Facilities & Sustainability Committee Meeting

Wednesday September 2nd, 2020 – 1pm

Zoom Meeting

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

Admin Reps: Reggie Bolton, Interim Athletics Director; Mike Giacomini, VP Finance & Admin Services; DSPS: Michelle Pena, Director DSPS;

Faculty Reps: AG: Chris McCraw; Counseling: Dinorah Castro; R. Allen Bolar; S.C. Benker; Music, Kathryn Kuby; Tim Heasley.

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

SGA: Demitrius Daniel

Absent: Steve Waller, Dean, Physical Science; Chris McCraw, Agriculture; Jonathan Ward, Counseling;

Meeting Notes:

I. Measure J Update
   o Power Point – Monthly update on all projects
   o In Construction:
     i. Campus Center Building 90% complete
     ii. Cafeteria will be complete in March 2021
   o Campus Signage: University & Mount Vernon
   o Bakersfield College: Monument signs
   o Gym Project: Site Leveled
   o Science & Engineering: Concrete slab 10-15%
   o Wrapping up:
     i. TDS Big Tank: Drained & Repairs
     ii. MS Bldg: Shut down in the summer
        1. Leak in basement fixed
        2. Extended to Mid-October to continue to fix
   o Arvin Campus
     o Early Stages of Design for building
   o Administration / Welcome Center
     o In March Remodel in Design
   o Delano
     o Design Done
     o Start project
   o AG: Talks
   o Memorial Stadium
     o Score Board Lighting Concessions: Done end of Oct to beginning of Nov
   o Sports:
     o Soccer Field designed
o Budget: With in project budget (close to it).
  o If project under budget it will roll into contingency budget
  o Moving along
  o Projects on schedule
    o Bonding – Multi-Year bonding money - 20-year period
      ▪ Bonds Sold = money cannot be moved it is for Capital improvements or whatever it was approved for.
      ▪ Factors: Interest Rates, Cost of Construction

o Design
  o Campus & Athletics:
    ▪ Nothing designed yet, only what we need
    ▪ Architect & Design not hired yet
    ▪ We have size but nothing laid out

II. Summer Project Update
  o See Project Schedule
  o 1. Measure J
  o 2. Not Measure J funded = crossed out but completed
  o 3. Projects funded taken off
  o Furniture = Voted high
    i. Good job, on what we could fund and completed
  o Landscaping
  o Baseball

III. Fall Projects
  o See Project Schedule
  o 1. Measure J
    i. We were able to start Fall projects
    ii. Running list & outside contractors
    iii. MS Bldg Shutdown carry over
    iv. Took care of is crossed out/completed

IV. COVID – Fall Semester
  o Safe Reopening Plan
  o Virtual Environment
    i. Kept everything possible to stay virtual
  o Higher ED:
    o Reopen only if county
    o Only classes that absolutely need to come on campus
    o Encourage not to stay
    o Pickups / Drop Offs for class supplies
    o We are managing who is coming on campus
    o Only Essential departments
    o If Returning to Campus: Email Cindy Collier & William Potter
o Buildings are being sanitized and cleaned
o Extra Sanitation and Hand Washing
  - Sent to Students and Faculty as needed
o Plan:
  - What to get to Health Dept & M&O: Everything going smoothly
    - Attestation Forms: Required for non-essential
      o Health Questions Online
      o Tracking with Details
    - Custodial = Cleaning
    - Public Safety = Safe Campus
    - For M&O & Public Safety to know who will be here
    - Cleaning, AC, Sanitation Cleaning, Public Safety, Health Dept

V. Sustainability Update
o Utility Reductions due to COVID: Savings due to COVID
  i. Electric, Gas, and Water Savings
    1. Mainly on Electrical due to only using necessities
  ii. M&O:
    1. M&O did not shut down
    2. Kept Campus Maintenance
    3. Custodial: Savings due to COVID
      a. Cleaning Supplies
  iii. Reduced Rate of people on Campus

o Solar Field
  i. Main Campus
    1. Underlaying Parking

o TES Tank Repairs
  i. Thermal Tank
    a. Chilled and insulated tank for AC
    b. Drained and repairs brought up to speed
    c. Back up Chillers (Chillers run all day)
    d. Use Electricity at night helps reduce in use and cost as well as the repair

  ii. Delano
    1. Ground Mount
    2. More Electrical Savings than Solar Parking
    3. Hoping it will drop Utility Cost

  iii. Weill

o Walking Path
  i. Walking Path and Parking lot Sights
    1. Design Approved
2. Walking path and benches
3. For Run/Fund Raisers and Charity Events
   a. 5K loop
4. Start at beginning of next semester
5. Copy of walk path on Committee Page

- **Additional Notes**
  - 85% Capacity 2nd Solar Field: better than each individual bldg.
  - As we hold more repair = making it better
  - 100% of goal for Solar Fields with 3rd solar project after majority of Measure J completed
  - Voting Item next month
  - Program Review due by end of September so committee can get requests
  - Facilities End of Nov-Dec
  - If anyone has any questions let Kristin know about Program Review
  - Bill – will do Recap of Program Review for next month
  - Reserve Request Online to better review.

Meeting Adjourned at 2pm