

## **Facilities & Sustainability Committee Meeting**

Wednesday October 7<sup>th</sup>, 2020 – 1pm

Zoom Meeting

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

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

Absent:

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**Meeting Notes: \*\*UNAPPROVED 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 Modulares by filed house
- Pam Question:** When will field house modulares 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**

- 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. 4<sup>th</sup> Area being looked into, only 3 reviewed. 4<sup>th</sup> 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 2<sup>nd</sup> 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