Facilities & Sustainability Committee Meeting

Wednesday October 7th, 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:

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.
• **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**
   i. Almost complete
   ii. Tank working great
   iii. Leak in tank, we put hole to try and find leak

**e. Water Sewer upgrade**
   i. Never had sufficient water to have good water flow
   ii. Water is running at night
   iii. 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**
   i. Not a lot of space, last one was field house
   ii. Had Modulars by filed house
   iii. **Pam Question:** When will field house modulars be available?
   iv. **Per Mike:** COVID has been preventing us from using it.
   v. Next one March 2021
   vi. 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](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 Heasly and Kristin**:
   - VP off
   - Faculty Co-Chair 2\textsuperscript{nd} 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