

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: Demetrius Daniel

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

Meeting Notes:

I. Measure J Update

- **Power Point – Monthly update on all projects**
- **In Construction:**
 - i. **Campus Center Building 90% complete**
 - ii. **Cafeteria will be complete in March 2021**
- **Campus Signage: University & Mount Vernon**
- **Bakersfield College: Monument signs**
- **Gym Project: Site Leveled**
- **Science & Engineering: Concrete slab 10-15%**
- **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**
- **Arvin Campus**
 - **Early Stages of Design for building**
- **Administration / Welcome Center**
 - **In March Remodel in Design**
- **Delano**
 - **Design Done**
 - **Start project**
- **AG: Talks**
- **Memorial Stadium**
 - **Score Board Lighting Concessions: Done end of Oct to beginning of Nov**
- **Sports:**
 - **Soccer Field designed**

- **Budget: With in project budget (close to it).**
 - If project under budget it will roll into contingency budget
 - Moving along
 - Projects on schedule
 - **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**
- Design
 - 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

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

III. Fall Projects

- See Project Schedule
- 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

- Safe Reopening Plan
- Virtual Environment
 - i. Kept everything possible to stay virtual
- Higher ED:
 - Reopen only if county
 - Only classes that absolutely need to come on campus
 - Encourage not to stay
 - Pickups / Drop Offs for class supplies
 - We are managing who is coming on campus
 - Only Essential departments
 - If Returning to Campus: Email Cindy Collier & William Potter

- Buildings are being sanitized and cleaned
- Extra Sanitation and Hand Washing
 - Sent to Students and Faculty as needed
- Plan:
 - What to get to Health Dept & M&O: Everything going smoothly
 - Attestation Forms: Required for non-essential
 - Health Questions Online
 - 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

- 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
- Solar Field
 - i. Main Campus
 - 1. Underlying Parking
- TES Tank Repairs
 - 1. 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
- 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