

MINUTES

**FACILITIES ADVISORY COMMITTEE
MARCH 14, 2022**

- PRESENT:** Andi Fejeran Sims, Director, Student Life
Chris Schroeder, Director, Infrastructure and Data Security
Eera Babtiwale, Special Project Director, Sustainability
Gary Nellesen, Executive Director, Facilities Planning & Management
Jennifer Hinostroza, Professor, Horticulture
Kevin Owen, Director, Technical Services
Rebecca Contreras, Student Representative
Tania Anders, Professor, Geology and Oceanography and Sustainability Coordinator
Tom Mauch, Associate Vice President, Student Services
Yadira Santiago, Executive Assistant II, Administrative Services
- ABSENT:** Malia Flood, Dean, Access and Wellness
Marc Ruh, Professor, Kinesiology & Athletics
Sam Agdasi, Dean, Tech and Health
- GUESTS:** Cathy Hayward, Project Expert, Facilities Planning & Management
Sheryl Sterry, Project Administrator, 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 2: PURPOSE AND FUNCTION STATEMENT
- ITEM 3: GOALS AND PROGRESS REPORT
- ITEM 4: SUSTAINABILITY UPDATE
- ITEM 5: CAMPUS STANDARDS & GUIDELINES
- ITEM 6: BUILDING 28 EXTERIOR ENVELOPE

1. REVIEW OF PREVIOUS MEETING MINUTES

- A. Approval of the meeting minutes from February 14, 2021 was deferred until the next meeting to be held on April 11, 2022.

2. PURPOSE AND FUNCTION STATEMENT (IIIB)

- A. Gary Nellesen presented Facility Advisory Committee's (FAC) Purpose and Function Statement as it was approved by the President's Advisory Council (PAC).
- B. See attached document (*11. Facilities Advisory Committee - Purpose and Function Statement – CLEAN*)

3. GOALS AND PROGRESS REPORT (IIIB)

- A. Gary Nellesen presented Facility Advisory Committee's (FAC) Goals and Progress Report as it was approved by the President's Advisory Council (PAC).
- B. See attached document (11. Facilities Advisory Committee - Committee Goals and Progress Report – CLEAN)
- C. It was recommended and approved that FAC regularly review and update the Goals and Progress Report to ensure compliance and consistency, in time for the November Progress Report.

4. SUSTAINABILITY UPDATE (IIIB)

- A. Eera Babtiwale gave an update on the following Sustainability efforts
 - a. Upcoming Request for Proposal (RFP) – Decarbonization Plan
 - b. Campus Race to Zero Waste

5. CAMPUS STANDARDS & GUIDELINES (IIIB)

- A. Sheryl Sterry presented the following Campus Standards and Guidelines
 - a. Toilet Rooms
 - b. Hydration Stations
- B. See attached presentations (22 42 00 Toilet Room Plumbing Fixtures-2022-04-11 and 22 47 00 Drinking Fountains + Bottle Filling Stations_2022-03-02)

6. BUILDING 28 EXTERIOR ENVELOPE (IIIB)

- A. Gary Nellesen presented the
- B. See attached presentation (*Exterior Finishes - Mar 1 (final draft)*)

- FUTURE MEETINGS:**
- A. Monday, April 11, 2022, 9:00 a.m. – 11:00 a.m.
 - B. Monday, May 09, 2022, 9:00 a.m. – 11:00 a.m.
 - C. Monday, June 13, 2022, 9:00 a.m. – 11:00 a.m.