. The air purifier systems were installed in all HVAC systems on all campuses.
- Veterans Memorial Plaza – This is a HEERFI project; an outdoor classroom space located in front of Student Affairs. Decision for this project was made by Administration. We have built the Veteran's Center and now the Veteran's Memorial Plaza is being built.
- A filter system is needed in the Fine Arts building in the ceramics area and fume hoods needed in the Chemistry lab; we are working on the fume hoods at this time. The funding for the hoods will come out of Strong Workforce.

**VII. ClearRESULT – (Rodriguez)**

- Clear Result for Strategic Energy Management
- An Advisory Group will be put together. We are registered with ClearRESULT to review our energy management on campus and would like to see the involvement of students, staff, faculty and from the committee. There will be an introduction of data acquisition across the campus.

- There is great importance in energy management on campus and can have a great impact on our energy usage on campus. We are getting away from the use of natural gas and hot water systems. We are going towards the new realm of de- carbonization.
- Cerro Coso and Porterville Colleges may also take part in this program; however, this is still under review.
- Inquiries were made about the funding of this project and the cost. Legislatures in California have paid for this program. ClearRESULT will provide recommendations of what needs to be done then we will establish an energy profile. This is not a grant.

#### **VIII. Adjournment -**

Motion to adjourn by Chris McGraw

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

Meeting adjourned at 2:06pm