Facilities & Sustainability Minutes

Wednesday November 4, 2026 – 1:00 pm - Teams and In-Person Meeting

Admin: Co-Chair: Marcos Rodriguez, Faculty Co-Chair: Paul Murray

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

Faculty Reps: Chris McCraw, Marah Meek, Dinorah Medina, Pam Kelley & Vic Posey

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

Students Reps: Khalfani Mackey & Matthew Placencia

Attendees Role for 11/04/26: Marcos Rodriguez, Paul Murray, Justin Berhow, PJ Delgaudio, Leah Prendez, Kristin Rabe, Khalfani Mackey, Chris McCraw, Dinorah Medina, Stephanie Foster-Reynoso, Pam Kelley, Marah Meek, Matthew Placencia & Quinlan Ray (guest).

Absent Role for 11/04/26: Rachel Salazar, Martha Gonzalez, Vic Posey,

---

****UNAPPROVED Facilities & Sustainability 11/04/2026 Meeting Minutes ** Call to order at 1:08 pm**

I. **Approval of October Minutes – (Rodriguez)**
- Committee votes to approve. No opposition. No abstention

II. **Approval of Agenda – (Murray)**
- Matthew Placencia motions to approve the agenda, Chris McCraw seconds.
- Committee votes to approve. No Opposition. No Abstention

III. **Facilities Updates – (King)**
- Campus Under Construction until 2030
- CSS designs have been submitted for review and approval
- FA Architect has been selected and will work on rendering the design for the new Fine Arts building
- Campus Wide Elevators and HVAC - reserve funds have been set aside to work on resolving these issues
- SE HVAC System - determined that it was a design flaw with the system. HVAC system is needing to be replaced, and it will now be a district project due to going over threshold.
- AG and Student Housing are almost to point of completion. AG furniture is in the process of being moved in and installed. Student Housing furniture will begin the installation of furniture this month as well.
- FACE and LA Restroom Projects – Executive Portables have been provided to help provide additional bathroom resources in these areas.
    - FACE was deemed to be a summer project and to be completed before the start of school. Due to numerous problems with vendor the new completion date is now the end of December.
    - LA remodel originally delayed due to having the Discovery Program during the summer and not able to have contractors in the same space with minors. Now tentatively to be completed the of November beginning of December.

- Phase II of moving will take place this month for the following areas: CSS, AG, Student Housing, District / Weill
- Greenhouse – looking into additional fencing to prevent homeless trespassing.
- Ballards – have been installed
- M&O
    - Working on Parking Signs and Ballard options to help reduce speeding through parking lots at Arvin and Delano
    - Looking into options for additional parking spots in P6
    - Working with AG contractors to reopen Red & White Way
- Power Infrastructure needs updated PGE approved the concept to expand our power. During Winter break the campus will have a complete shut down so PGE can upgrade our system. On the November Board Agenda for approval.

IV. Table Talk Updates (Prendez)

- Would like to fill in the communication gap between the Internal People and the Campus at Large. Senate Rep to gather questions from the student body. Table talk volunteers to bring the questions from fellow staff and faculty. Currently working on setting a date when we'd like to have this take place.

V. BCSGA Senator Representative

- Stated that after working the polls how impressed the community is with our campus.

VI. Facilities Webpage Update (Delgaudio)

- Timeline information for all the construction being done on campus
- Update to current contacts

VII. Facilities Requests – (Berhow/Rabe)

- Review 25-26 list to remove items that were finished and then prioritize the 26-27 requests.

VIII. Reports – (Rodriguez)

- **Work Order Report (Berhow)**
    - Annual Work Order Report was presented
- **Building Updates (Rodriguez)**
    - Referred to Dr. Kings Facilities updates.

IX. New Business – (Murray)

- What do you want to hear and what do you want to say in these meetings?

X. Adjournment – (Rodriguez)

Motion to adjourn by Paul Murray
Second was by Kristin Rabe

Meeting adjourned at 2:00 pm

Next Meeting December 2, 2026