

Facilities & Sustainability Minutes

Wednesday March 5, 2025 – 1:00 pm Zoom Meeting

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

Admin Reps: Kristin Rabe, Justin Berhow & Stephanie Foster-Reynoso

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 03/05/25: Marcos Rodriguez, Dr. Queen King (guest), Kristin Rabe, Justin Berhow, Chris McCraw, Marah Meek, Tim Heasley, Martha Gonzalez, Brenda Leon, Elise Miller, Rachel Salazar, Leah Prendez, Stephanie Foster, Seth Damron & Shelly Payne (guest).

Absent Role for 03/05/25: Dr. Murad Zikri, Vic Posey & Amanda Brucker.

****UNAPPROVED Facilities & Sustainability 03/05/25 Meeting Minutes ** Call to order at 1:08 pm**

I. Approval of February Minutes – (Rodriguez)

- Kristin Rabe motions to approve the minutes, Justin Berhow seconds.
- Committee votes to approve. No opposition. No abstention

II. Approval of Agenda – (Rodriguez)

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

III. Facilities Requests – Program Review 2024-2025 (Rabe)

- All committee members received the prioritization list along with the Strategic Initiative report via email.
- Program Review will be re-sent to the committee as there were only five prioritization lists submitted by committee members.
- One of the charges of the Facilities and Sustainability Committee is to offer recommendations as it relates to facilities projects. The Facilities Review project is instrumental in setting budget priorities for these projects at the college. Therefore, the expectation is for the recommendations to come to this committee, then to the Budget Committee for review and then to the various governance councils in the college to set the priority. In addition, if there is available budget funding we can then address some of the projects that have been identified in these requests. The Budget Committee has listed the Facility Program Review Requests as an agenda item and will review these priorities. In addition, it is very important that this committee provides feed back on the Program Review requests. Dr. Queen King would like all requests submitted by March 11, 2025 so the Budget Committee can have time to review prior to their committee meeting March 24, 2025.

IV. Resolution Discussion of Student Governance – (Rodriguez/Miller/Dr. King)

- Student Governance would like to schedule a meeting with Marcos Rodriguez to discuss Southwest Shuttle Bus, Student Parent Program, Extension of Vital Facility Hours to Support Student Housing on Campus, Rec Center & Emergency Light for ASL.
- Emergency Lighting System – This system was on campus prior to 2017; however, due to various circumstances the Emergency Lighting System was removed in 2017. There is currently a campus wide project to add cameras and lighting to the campus.
- Extension of Vital Facility Hours to Support Student Housing on Campus – The Student Housing building will not be a traditional dormitory; each room will have a restroom and kitchenette. The facility will be utilized year-round; the tenants of the building will have fulltime accesses to the building. Questions arose about the Dining Commons having extended hours to go along with the tenancy of the building and add additional study spaces for the tenants of the housing facility. The building will have its own study spaces in the building. The question pertaining to Food Services is not a Facilities and Sustainability Committee discussion. There will be plans for hours of operation on campus; once a Director is hired they will make plans for Student Housing pertaining to this question. It was recommended for Student Governance to contact Dr. Queen King or Cesar Jimenez for any questions they have so that a team can be put together to answer any questions as some questions may pertain to different areas and all parties will need to be involved in a meeting to answer any questions or concerns students may have.

V. Facilities and Sustainability Committee Charge – (Rodriguez)

- This committee is a standing committee and additional information regarding the charge will be tabled for the next meeting.

VI. Facilities Status – (Rodriguez)

- Student Housing Project – Start of the framing of the base of the building. Concrete was poured last month for the foundation of the building.
- Solar System Parking Lot 8 – The system is already constructed and we are wrapping up the construction of the battery storage system. A walkthrough will be conducted to ensure all deficiencies have been corrected and we are hopeful the system will be energized by this Summer.

VII. Measure J Update – (Rodriguez)

- Agriculture Science Building - A video was displayed during the meeting to show an overview of the building; the Environmental Horticulture Lab is complete, training was completed today and we will be able to take occupancy next week. It has a five-module room greenhouse with each room having an independent irrigation controller system allowing them to control humidity, temperature and wind speed within the facility; this is an all-electric (no gas) building. The main side of the building went vertical last month with steel that was erected for the building, this will take six phases of steel and will rectify the building.
- New Gymnasium/Renegade Athletics Complex – Final equipment purchases are being conducted. We are still using the old gym building; however, we are hopeful that our beach volleyball teams will start having games on campus this month.
- Delano Campus – LRC - Phase One – We are currently working on phase one of the project, we finished the southern parking lot, we are now working on sidewalks to the corner of Cecil Ave. and Timmons Rd. There has been a slight delay in receiving products due to the

electrical company and the contractor. However, we anticipate to have it back on track before the end of the semester.

- Arvin Campus – Arvin campus grand opening was on February 6, 2025; pictures of the grand opening are available to view on the BC Marketing webpage and video of the opening ceremony was displayed during the meeting. Many community members and the public attended the event.

VIII. Deferred Maintenance Update (Rodriguez)

- Language Arts Building – We are finishing up the Energy Management System, there are some details with the system that are being finalized; however, the system is functional and this will assist us with saving energy in the future.

IX. Work Order Report Overview – (Berhow)

- The Brightly Work Order System launched on Monday. A tutorial was displayed during the meeting on how to submit a workorder with the new system.

X. New Business – (Rodriguez)

- None

XI. Adjournment – (Rodriguez)

Motion to adjourn by Tim Heasley

Second was by Justin Berhow

Meeting adjourned at 1:41 pm

Next Meeting April 2, 2025