



Facilities Advisory Committee
Meeting Minutes – February 9, 2022, 9:00 a.m.
Via Zoom

I. Welcome & Introductions

It was confirmed that we had a quorum in attendance.
Chair Farzaneh called the meeting to order at 9:02 am.

Guests in attendance: Hannah Sandy, Olivia Rosas, Joe Cabrales, Delmy Spencer, Elaine Akers, Cheryl Alexander

Mike Strong made a motion to approve the meeting minutes, Brandi Bailes seconded it. A vote was taken, all in attendance voted to approve the minutes, there were Noes or Abstentions.

II. Current Topics

A. Mask Exemption Subcommittee

Chair Farzaneh shared that during the most recent SBCCD Safe Reopening Taskforce meeting, it was confirmed that there already is an established Ad hoc Committee to review student mask exemptions. This Ad hoc committee includes members from both campuses and the District. At this time, there is no need to have a Mask Exemption subcommittee under the Facilities Advisory Committee. A discussion was held on this topic to clarify any and all the questions from the committee members.

A motion was made for the dissolution of the Mask Exception Subcommittee by Brandi Bailes and David Stevenson seconded it. All committee members in attendance voted to dissolve the committee. There were no Noes or Abstentions.

B. Sustainability Plan

Yash Patel, Sustainability & Energy Manager, shared a presentation that started with the history of sustainability at the District and the District's achievement thus far. The presentation reviewed draft goals and strategies that could be included in the new sustainability plan.

Yash mentioned that the version of the draft plan circulating a year ago was never brought forward as we were waiting for guidance from the California Community College State Chancellor's Office. The State Chancellor's Office recently released their guidelines; we intend to use them to develop a specific plan for our campuses.

The goal is to start from scratch with the intention of having an open discussion and receiving everyone's feedback. More importantly, bring everyone's ideas to the table. Evaluate them as a group and finalize the plan with collective efforts. We are now equipped with more tools than ever to take this to the next level. The new plan will include collaborative ideas and have goals that are smart, specific, measurable, and attainable. The categories for the plan will include carbon mitigation, energy, water, transportation, material, education, and ongoing engagement & transparency. The presentation included potential goals and initiatives for each of these categories.

Request to Follow-up: It was requested that the committee take this presentation to their respective constituency groups and provide ideas and methods to improve the plan. Yash shared his email address (ypatel@sbccd.edu) with the group and is available to answer any and all questions.

Brandi Bailes suggested that a request could be made to the faculty to report on the curriculum they are writing which includes sustainability components. This could be achieved on Flex days.

Larry Cook and Michael Strong brought forward some information regarding the work Crafton Hills College has already done to improve the sustainability of the Campus.

Larry Cook felt it would be beneficial for the committee to see how the Sustainability concepts apply to campus operations. Larry has offered a sustainable tour of the Campus to anyone who is interested in learning. Also, Larry notified that on April 12th, as part of the Flex Day, CHC will be offering a campus sustainability tour. It is a walking tour, and good shoes are recommended.

The presentation was paused after covering the Transportation section with an intention to resume during the next committee meeting.

III. Next Meeting Date & Adjournment

The next meeting of the Facilities Advisory Committee will be Wednesday, March 9th at 9:00 am.

The meeting adjourned at 9:59 am.



Facilities Advisory Committee (FAC)
 Meeting Attendance – February 9, 9:00 a.m.

QUORUM: Definition of Quorum is established by Chancellor's Council. Committees cannot vote or make decisions unless they have met quorum, but in order to encourage participation, committee members can provide a designee or a proxy if they are not able to attend.

- yes 1) 50% + one of appointed voting members (not 50% of members plus vacancies).
- yes 2) Two persons from each site (CHC, SBVC, DSO)
- yes 3) Three of four constituent groups represented (faculty, classified, student, management)

	Representation	Member Name or Vacant	Site	Rep	Present or Absent?
1	Director Facilities Planning, Emergency Management & Construction, Chair	Farrah Farzaneh	DSO	MAN	<i>Present</i>
2	Associate Director of Environmental Health, Emergency Planning & Safety Administration	Vacant	DSO	MAN	<i>n/a</i>
3	VP, Admin Services, CHC	Mike Strong	CHC	MAN	<i>Present</i>
4	VP, Admin Services, SBVC	Vacant	SBVC	MAN	<i>n/a</i>
5	Facilities Director, CHC	Larry Cook	CHC	MAN	<i>Present</i>
6	Facilities Director, SBVC	Bob Jenkins	SBVC	MAN	<i>Present</i>
7	Measure CC Campus Project Manager	Leilani Nunez	DSO	MAN	<i>Present</i>
8	Measure CC Campus Project Manager	Ryan Smith	DSO	MAN	<i>Present</i>
9	Sustainability and Energy Manager	Yash Patel	DSO	MAN	<i>Present</i>
10	Facilities Project Manager	Hassan Mirza	DSO	MAN	<i>Present</i>
11	Emergency Manager	Paul Walker	DSO	MAN	<i>Present</i>
12	Police Department Representative	Kenneth Owens	DSO	MAN	<i>Present</i>
13	Faculty Representative, CHC	Brandi Bailes	CHC	FAC	<i>Present</i>
14	CSEA Representative	Dave Stevenson	SBVC	CLA	<i>Present</i>
15	Classified Representative, CHC	Sarah Yearyearn	SBVC	CLA	<i>Present</i>
16	Associated Student Government President or Designee, CHC	Amr Bahjri	CHC	STU	<i>Present</i>
17	KVCR Representative	Cheryl Alexander	DSO	MAN	<i>Present</i>
18	Print Shop Representative	Deborah Castro	DSO	CLA	<i>Absent</i>
19	TESS Representative	Vacant			<i>n/a</i>
20	Faculty Representative, SBVC	Vacant			<i>n/a</i>
21	CTA Representative	Vacant			<i>n/a</i>
22	Classified Representative, SBVC	Vacant			<i>n/a</i>
23	Classified Representative, DSO	Vacant			<i>n/a</i>
24	Associated Student Government President or Designee, SBVC	Vacant			<i>n/a</i>
25	EDCT Representative	Vacant			<i>n/a</i>
26	Black Faculty & Staff Representative	Vacant			<i>n/a</i>
27	Latino Faculty & Staff Representative	Vacant			<i>n/a</i>