Facilities & Sustainability Minutes

Wednesday December 04, 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, Tim Heasley & Vic Posey

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

Students Reps: Brenda Leon & Elise Miller

Attendees Role for 12/04/24: Marcos Rodriguez, Dr. Murad Zikri, Dr. Queen King, Kristin Rabe, Justin Berhow, Chris McCraw, Marah Meek, Tim Heasley, Vic Posey, Martha Gonzalez, Brenda Leon, Elise Miller, Rachel Salazar, Leah Prendez & Israel Mendoza (guest).

Absent Role for 12/04/24: Denice McCauley, Seth Damron, & Amanda Brucker.

**UNAPPROVED Facilities & Sustainability 12/04/24 Meeting Minutes ** Call to order at 1:00 pm

I. Approval of December Minutes – (Berhow)

- Elise Miller motions to approve the minutes, Dr. Murad Zikri seconds.
- Committee votes to approve. No opposition. No abstention

II. Approval of Agenda – (Berhow)

- Elise Miller moves to approve the agenda, Tim Heasley seconds.
- Committee votes to approve. No Opposition. No Abstention

III. Facilities and Sustainability Committee Charge – (Berhow)

 An overview of the committee charge was provided at the meeting. Facilities and Sustainability Committee Charge was not voted on; charge will be reviewed during the next Facilities and Sustainability meeting.

IV. Facilities Status – (Berhow/Rodriguez)

- Student Housing Project is currently in the ground-breaking phase. Plumbing has begun
 underground. Rerouting points of connection as the building will have its own meter.
 Construction of building(s) has not started.
- Solar System Parking Lot 8 The solar in the parking lot will be energized with PG&E very soon. Batteries will be implemented with the solar system which will allow some of the electricity usage to be offloaded to off peak times. During peak time usage it will use what is stored in the batteries to reduce energy bills depending on the capacity of the batteries. Tentative completion will be in January 2025.

V. Measure J Update – (Rodriguez)

 Agriculture Science Building – The project is 50% completed. The Environmental Horticulture Lab (greenhouses) which used to be on the east side on the road; we are

- hopeful to open by Spring semester in 2025 and the building should be completed in April 2026.
- New Gymnasium/Renegade Athletics Complex Occupancy may begin in December 2024 with a tentative opening date in Spring 2025.
- Arvin Campus There is an item pending with PG&E, the switch gear previously discussed has been installed in the building. Tentatively open for Spring 2025.
- Delano Campus LRC First Phase of the project has been continued with the sidewalk to Cecil Ave. and Timmons intersection. They will be going to bid for the remainder of landscape and parking lot expansion. Starting next Spring.

VI. Deferred Maintenance Update (Rodriguez)

- Industrial Arts Recently renovated Electronics Labs and will install new flooring.
 - Questions arose about the timeline of the new flooring in Industrial Arts 5 & 6.
 Flooring will be completed during the winter break. There will be a logistics meeting in the near future.
 - Additional questions regarding the roll up doors in Industrial Arts 1 & 2 arose regarding the vendor on sight while classes were in session. The vendor can complete the job when classes are not in session.
- Humanities Staff Offices New flooring will be installed.
- Allied Health Building Work will be completed in this building.
- Language Arts Building Updates to the energy management system during winter break.
- Science and Engineering Building Flooring will be redone during winter break.

VII. Work Order Report Overview – (Berhow)

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

VIII. New Business – (Rodriguez)

- Solar Systems How effective are the older solar systems on campus and does the older solar system on Mt. Vernon Ave. and Panorama Dr. push any power. The portable tech system was reviewed by a contractor last summer and some of the findings showed a lot of the equipment on the system are not functioning or completely out. When there is a power purchase agreement or an outright purchase the warranty/or life expectancy of the system is 20 years. That solar system is 14 years old. We are currently in the process of assessing our options.
- State Facilities Bond Measure Two Community Colleges will receive 1 ½ billion dollars.
 That funding will allow us to either newly construct or renovate the Center for Student Success. The funding will be released starting next fiscal year; July 1, 2025. At that time, we will be able to move forward with plans for the Center of Student Success.
- Blue Emergency Lights Questions regarding a resolution with the blue emergency lights for
 emergencies and the current cost and why they are not on campus. We will be moving
 forward with a newer system that will be in each building that will provide notifications by a
 more expedient method. Blue emergency lights could only be in certain areas of the campus
 and not everywhere on campus. Campus Safety would be a great resource for questions
 regarding the Blue Emergency Lights that were previously on campus. The next F&S meeting
 will include an overview of the new emergency system that will be implemented on campus.
- F&S meeting Dark in January

IX. Adjournment – (Rodriguez)

Motion to adjourn by Chris McCraw Second was by Marah Meek

Meeting adjourned at 1:35 pm

F&S Committee Meeting will be dark in January 2025 Next Meeting February 5, 2025