

MINUTES

**Facilities Advisory Committee
September 12, 2022**

PRESENT

Andi Fejeran Sims, Director, Student Life
Chris Schroeder, Director, Infrastructure and Data Security
Eera Baktiwale, Special Project Director, Sustainability
Gary Nellesen, Executive Director, Facilities Planning & Management
Jennifer Hinostroza, Professor, Horticulture
Kevin Owen, Director, Technical Services
Malia Flood, Dean, Access and Wellness
Marc Ruh, Professor, Kinesiology & Athletics
Tania Anders, Professor, Geology and Oceanography and Sustainability Coordinator
Tom Mauch, Associate Vice President, Student Services
Xiuyi "Suzi" Chac, Student Representative
Yadira Santiago, Executive Assistant II, Administrative Services

ABSENT

Sam Agdasi, Dean, Tech and Health
Zak Gallegos, Construction Project Coordinator, Facilities Planning & Management

GUESTS

Cathy Hayward, Administrative Specialist III, Facilities Planning & Management
Ken Bohan, Director, Construction Projects, Facilities Planning & Management
Nafi Kaeni, Special Project Coordinator, Facilities Planning & Management
Pat Escalera, Manager, Grounds, Facilities Planning & Management

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 3: LANDSCAPE ADVISORY TASK FORCE
- ITEM 4: SUSTAINABILITY REPORT
- ITEM 5: RECYCLED AND DOMESTIC WATER INFRASTRUCTURE UPDATES
- ITEM 6: DECARBONIZATION RFP
- ITEM 7: CLIMATE ACTION PLAN
- ITEM 8: CONSTRUCTION REPORT

1. INTRODUCTIONS

A. Gary welcomed new Student Representative, Xiuyi "Suzi" Chac.

2. REVIEW OF PREVIOUS MEETING MINUTES

A. Meeting minutes from the June 13, 2022 were approved.

3. LANDSCAPE ADVISORY TASK FORCE (IIIB)

- A. Eera Babtiwale gave updates on the several efforts, including:
 - a. Miracle Mile Tree Selection
 - b. Tree Campus USA

4. SUSTAINABILITY UPDATE (IIIB)

- B. Eera Babtiwale gave an update on the following sustainability project:
 - a. Solar PV Study

5. RECYCLED AND DOMESTIC WATER INFRASTRUCTURE UPDATES (IIIB)

- A. Gary Nellesen presented an update on the Recycled and Domestic Water Infrastructure
 - a. This was presented for information only.

6. DECARBONIZATION RFP (IIIB)

- A. Eera Babtiwale gave an update on the Decarbonization RFP:
 - a. The RFP Committee recommended P2S Engineering
 - b. The Facilities Advisory Committee agreed with this recommendation and further recommended moving forward to present to CMPCT.

7. CLIMATE ACTION PLAN (IIIB)

- A. Eera Babtiwale gave an update on the Climate Action Plan:
 - a. This was presented for information only.

FUTURE MEETINGS:

- A. Monday, October 10, 2022, 9:00 a.m. – 11:00 a.m.
- B. Monday, November 14, 2022, 9:00 a.m. – 11:00 a.m.
- C. Monday, December 12, 2022, 9:00 a.m. – 11:00 a.m.