#### **Facilities & Sustainability Minutes**

Wednesday September 3, 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: Gavin Perez & Aydin Garcia

**Attendees Role for 09/03/25:** Marcos Rodriguez, Kristin Rabe, Justin Berhow, Chris McCraw, Dr. Queen King (Guest), Stephanie Foster-Reynoso, Tim Heasley, Vic Posey, Marah Meek, Martha Gonzalez, Rachel Salazar, Israel Mendoza (Guest), Leah Prendez, Amanda Brucker, Seth Damron, Gavin Perez & Aydin Garcia.

Absent Role for 09/03/25: Dr. Murad Zikri.

\*\*UNAPPROVED Facilities & Sustainability 09/03/25 Meeting Minutes \*\* Call to order at 1:05 pm

#### I. Approval of May 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)

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

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

• The information provided last year needed additional details to move forward with requests. Upcoming program review requests for the new year are due mid-October and final requests are due at the end of October.

#### IV. Measure J Update – (Berhow)

- Agriculture Science is 40% completed with an estimated time of completion in May 2026 and to open Fall 2026.
- Horticulture Lab Greenhouse & landscaping is completed and there is a temporary restroom building behind the Greenhouse.
- New Gymnasium/Renegade Athletics Complex is complete. There were some elevator issues
  happening; however, the issues have been resolved. Key pads for the locker rooms have
  arrived and we are working with a contractor to install them.
- Arvin Campus is open to students and faculty. Electric vehicle chargers will be established at the Arvin campus and installing trash compactor along with a adding BC Shield to the monument sign at the campus.
- Delano Campus LRC Landscape Project Phase One is completed; this included improving the parking lots, adding a sidewalk and a drainage system. Phase Two of the project will include increasing the size of the parking lot, sump area, and better accesses to the roads.

#### V. Other Construction Projects (Berhow)

- Solar Project Parking Lot 8 We are waiting on utilities to grant permission to operate.
- Student Housing project 45% completed with an estimated opening Fall 2026.
- Men's Baseball Dugouts Will be completed by the end of September.
- Delano New Welding Lab & Shade Structure Project is pending DSA review.

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### VI. Deferred Maintenance Update (Berhow)

- Face Building Phase one of the project is complete which included all the plumbing overhead and to the kitchen. Phase two will include the restrooms and plumbing to the restrooms.
- Humanities Building The concrete installation is complete; we are currently waiting on the lighting equipment for installation.
- Forum Building Installation of a new air handler system is scheduled during winter break.
- Allied Health Installation of a new chiller for this building is scheduled during winter break.
- Painting Projects Painting projects at the PAC Theater, Fine Arts, Math/Science, Allied Health, General Science & Library interior are complete. Baseball and Softball will be completed after dugouts are completed.
- Mass Notification This is a speaker system with two speakers on PAC and Language Arts buildings; this system will provide audible signals that can be heard across campus in the event of an emergency.
- Campus Wide Cameras 80% Complete.
- Tree Planting Over the Summer, 220 trees have been planted at the BC Campus and Delano Campus.

#### VII. Work Order Report Overview – (Berhow)

• The Brightly Work Order System - presentation of compared data of the work orders broken down by trade and locations from the Summer 2024 to Summer 2025.

#### VIII. Campus Recognition -

 SCCMMA Award – Arvin General Education Center – Tabled for the next Facilities and Sustainability Committee Meeting.

## IX. Program Review – (Dr. King)

Program Review status updated for 2024-2025 – the goal is to finalize the facilities program
review within the next couple of weeks for FY 24-25. In addition, the monies have been set aside
from the budget to address those concerns.

## X. Facility Master Plan & Five-Year Construction Plan – (Dr. King)

 A Facility Master Plan dated March 31, 2025 was emailed to the Facilities and Sustainability Committee and has been approved by the Board of Trustees. In Addition, the Five-Year Construction Plan was emailed to the committee and was approved July 31, 2025.

#### XI. New Business – (Rodriguez)

Questions about having the committee review sustainability practices across the campus and
in the next academic year having sub-groups that focus on sustainability items that pertain
to the campus. The committee would like to be involved in sub-groups that focus on
sustainability items across the campus.

# XII. Adjournment – (Rodriguez)

Motion to adjourn by Kristin Rabe Second was by Tim Heasley

Meeting adjourned at 1:34 pm

Next Meeting October 1, 2025