



Minutes

Committee Name: Facilities Committee

Date: March 16, 2022

Time: 1:00 – 2:00pm

Location: Virtual “ZOOM”

Present: Cody Pauxtis, Lisa Stephens, Kristie Nichols, Frank Timpone, Deanna Campbell, Scott Cameron

Absent:

Non-members in attendance: Inge Olsen

1. **Call to Order** – 1:00pm
2. **Approval of Agenda** – Agenda approved with no changes.
3. **Review of Minutes from 2/16/22 and Action Items** – Minutes approved from 2/16 with no changes. Cody reached out to Lisa Stephens, and she has scheduled monthly meetings with Cody for site updates.
4. **Project Updates**
 - 4.1 **East Wing Desks** – Scheduled for March 2022 during spring break.
 - 4.2 **Welding Entry Gates:** Spring Break, secure welding yards install during spring break.
 - 4.3 **Welding Lab Furniture 2022-** Contract signed re-signed Monday.
 - 4.4 **Cyber Lab Furniture and move** – Working with Presidents cabinet.
 - 4.5 **Library LED Upgrade 2022** – FINISHED Last Friday.
 - 4.6 **Welding Lab Instruction Office Demo** – Pending delivery date on future and demo.
 - 4.7 **CDC Fencing Repairs** – Feb 2022 Bid – Bid is 17 March. Safety issue, projected cost has increased.
 - 4.8 **Welding Bottle Cage Fencing / Demolition** – Bid is 17 March
 - 4.9 **CDC Shade Structures** – Had Miracle Playground equipment here yesterday. Working a deal.
 - 4.10 **Art Skylights/Black Out** – Awaiting Quote
 - 4.11 **Tehachapi** - What is going on update: The college is working collegially with the Tehachapi Unified School District (TUSD) to restructure facility space in a way that meets the needs of both educational institutions. They are working on a new 3-year lease. The plans and details will be released soon.



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4.12 Security System: PPR was signed 15 March. We cancelled our burglary alarm system across the campuses for lack of usage. We are moving to a different method using badges (electronic key cards) as security. Scheduled for September 2022 to give faculty a chance to be on site and we can provide instructions for after hour entry.

4.13 Sports Complex: Still waiting on DSA approval.

4.14 Physical Ed / Gym Upgrades – Measure J Funding. Cody reached out Chris Dugan to provide input on the gym upgrades, but he did not attend today's meeting. Cody shared the gym renovation projects and status with the committee. A combination of paint and graphics will be used throughout. Cody shared the concept and design of the flooring and furniture.

5. Open remarks / New business: Kristie asked about the solar outdoor learning spaces for Tehachapi. Cody replied, the outdoor gathering spaces got shut down at Federal level. He received approval to purchase furniture for outdoor areas. He shared the design that includes solar tables, picnic tables, benches, trash and recycle bins. ESCC will have bear safe containers. Cody will have grounds clean up and paint areas then add seating and trash cans. He will be assessing the lighting needs in these areas. Kristie stated shade coverage is needed for inclement weather in Tehachapi. Cody mentioned shade structures up to 120sq ft are possible but anything larger becomes a DSA project. Cody shared the DSA exemption list with the committee. He will share document in Teams and the group. Cody has been working with Tyson to find a student representative. Student reps are needed on all committees.

6. Review of Action Items -

7. Future Agenda Items

7.1 Further Discussion Future Key Program

7.2 Further Discussion on Alarm system

7.3 M&O Program review and Employee and Student survey questions.

7.4 Discussion on how employees can submit projects to M&O via a formal request that can route for approvals year-round.



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8. Future Meeting Dates –

4/20/22

9. Adjournment -

Meeting Chair: Cody Pauxtis

Recorder: Crystal Leffler