

Facilities & Sustainability Committee Meeting

Wednesday October 7th, 2020 – 1pm - Zoom Meeting

Admin: Co-Chair Bill Potter, M&O; Faculty Co-Chair Pamela Kelley, Health & PE

Admin Reps: Mike Giacomini, VP Finance & Admin Services; Steven Waller, Dean of Instruction Math, Biology and Physical Science, Bill Potter, Executive Director Maintenance and Operations

Faculty Reps: AG: Chris McCraw; Counseling: Dinorah Castro; Richard Allen Bolar, Jonathan Ward; Geology: Chris Benker; Performing Arts: Kathryn Kuby; Tim Heasley; Engineering & Systems: John Chicca, Fabiola Butcher

Classified Reps: Juan Torres, Delano; Kristin Rabe, BCTS – Media Services, Chris Glaser, Campus Safety & Security, David Landon Webb, M&O

SGA: Krystal Knox, Senator for BC

Attendees Role for 10/07/20: Mike Giacomini, Kristin Rabe, Chris Benker, Pamela Kelley, Tim Heasley, Fabiola Butcher, Krystal Knox

Absent Role for 10/07/20: Juan Torres, David Landon Webb, Bill Potter, Dinorah Castro, Johnathan Ward, John Chicca, Chris Glaser, Steven Waller, Chris McCraw, Richard Bolar, Jonathan Ward

Meeting Notes: **APPROVED Facilities & Sustainability 10/07/2020 Meeting Minutes**

I. Measure J Update

a. Campus Center ABC Building A

- i. Building A – New
- ii. Looking impressive looking like a real building
- iii. Sac Folding outside down
- iv. Dry Wall and Finishing work,
- v. Design Feature: Amazing in the building
- vi. 68% complete
 - Drywall, finishing work, looking almost there

b. Building B

- i. Older Cafeteria Fireside: Coming along, looking good
- ii. Footprint is the same, fire side still there
- iii. Cafeteria: Dining Commons - coming along, looking really good

c. New Memorial Stadium

- i. 98% Complete Phase 1
- ii. New Scoreboard is up
- iii. On to Phase 2
 - Scheduled to be done by Sept 2020 but will actually be End of October
- iv. Maintenance upgrades: design phase done
 - 09/01 Coordination for Phase 3

v. Pam Question:

- Her dept and dept share need dates?
- Stadium was supposed to be competed.
- Running out of classroom space.
- Homeless people defecating and living at the stage area.
- Tracks are being left open
- **Per Mike:** Public Safety was notified and they are having extra patrol in that area and closer inspections

vi. Pam Question:

- Swing Space (temp space for locker room) has also been left open: She has called to have it locked but has been left unlocked.
- When are these going to be finished?
- **Per Mike:** He will look into swing space

vii. Pam Question:

- **Per Pam:** When are they going to be finished?
- **Per Mike:** Memorial Stadium is looking closer to December
- **Per Mike:** Pushing as hard as possible to complete, it is a 75yr old building and we've had a few setbacks such as electrical
- **Per Pam:** Had to cancel classes and switch things around, per Dept Dean and Chair. They have received no answers.
- **Per Mike:** Invited Reggie to have info, if not, Mike will make sure he is informed.

d. TES Tank Repairs

- Almost complete
- Tank working great
- Leak in tank, we put hole to try and find leak

e. Water Sewer upgrade

- Never had sufficient water to have good water flow
- Water is running at night
- Waiting on Cal Water
 - Water pumps being rented, while they are finishing the entirety of the line while they finish
 - Line = will take 1 year
 - Adequate flow though out entire campus until Jan 2021
 - Keep Space at correct temperature about 1/2 way done

f. Swing Space

- Not a lot of space, last one was field house
- Had Modulars by field house
- Pam Question:** When will field house modulars be available?
- Per Mike:** COVID has been preventing us from using it.
- Next one March 2021
- Next Moving groups out
 - Bookstore into Campus Center
 - Business Services moving to Levinson
 - Budget Office and Academic Scheduling
 - Move into swing space next, working on it.

- Then Agriculture
- g. Arvin**
 - i. In Design, done all demo
 - ii. Ground Remediated
 - iii. Tank removal from ground, continuing to work
 - Design Phase, completing in Design phase
 - End of this year to do DSA
- h. Science & Engineering**
 - i. Taking shape, steel went up and moving fast
 - ii. Huge building, it will look great
- i. Gym & Field House**
 - i. Combine Gym & Field House
 - ii. Stuck in DSA, hoping to come out of DSA in the next month
 - iii. 1-3 Acres
 - iv. 4th Area being looked into, only 3 reviewed. 4th still to be reviewed
- j. Campus Center Annex**
 - i. Back check
 - ii. Coming out shortly
 - iii. Start in March 2021 Interior Demo and work from there
- k. Welcome Center**
 - i. Came out of DSA
 - ii. Looking to Start in March 2021
 - iii. Utilizing same Construction Management company
 - They are overseeing both
- l. Parking & Sports Field**
 - i. Working on some of the new parking
 - Veterans, Campus Center, Admin Center
 - ii. Cleaning up internal Parking
 - iii. Admin to old Bookstore Parking
 - iv. Additional Parking in early design
- m. Soccer Field**
 - i. Redo later into program because of cashflow analysis with bonds
- n. Campus Signage**
 - i. Close to complete
 - Haley & University
 - University & Mt Vernon
 - Mt Vernon & Panorama eventually
 - Pam: Looking really nice, students are loving it and taking pictures
 - Kristin: A number of Faculty have also posted pictures of the signage on facebook
 - ii. Mt Vernon & Panorama
 - Will be putting campus Signage in there
 - Increasing more parking
- o. Agriculture Building**
 - i. Architect on board
 - ii. Confirming the programing to begin design
- p. Delano Learning Center**

