



Minutes

Committee Name: Facilities Committee

Date: September 11, 2019

Time: 3:00pm – 4:00pm

Location: MB 350B

Present: John Daly, Frank Timpone, Daniel Reed, Kristie Nichols, Scott Cameron, Deanna Campbell, Penny Talley

Absent: Lisa Stephens

Non-Members in Attendance: James Markham, John McHenry

Committee Charge: In collaboration with district facilities team members and the college, and its departments, to develop plans to identify, prioritize, integrate, acquire, and maintain the facilities and infrastructure of the college. The Facilities Committee assists with the development of long-term plans for supporting the space needs and the capacity for growth of the college in support of the educational master plan, institutional priorities as expressed in strategic goals, and integrated annual plans.

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes 3/12/19 and Action Items** – Minutes approved with no changes.
4. **Agenda Items**

4.1 Facilities Updates – Daniel reported the Mammoth and Bishop carpet projects have been completed as well as the Mammoth parking lot project. Bishop parking lot is being planned for next summer. Deanna mentioned the Bishop carpet was buckling. Daniel is aware and working with vendor to evaluate and repair by the end of month. Fine Arts is getting new a/c units with project completion scheduled for September. We are working with a company to see what we can do with our solar field pending Measure J funding. A meeting was held regarding the PE Outdoor Complex with architect firm to discuss gym parking lot and roadways. They will also be meeting with engineers for landscape and irrigation plans. John reported Tehachapi site is set up with IT support and furniture. Faculty office furniture and kiln have been ordered. John will discuss power to cubicles with Kristie. Deanna said things are going well at ESCC. James has installed the new blinds at Mammoth. Mammoth parking lot looks great. They are having some issues with the chiller and door and light scheduling.



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Scott mentioned one of the pad locks got bent with earthquake on domes, telescopes were fine. Scott said Science uses lots of paper towels. John will look into adding second dispenser.

Action: John will follow up with Scott on dome locks and look into adding additional paper towel dispenser in Science.

4.2 Earthquake damage update – Daniel Reed reported we have been working with structural engineers and DSA to assess earthquake damages. The scope of work is done for the main building and library. The library repairs should be completed by January. The main building will need State approval. The scope of work has begun for the CDC, Gym, East Wing, and Occupational Lab. We have plaster work going on and should expect repairs to continue on site for about 6 months. Daniel met with CALOES to start building walkthroughs to approve budget for reimbursement. Daniel and John confirmed we are working with a Structural Engineer and DSA on all earthquake related repairs. The college buildings are structurally sound. The library books have been returned to the shelves and are covered while repairs are going on. We received only minor water damage outside LRC and that was repaired.

4.3 Gym logo branding Athletic Director John McHenry -

John McHenry joined the committee and shared a power point on branding ideas for the gym. This began with the “What’s on our Walls” campaign and since most activities in the gym are athletic based. John would like to get our logo out there and this is an opportunity of us to look bigger without costs. John would like to see our logo displayed anywhere you go throughout the gym, hallways, lobby, weight room, fields, etc. John would like to phase in one CC logo at a time beginning with the weight room. They have already begun phasing in some wind screen branding on the back fence covering the chain link. Daniel would like to have earthquake repairs completed in weight room before the branding goes up. John Daly and the committee approved the gym branding ideas. John Daly will take suggestion to College Council and suggested John McHenry involve PIO, Natalie Dorrell. John McHenry added these logos will be funded thru fundraising efforts and other available funding sources with no impact on general fund.

Action: John will take gym complex branding ideas from John McHenry forward to College Council.

5. Review of Action Items –

5.1 John will take gym complex branding ideas from John McHenry forward to College Council.

5.2 John will follow up with Scott on dome locks and look into adding additional paper towel dispenser in Science.



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6. Future Agenda Items

7. Future Meeting Dates

10/9/19
11/13/19
12/11/19
1/8/2020
2/12/2020
3/11/2020
4/8/2020

8. Adjournment

Meeting Chair: John Daly

Recorder: Crystal Leffler