Facilities & Sustainability Committee Meeting

Wednesday March 4th, 2020

Library 160

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

Admin Reps: Steve Waller, Dean, Physical Science; Sandi Taylor, Athletics Director; Mike Giacomini, VP Finance & Admin Services; DSPS: Terri Goldstein, Director DSPS;

Faculty Reps: AG: Chris McCraw; Counseling: Dinorah Castro; Advising: Jonathan Ward;

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

SGA: Demitrius Daniel

Meeting Notes:

1. Educational Master Plan – Kristin Rabe / Todd Coston
* Every committees’ eyes for program review
	+ Facility Infrastructure page 16
		- Plan for What we do and how we do it
		- Email Todd Coston on Feedback if you have any
		- EMP for your information to review
* Comments: Forecasting reasonable – Page 10
* Comments: Would like to see funding from State
* Comments: Compare to CSU UC – total tuition, we usually get a lot less money
1. Final Prioritization results form Program Review Requests – Kristin Rabe
* Kristin showed results of voting
	+ Looked at ration with most 4’s is highest rating
	+ If mission critical they can bring it back down for voting
	+ Went to List Serv and Committee page
* Comment: Pam, done stuff and already got it and asking for higher priority like VP of Finance, Instruction,
	+ Why do they need for secretary? It should be for staff.
	+ Comment: Program Review, it shows up as a need that needs to be acknowledged. Perhaps found funding for that, Bill question. If may have had money for purchase. Ex. Standing desk - It was implied that is was for the president but it was for secretary.
	+ Per Kristin, it did not get prioritized. It got 7 points. However, if they already got them. Its possible they already had funding. Or if they developed funding than they can request the item to be in the voting.
	+ Per Kristin, 38 points was the highest.
	+ Votes for tide brake, and Kristin broke it down by how many 4’s items got.
	+ Per Kristin, cannot cut out request. They need to have an opportunity to add items for voting.
	+ \*\*Per Kristin, if already funded, list that. And Bill please respond on this? Per Kristin. “Money’s already designated for furniture”.
	+ Comment: General Funds for chairs for example can be used. It’s appropriate, there is budget for that.
	+ Comment, Pam why are we allocating Measure J money for that?
		- \*\*Bill Please give details
	+ Kristin, maybe they can come off if already funded.
	+ Per Kristin, please review scoring totals
* Staff Parking – Refer to handout
	+ Working with Graphics to determine where new parking will be. For Staff Parking.
	+ Might not be most convenient
	+ How do we make it the most convenient for staff? We may not have the space to make it convenient for everyone
	+ The amount requested may not have space.
	+ May not have student spaces to be replaced by Staff.
	+ Per Pam, Student Government students get staff parking permits. They get them for the whole day. There should be something like “Student Preferred Parking” and that would open staff parking. Easy fix.
		- Its an all day pass they are currently using. They need Student Preferred when it’s not student worker.
		- Per Kristin, how about “Student Zone” Zones for student parking during working hours.
	+ Comment: Good idea and we should address
		- Should have a sign up and it doesn’t cost much
		- There are student workers that have them as well
		- They are parking in Staff parking to get to class quicker
		- Favorite student places to park by is the tennis court.
		- \*\*Incorporate this discussion in the next staff meeting
	+ Comment: At least have a space where staff know they can park.
		- Levan Hall has parking
1. Update:
	* Solar in Delano
		+ When it is dark they can’t see, and if you go too far they are at the prison.
		+ No lighting on that street
		+ At night it’s hard to see
			- No sign to identify Bakersfield College.
	* SE building – Ground breaking – not yet
	* Temporary Field House
		+ March 6th Construction Starting
2. Additional Items, per Bill Potter 03/05/2020
	* Delano Campus Evaluation, see new handout
	* Bakersfield College Delano Campus – Location Change
	* Parking Lot Report, see handout (this was handed out during meeting).

Meeting Adjourned at 1:35 pm