

Facilities & Sustainability Minutes

Wednesday October 2, 2024 – 1:00 pm Zoom Meeting

Admin: Co-Chair: Marcos Rodriguez, Faculty Co-Chair: Dr. Murad Zikri

Admin Reps: Dr. Queen King, Kristin Rabe, Justin Berhow & Denice McCauley

Faculty Reps: Chris McCraw, Marah Meek, Seth Damron, & Vic Posey

Classified Reps: Leah Prendez, Amanda Brucker, Martha Gonzalez, & Rachel Salazar

Students Reps: Brenda Leon & Elise Miller

Attendees Role for 10/02/24: Marcos Rodriguez, Dr. Queen King, Kristin Rabe, Justin Berhow, Denise McCauley, Chris McCraw, Marah Meek, Seth Damron, Vic Posey, Leah Prendez, Amanda Brucker, Martha Gonzalez, Rachel Salazar, Brenda Leon, Elise Miller, Tim Heasley (guest), Israel Mendoza (guest) & Erica Menchaca Giblin (guest).

Absent Role for 10/02/24: None

****UNAPPROVED Facilities & Sustainability 10/02/24 Meeting Minutes ** Call to order at 1:03 pm**

I. Approval of September Minutes – (Rodriguez)

- No approval of minutes. Minutes from the previous meeting were not official due to not having a full quorum.

II. Approval of Agenda – (Rodriguez)

- Chris McCraw moves to approve the minutes, Vic Posey seconds
- Committee votes to approve. No Opposition. No Abstention

III. New Vice President of Finance and Administrative Services – (Rodriguez)

- Introduction of Dr. Queen King

IV. Facilities Status – (Rodriguez)

- Student Housing Project – Tentatively to be done February of 2026

V. Measure J Update – (Rodriguez)

- Agriculture Science - Shared drone footage video of the building. Horticulture lab tentatively open Spring 2025 the rest of the building to be completed April of 2026
- Gymnasium –power shutdowns over the next three weekends on Sundays to set up solar system in P8 to Gymnasium and the Student Housing. Tentative to take occupancy by the end of December and have it ready for Spring 2025
- Arvin Campus – Shared drone footage video of the campus. Tentatively the building will be energized by November and open for Spring 2025. Arvin Campus is an All-Energy based building.
- LA building – All windows replaced- Completed
- Humanities- All the storefront windows replaced- Completed
- Welcome Center – Landscaping -Completed

- Delano Campus – received bids for Phase 2. Replacing sidewalks. Another Phase after will be landscaping and new parking lot, etc.
- Science and Engineering- finished the 1 and 2nd floor epoxy treatment to the cracked concrete. 2nd phase during winter break
- Old Gym Status – plan to move pool equipment room up to South side of pool. Still discussion on finalizing what direction the building will go in. Working on what options are available.

VI. Deferred Maintenance Update (Rodriguez)

- Industrial Arts – roofing project being finished up, replaced roll up doors and added power feature in Workshops 3 and 4. Will be adding the power to existing roll up doors at Workshops 1 and 2 as well. Electronics Labs 5 and 6 completely being renovated will be finalized over Winter break.
- FACE renovations – painted interior and exterior
- Library – painted exterior and finishing up the roofing.
- Concrete Replacement – ongoing
- LA building Air Handler System – Winter Break project in conjunction with Energy Management Systems and Allied Health Chiller replacement.
- General Science – Lab Tech Chemistry Labs 26 and 27. Tentative open Spring 2025.
- Math & STEM Lab - Rooms 4, 5, 6 & 13 repainted and new flooring and furniture. Completed
- Simulation lab replaced tack board. - Completed
- Child Development Center – Painted interior and cabinetry on FACE side. Winter Break the same will take place on the CDC side.

VII. Work Order Report Overview – (Berhow)

- September 2024 Work Order Data presented of the breakdown of what work orders were completed and in progress for each trade.
- Implementing new work order system tentatively by Spring 2025 Semester

VIII. New Business – (Rodriguez)

- Charge for the committee
- New faculty Co-Chair- Dr. Murad Zikri was selected for this position, just awaiting final confirmation from the Vice President of Instruction.
- Introductions of new members

IX. Facilities Requests – (Rabe)

- Have facility request in by October 10. More information on this in the October meeting. Departments have questions please reach out.

X. Adjournment – (Rodriguez)

Motion to adjourn by Kristin Rabe
2nd was by Justin Berhow

Meeting adjourned at 1:47 pm

Next Meeting November 6,2024