- i. Going into DSA this week
- ii. Follow schedule with State, it is 50% state funded project

II. Fall Project Update

a. **Posted list on Committee Page:** <https://committees.kccd.edu/bc/committee/facilities>

b. COVID – has been a blessing

- i. There have been challenges but M&O has been able to get inside and have completed projects we normally don't get to do
 - Ex: Science Classes are year-round and usually never been free
 - Ex: Others getting painting and updates

c. LA Building

- i. Next in November before Thanksgiving

d. **Mike:** Challenge is Budget Constraint

- i. A lot of stuff we are doing is because of COVID
- ii. We are updating and looking good
 - Ex: The Sciences
 - Focus on getting insides of buildings and accelerate a few things
 - Next month Lighting Replacement in LA bldg.
 - Not expensive, such as painting
 - All posted on Committee page
- iii. **Kristin:** One good thing when things are replaced
 - Technology: Major upgrade with Technology up to a standard
 - #16 Fire and Realm 20-30, major overhaul and up to standard.
 - At Mid Oct & Nov

III. COVID – Fall/Spring Semester

a. Virtual Environment

- i. Chancellor All District Email
 - Expect to be virtual in the Spring
- ii. Plan from Facilities
 - Ensure we keep Clean and Safe and Sanitized Facilities
 - Follow same COVID protocol with Attestation forms
 - Ensure we are staying safe: students, Staff, and Faculty
 - Keep Plan for Virtual Spring

b. Attestation Forms

- i. Attestation Form
 - Every time you come on campus everyone should be taking the Survey's and Temperature Check as required to stay safe

IV. Sustainability Update

a. Utility Reductions due to COVID

- i. Once they more takeoff Bookstore and Welcome Center, there will be more savings

- ii. Much stronger from an energy stand point

b. Solar Field

- i. End of this year and all of them going at the same time
- ii. Savings will get Efficient and less Electrical Usage
- iii. Pluses and Minuses from reducing and adding buildings
- iv. Main Campus = 78% Complete offset of all energy usage
- v. Delano = 100% Complete offset of all energy usage
- vi. Weill =100% Complete offset of all energy usage

c. TES Tank Repairs

- i. Almost complete
- ii. Leaking water in tank, we put hole to try and find leak
- iii. TES Working and online
 - Will reduce Energy and Expense
 - Utility Cost reduction
 - Will reduce even more when we find the leak
 - When Campus Center and Welcome Center move
 - Isolated space and cooling will be much stronger

d. Walking Path

- i. Human Sustainability
 - Trying to time it with all active projects
- ii. 5K Bike Path around almost every part of the campus
- iii. Jigsaw puzzle trying to get it all together
- iv. **Kristin:** Peace Garden kicked off last Friday 10/02
- v. **Mike:** Potential stopping point in walking path integrated

V. Committee Charge – Voting Item

- a. **Mike:** Charge deferred to next month
- b. Kristin: Agenda addition**
 - a. Committee charge approved this meeting by vote
 - b. Pam Question: what is the Facilities charge
 - c. Kristin: 10/14 Per Kristin, Steve Holmes gave her a copy

VI. Additional Questions:

- a. **Chris Benker: Access Solar**
 - i. **Mike:** Battery System only to protect on peak usage but not storing for us
 - Similar to home environment
 - Mega Watt on grid at same rate
 - Borrowed Mega Watt
 - Credit for Mega Watt
 - ii. **Mike:** Challenge
 - Our own Network's battery storage to follow malfunction
 - A lot of space and Up Keep
 - Archive = Online link

- b. **Kristin: Voting**
- i. **Pam:** Who are our voting members?
 - ii. **Mike:** Keep members to 14
 - Vote within Faculty Members and no more than 2 SGA members
 - Select Faculty that will be voting for right number of votes
 - Defer Committee Charge Vote to next month
 - Poor Attendance, make sure everyone joins next time
 - iii. **Pam & Mike:** for this year FY21 4 per group
 - 4 Faculty to include Co-chair
 - 4 Classified
 - 4 Management
 - iv. **Kristin:** Kristin, will update HTML
 - Voting Members: For now Chris and Chris
 - Fabiola Butcher??
 - Facilities Maintenance Manager
 - v. **Pam:** Program review is the only thing they voted on
 - vi. **Tim Heasley and Kristin:**
 - **VP off**
 - **Faculty Co-Chair 2nd Term** – Pamela Kelley
 - **Maintenance & Operations Manager** – William Potter
 - **Faculty:** Tim Heasley, Chris McCraw, Dinorah Castro, Jonathan Ward, Kathryn Kuby, Chris Banker, Richard Bolar, John Chicca
 - **Classified:** Chris Glaser, Juan Torres, Landon Webb, Kristin Rabe
 - **Student Gov – Not id'd yet**
 - **Admin Co Chair:** William Potter (delegate for Vice President, Finance & Administrative Services)
 - **Admin Support:** Fabiola “faby” Cardona (non-voting)
 - **Admin Rep:** Mike Giacomini, Steven Waller, Bill Potter, Reggie Bolton-pending vote

Meeting Adjourned at 2:02pm