



FACILITIES COMMITTEE MINUTES

Tuesday, September 20, 2022

Members Present: Brock McMurray, Richard Treece, Steve Lytle, Gustavo Gonzales, Mark Gibson, Ivan Almanza, Damon Bell, Darcy Bogle and Sarah Criss, recorder.

Members Absent: Morgan Sanchez and Natalie Woodall

1. **Review Committee Charge**

Brock McMurray gave a brief overview of the charge of the committee as it appears at the top of the agenda. This operational committee aids in developing long-term facilities plan that facilitates related goals in the Educational Master Plan. The Facilities committee also serves to review required facility goal planning such as the Five-Year Capital Outlay Plan.

2. **Minutes from April 19, 2022**

Minutes from the April 19, 2022 meeting were approved by consensus.

3. **Student Center - Update**

Richard Treece informed committee members that the final phase of the gate hardware will be installed tomorrow. The gates needed modified to allow for the locks to be installed. Treece and McMurray also discussed an issue with gates being locked at a certain time and preventing necessary flow of traffic to the Student Center. He will follow up to confirm lock times had been appropriately updated.

Treece told the committee that BSK and Associates submitted the Student Center Project for a geotechnical award and won.

Damon Bell inquired on the status of the old Student Center. Treece said that the only reason the building is not dark is that there is a server room located in the building. Mark Gibson and Gustavo Gonzales informed the committee that the server is located on switch that would need a substantial rewiring project to move. They added that it may be possible to run a physical cable from the Tech Arts building as a more efficient short-term solution. McMurray said when money or the situation is available the District may take out the modular buildings located near the old Student Center. That decision has not yet been made.

4. **Server Room Backup Generator**

Contractors made final connection last weekend with support of IT staff during off hours. Discussion was held on notification during possible long-term power outages especially in sensitive areas like science laboratories. The project is near completion. The fire system transition to a dry system is awaiting DSA approval. Once approved there will be an estimated week of labor to install the system and then a one-day training will be scheduled.

5. **Other Project Updates:**

- **CDC Card Readers:** This project will make all exterior doors will be accessed/locked by card readers in an effort to make the facility safer. While doing this project Treece was informed our current card readers are now considered out of date and planning to replace them will need to begin.
- **Elevator Door:** OTIS will be on campus September 28th & 29th to install the new elevator door.
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- **Door Hardware:** Maintenance staff are replacing and re-keying doors so that the master system is complete.
- **CDC Playground Equipment** – This project will replace old equipment and update outdated play surfaces. This is in the research phase with staff determining what to purchase.
- **Re-roof Project** – A roof walk with AP Architects has been scheduled to evaluate roof needs on campus facilities. The only building not included in this walk is the Student Center due to the new status of the roof. Treece noted the need to evaluate the Science building due to its many issues.
- **WESTEC** – The final phase of the north Kern training center re-roof project will go to bid soon. McMurray told the committee that this extensive project was needed to update the 1950's building from shingle roofing material.
- **Athletics** – With the additional funding from the state, McMurray said that there is an interest in moving to artificial turf on athletic fields as possible. There is a guided focus in funding guidelines for water and electricity conservation. Bell inquired on the status of the soccer field. Discussion was held on the work completed on the field and the history of the use of the Taft Union High School facility. It was noted that the field currently has issues that need addressed. Treece said that there are a number of small projects in the gym area that are also being looked at due to the available funding.

6. **Other:**

Bell asked for an update on the Veteran's Resource Center and the Student Resource Center signage. Treece reported that the company previously used is not longer operating and he is working to find a new contact. Bell also asked about the alarm issue with the system located in Student Services. Treece said that the system triggers when there is an issue and it is necessary for Maintenance staff to be contacted to shut the system off to have the ability to note system messages and contact the vendor.

McMurray asked if no trespassing signs had been put on college properties that are vacant. Treece said the signs have been purchased and will be displayed soon. McMurray also asked about the status of installation of new soccer nets. Treece said that necessary materials have been purchased and will be installed.

Respectfully submitted by:

Sarah Criss