

## Facilities & Sustainability Committee Meeting

Wednesday October 2, 2019

Library 160

Attending: Admin Co-Chair: Bill Potter, M&O; Faculty Co-Chair: Pam Kelley;

Admin Reps: Steve Waller, Dean, Physical Science; Sandi Taylor, Athletics Director; Mike Giacomini, VP Finance & Admin Services; DSPS: Terri Goldstein, Director DSPS;

Faculty Reps: AG: Chris McCraw; Counseling: Dinorah Castro; Advising: Jonathan Ward;

Classified Reps: Juan Torres, Delano; Kristin Rabe, BCTS – Media Services

SGA: Demetrius Daniel

---

### Meeting Notes:

Discussed the Committee Charge: Approved to move on by committee members.

Parking Subcommittee Update: Committee will reconvene on Friday 10/4/2019. Committee will discuss further study on parking and make recommendations to the Facilities Committee at November meeting. Asked Faculty Helen Acosta and Jason Dixon to be part of subcommittee.

Measure J Update: Potter went over Measure J projects listed on the Measure J/BC website. Discussed all future and current projects and estimated start dates of Arvin, Delano and other future construction.

- Wireless infrastructure – Phase 1: Internal – almost complete, Phase 2 External in the design phase and should take about three years to complete.
- Veteran's Resource Center – Ribbon Cutting December 10<sup>th</sup> – will move about a month prior.
- Campus Center slated for a November 2020 opening
- Memorial Stadium Phase Two shall begin on or around February 2020. Should take until September 2020 with slight stoppage for Commencement.
- SE Building will break ground December of 2019 and will run until September 2021. The parking lot by IT building closed off to serve as the material yard.
- Gym and Field House – May 2020-September 2022 Swing space will be active and we will have a temporary facility for the field house during construction
- Campus Signage – All four corners are getting monument signage
- Arvin Campus July 2021-April 2023
- Annex (old bookstore, business services) revitalized as the new offices for Academic Senate, Public Safety, and a Student Health Center.
- Welcome Center (old Admin) will become this revitalization from February 2021 until October 2023
- Ag Building will start in October 2021 and will run until October 2023.
- Delano Learning Center Will start May 2021 and run until December 2022.

Meeting Adjourned at 1:45pm