



Facilities Advisory Committee (FAC)
Meeting Minutes – April 13, 2022 9:00 a.m.
Via Zoom

I. Welcome & Confirmation of Quorum

*Chair Farzaneh called the meeting to order at 9:04 am. A quorum was obtained.
Guests in attendance: Jared Cascadden, AECOM Measure CC Program Manager and
Veronica Flores, AECOM Design Manager, Tatiana Vasquez*

II. Approval of Minutes from March 9, 2022

A. Mike Strong made a motion to approve the minutes. Dave Stevenson seconded the motion. There was no discussion. A vote was taken, all in attendance voted to approve the minutes.

III. Current Topics

A. Facilities Advisory Self-Evaluation Survey

Chair Farzaneh reminded everyone that there is a self-evaluation survey that needs to be completed. The link to the survey was emailed to everyone yesterday by Krystal. Please complete the survey no later than April 18th at 5:00 p.m.

B. Measure CC Update by Veronica Flores, AECOM Design Manager

Chair Farzaneh introduced members from the Measure CC AECOM Program Management Team, Jared Cascadden, Program Manager and Veronica Flores, Design Manager. Veronica shared how most, if not all, the Measure CC projects are designed with a strong and resiliency focus.

Veronica shared that LEED stands for Leadership in Energy and Environmental Design, and that all of our new buildings will be LEED certified. Envision is certification for unoccupied spaces (vertical and horizontal) such as parks and bridges. Sustainability improves indoor air quality, saves money, increases efficiencies, and ensures low carbon emissions. These sustainable features are critical part of addressing climate change, and enhance resiliency and equity. LEED is a wholistic system that looks at the big picture to create the best building possible. The building must be energy efficient and materials and resources must be sustainable.

SBVC Upcoming Projects:

- Career Pathways 1 – on target for LEED Platinum certification and currently going through the Envision Silver Pre-Assessment*
- Career Pathways 2 – on target for LEED Platinum certification and on target for Envision Silver, targeting Gold certification*
- New Softball Field – key sustainability feature is turf versus grass*
- Student Services Building – targeting LEED Platinum and Envision Gold*
- M&O Repurposing*
- Physical Science, Health Life & Safety Building Secondary Effect*
- Admin Building and Campus Center Repurposing – targeting LEED Platinum and Envision Gold*

- *SBVC Campus Wide Infrastructure*

Kenneth Owens asked a question about the parking needs at SBVC. Farrah shared that we are assessing it now and do not yet have an answer. Jennifer Bjerke appreciated the work and accommodations to meet the LEED requirements, but mentioned we are still using Styrofoam in the cafeteria, we do not have electric charging stations and we do not know how many we will receive and when they arrive. She would like to see more inclusion and information from the Faculty. Yash shared that we are working to address these issues including; solar panels, EV charging stations and the Bio Garden. Sarah Yearyeen expressed concern about the Physical Science and Fume hood replacement project, she asked what happens if you replace equipment on the roof and the unit doesn't function correctly. Yash reassured the committee that we have an engineering team on board who has evaluated each fume hood and has given us their assessment and the best possible option based on our budget. Yash offered to have an in-depth discussion with Sarah and Dean Stanskas to address any concerns that they may have.

CHC Upcoming Projects:

- *New Performing Arts Center – on target for LEED Zero Energy & Water, LEED Zero Waste, and currently designed for LEED Gold, but targeting Platinum.*
- *Public Safety Training Center – due to the unique function and use this project is exempt from LEED and Envision requirements.*
- *Central Complex 2 Renovation – due to scope and size this project is exempt from pursuing LEED and Envision.*
- *CHC Child Development Center Renovation – due to scope and size this project is exempt from pursuing LEED and Envision.*
- *Student Support Building Renovation - due to scope and size this project is exempt from pursuing LEED and Envision.*
- *Instructional Building – we are currently creating criteria documents for this project, sustainability goals are TBD.*
- *Crafton Hall Renovation - due to scope and size this project is exempt from pursuing LEED and Envision.*
- *CHC Campus Wide Infrastructure*

IV. Next Meeting Date & Adjournment

Farrah Farzaneh introduced our new Health & Safety Administrator Melissa Nano.

The next meeting of the Facilities Advisory Committee will be on May 11th at 9:00 a.m.



Facilities Advisory Committee (FAC)
 Meeting Attendance – April 13, 2022, 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.

<u>yes</u>	1) 50% + one of appointed voting members (not 50% of members plus vacancies).
<u>yes</u>	2) Two persons from each site (CHC, SBVC, DSO)
<u>yes</u>	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 Energy, Sustainability & Safety Administration, Co-Chair	Yash Patel	DSO	MAN	<i>Present</i>
3	VP, Admin Services, CHC	Mike Strong	CHC	MAN	<i>Present</i>
4	VP, Admin Services, SBVC	Tenille Norris	SBVC	MAN	<i>Present</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, CHC	Leilani Nunez	DSO	MAN	<i>Present</i>
8	Measure CC Campus Project Manager, SBVC	Vacant	DSO	MAN	<i>n/a</i>
9	Environmental Health & Safety Administrator	Melissa Nano	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	Faculty Representative, SBVC	Jennifer Bjerke	SBVC	FAC	<i>Present</i>
15	CSEA Representative	Dave Stevenson	SBVC	CLA	<i>Present</i>
16	Classified Representative, SBVC	Sarah Yearyear	SBVC	CLA	<i>Present</i>
17	Associated Student Government President or Designee, CHC	Amr Bahjri	CHC	STU	<i>Present</i>
18	KVCR Representative	Cheryl Alexander	DSO	MAN	<i>Present</i>
19	Print Shop Representative	Deborah Castro	DSO	CLA	<i>Absent</i>
20	EDCT Representative	Tim Vasquez	DSO	MAN	<i>Present</i>
21	Asian Pacific Islander Association Representative	Souts Xayaphanthong	CHC	FAC	<i>Absent</i>
22	Black Faculty & Staff Representative	Mary Bradley	SBVC	CLA	<i>Absent</i>
23	Latino Faculty & Staff Representative	Ernest Guillen	SBVC	FAC	<i>Absent</i>