

MINUTES

**Facilities Advisory Committee
April 11, 2022**

PRESENT

Eera Babiwale, Special Project Director, Sustainability
Gary Nellesen, Executive Director, Facilities Planning & Management
Jennifer Hinothroza, Professor, Horticulture
Kevin Owen, Director, Technical Services
Malia Flood, Dean, Access and Wellness
Rebecca Contreras, Student Representative
Tania Anders, Professor, Geology and Oceanography and Sustainability Coordinator
Tom Mauch, Associate Vice President, Student Services
Yadira Santiago, Executive Assistant II, Administrative Services

ABSENT

Andi Fejeran Sims, Director, Student Life
Chris Schroeder, Director, Infrastructure and Data Security
Marc Ruh, Professor, Kinesiology & Athletics
Sam Agdasi, Dean, Tech and Health
Zak Gallegos, Construction Project Coordinator, Facilities Planning & Management

GUESTS

Cathy Hayward, Administrative Specialist III, Facilities Planning & Management
Joe Carbajal, Special Project Coordinator, Facilities Planning & Management
Patty Leon-Encalade, Construction Project Manager, Facilities Planning & Management
Carol Minning, Senior Manager, Construction Projects, Facilities Planning & Management
Robert Stubbe, Coordinator, Comp Facilities, Information Technology

SUMMARY OF DISCUSSION

Accreditation Standard IIIB. Facilities Resources: *Plans and evaluates facilities to assure feasibility and effectiveness in supporting College programs and support services.* The following agenda items are noted as referencing **IIIB:**

- ITEM 2: SUSTAINABILITY UPDATE
- ITEM 3: STUDENT CENTER
- ITEM 4: ELEVATOR STAIR TOWER PROJECT
- ITEM 5: SCE VILLAGE DESIGN PHASE UPDATE
- ITEM 6: CONSTRUCTION REPORT

1. REVIEW OF PREVIOUS MEETING MINUTES

- A. Meeting minutes from the March 14, 2022 meeting were approved as corrected.

2. SUSTAINABILITY UPDATE (IIIB)

- A. Eera Babtiwale gave an update on multiple sustainability projects, including:
- B. Big Belly Trashcans
- C. Recycling on Campus
- D. Earth Week Events
- E. RFP #3341: Decarbonization Plan
- F. Climate Action Plan Update/Rev

3. STUDENT CENTER (IIIB)

- A. Patty Leon-Encalade gave an update regarding Outdoor Site Furniture Collection
 - a. FAC suggests removing tree grates from the next presentation to CMPCT

4. ELEVATOR STAIR TOWER UPDATE (IIIB)

- A. Carol Minning gave an update on the Elevator Stair Tower Project
 - a. FAC suggests adding a Blue Phone to the area
 - b. Another update will be given to FAC at the midway point of design.

5. SCE DESIGN PHASE UPDATE (IIIB)

- A. Carol Minning provided an update on the SCE Village Design Phase
 - a. Schematic design phase will begin soon.
 - b. DSA approval is expected by February or March 2023.

6. CONSTRUCTION REPORT (IIB)

- A. Gary Nellesen gave an update on his recent presentation to the Board of Trustees
 - a. The Chancellor's office currently does not have any intent to ask the voters for money this November due to current surplus of funds.
 - b. The Student Store just received DSA approval.
 - c. Tech and Health is expected to have DSA approval by Fall 2022
 - d. Off-site parking for construction/contractors is being discussed

FUTURE MEETINGS:

- A. Monday, May 09, 2022, 9:00 a.m. – 11:00 a.m.
- B. Monday, June 13, 2022, 9:00 a.m. – 11:00 a.m.
- C. Monday, July 11, 2022, 9:00 a.m. – 11:00 a.m.