BAKERSFIELD COLLEGE

FACILITIES COMMITTEE MEETING

WEDNESDAY, OCTOBER 1, 2014

Library 182

Minutes

1. Welcome – Introductions
	1. Attendees: Craig Rouse (Chair, M&O), Pam Kelly, Mary Jo Pasek, Kristin Rabe, ‘

SGA Reps: Sahar Forouzanfar, Clayton Fowler, Aeri Kim

2. CONSTRUCTION PROJECTS UPDATE – Craig went through the construction updates – *Highlights:*

* Shakespeare Festival will be held on the outdoor theater stage – set construction
* Student Services Elevator Update – Architect has pushed back the project – bids in
	+ - mid to late October.
	+ Campus Water Line/Gas Line Project – ongoing, hopefully will wrap soon
	+ Practice Football Field Lighting Project – Lights will hopefully be up for next season.
* *Future Projects*:
	+ Gym AC Project – Currently at DSA for approval. Fire alarm is the delay of the project.
	+ Student Services Air Handler/Chiller Removal and Main Chiller Loop Tie in Project:
		- DSA for approval
	+ M&O Building – Design drawings going to DSA by the end of October
	+ District-wide Door Hardware Replacement Project – Project has been approved and now waiting for direction to hire architect.
	+ Outdoor Mass Notification Broadcast System – Project has been approved and looking to hire the architect.
	+ Security Camera Project – has been approved – waiting to hire architect
	+ Path of Travel – Project to be submitted to DSA by mid-October. Path of travel is a great project that will assist any person on our campus navigating point A to point B.

Sidebar to Practice Football Field Project – Pam Kelly brought up that the soccer field had not been touched and there is still nothing being done to make it a level playing field. Pam is passionate about what is being done or not done on behalf of gender equity in Athletics. She brought to light the numerous women’s sports and the amount of money being spent on male dominated sports in comparison and that it’s disproportionate. CR – discussed major plans in 2016. Pam discussed the need to update the track as it has been damaged by lack of upkeep and general maintenance.

*New Project Request*: Craig explained the project process and how new projects are disseminated mostly for the benefit of the SGA representation attending the meeting. Brought to light that while School Dude is the current project based software M&O is operating from – there might still be a lack of communication back to the initiator as to how the project is progressing.

*Events:* Craig is taking a position request to the executive level. Needs an Events Set up Person to oversee events and be proactive with custodial staff and other staff.

Facilities Weekly Meetings – where all events for the campus are discussed in a 30 minute Monday meeting – each Monday at 11am in Levinson 15. Custodial, M&O, Security, Media Services/IT and Facilities Scheduling participate in that meeting.

**ACTION ITEM**:

SGA Water Fountain Project – SGA representation asked about adding a water fountain project to the existing water line/gas line project. Craig suggested they put together a proposal to bring back to the November meeting and also do a walkthrough of potential site for water fountain.

*Other Notables*: New Indoor Theater will have a grand opening on or around April 25th with the Bakersfield Symphony in attendance.