



Meeting

Committee Name: Facilities Committee

Date: November 18, 2020

Time: 10:00 – 11:00am

Location: Virtual “ZOOM”

Present: Cody Pauxtis, Daniel Reed, Scott Cameron, Deanna Campbell, Frank Timpone

Absent: Lisa Stephens, Penny Talley, Kristie Nichols

Non-members in attendance: Dr. Hancock, James Markham

1. **Call to Order** - 10:04am.
2. **Approval of Agenda** - PowerPoint shared in group with agenda and minutes.
3. **Approval of Minutes and Action Items:** Minutes reviewed and approved from 10/21/20 with no changes.

3.1 Cody will work with IT to create an M&O email or link for students to be able to report facility issues. *The link has been created to report facility issues, cc_mo@listserv.cerrocoso.edu*

3.2 Cody will follow up with the PIO Office to share information on School Dude access and reporting in an upcoming newsletter. *Cody will push out facilities report link and information at the start of next semester. He has added additional M&O staff to help answer emailed questions or concerns quickly.*

4. **Agenda Items**

4.1 School Dude Status: Refer to PPT. The School Dude information was not updated. Cody is working with Ryan to find better way to capture information.

4.2 Measure J Project Update: Daniel Read Refer to PPT. Daniel updated the committee on projects.

- Bishop parking lot is closed out 100% complete.
- Solar inverters have been running for the past 30 - 40 days at full capacity and the project is closed. Committee members asked if the solar data output was available for viewing.



Meeting

Action: Cody will see if the solar data output can be shared so others can view data.

- Earthquake work on the main building flooring should be completed by the end of November.
- Lecture Center, they have reached out for more information on LED dimmers.
- Gym roof coating should be 100% complete in about 3 weeks. We have contracts for replacing the motorized roll up door in gym, new ADA front doors, paint, and hardware.
- New M&O building is at DSA with a March 1 start date, Daniel shared the design.
- Designing of Outdoor PE Complex is complete.
- Bishop Adult Ed tenant improvements have begun on leased building.
- Tehachapi blinds and furniture are on order.

4.3 How to Spend COVID Money “UPDATE”: Refer to PPT. - Cody reported we have ordered all except items except the carpet cleaning machine was not justified. He will reevaluate in the spring.

4.4 M&O Projects Update: Refer to PPT. - Cody reported the upgrades to the HVAC automation controls should be completed by March 2021. All buildings including ESCC will be upgraded for better control over systems and programming. The roll up door at M&O will be replaced over winter. The welding boiler will have a permanent heat source, those repairs are taking place now. All badge access doors in the main building are being repaired. This is a long term project and once the main building has been repaired we will switch to badge access for exterior doors. This work will not affect ESCC. The fountain outside the student center received a beautiful makeover with new lights, pump and filter.

4.5 Campus clean up initiatives. The M&O grounds workers have been improving the areas as you come on to the campus. They have removed some fencing sections at the Sculpture Garden and added some boulders so you cannot drive or park on the grass. M&O is working with security to help with their initiatives. The gym parking lot landscaping and planters are being cleaned out.



Meeting

4.6 Open remarks / New business: Cody reported he has the retrofit water bottle fill station for Mammoth. Bishop is currently using bottled water. Cody will look into purchasing more for Mammoth if CARES Act is unable to fund. Cody researched the touchless soap dispensers and determined they are not the best use of funds. The faucets are a good concept and the ones that work the best are about \$250 each. They have to be hard wired and the blending valve is a large challenge. Facilities have moved away from these because they could not regulate the temperature. Moving to these types of fixtures would require more in depth conversations.

Our new President, Sean Hancock, joined our meeting to encourage people to reach out to him or Jennifer Curtis if needed. He wants to be accessible and is looking forward to working with all of us.

5. Review of Action Items

5.1 Cody will see if the solar data output can be shared so others can view data.

6. Future Agenda Items

6.1 Bishop Job Spot Status Update -

7. Future Meeting Dates

7.1 Do we want to cancel the December and January Meeting? The committee agreed to leave the meetings for December and January on the schedule. They may be shorter or email updates.

Dec 16, 2020 10:00 AM
Jan 20, 2021 10:00 AM
Feb 17, 2021 10:00 AM
Mar 17, 2021 10:00 AM
Apr 21, 2021 10:00 AM

8. Adjournment

Meeting Chair:
Recorder: