

FACILITIES COMMITTEE

MEETING SUMMARY

Date: April 4, 2018

Time: 9:30a.m. – 11:00 a.m.

Location: College Conference Room 10-106

PRESENT: Agustin Albarran, Cary Willard, Christine Girsch, Dave Steinmetz, Julie Middlemas, Liz Barrow, Loren Holmquist, Lorenze Legaspi, Mark Koenes, Patrice Braswell, Randy Abshier, and Thomas Armstrong

GUEST: None

ABSENT: Bill McGreevy, Domenica Oliveri, Fabienne Chauderlot, Genie Montoya, Javier Ayala, Jim Wilsterman, Katrina VanderWoude, Ken Emmons, Lorena Ruggero, Marsha Gable, Martha Clavelle, Michael Reese, Reyna Torriente, Robin Sepulveda, and Skyler Delacruz

RECORDER: Dawn Gammo

START TIME: 9:35 a.m.

Discussion Items:

Loren provided a PowerPoint presentation to aid as a visual to Agenda Items as follows:

IPM Program (Pest Management) - Koenes

- Updating for summer, ants and bees; bees have already showed up on campus. Anticipating an active bee season. We try to have them removed and taken to North County if at all possible but at times, depending on location and circumstance they need to be exterminated. Recently had situation where swarm was right where students would walk and made their way into the building through the conduit so they had to be exterminated.
- Ants: Typically do not spray interior of buildings, only as a last resort. Asking that staff keep common areas clean of food/crumbs/spills as even as little as a dried drip of coffee will bring in the ants; this request includes desks and drawers.
- Custodial staff does not clean desks or move items on desks; they also do not clean breakrooms so please ask staff to be vigilant in keeping the areas clean to avoid an infestation.
- We will do exterior treatments for pests so please alert us if you experience issues. Someone from Facilities Management/Grounds will inspect to see which course of action can be taken to eliminate the problem.

Scheduled Campus-wide Power Outages - Holmquist

- Two scheduled power outages coming up; April 14th and April 21st 11:00pm – 2:00am.
- Buildings 20, 21, and 23 will be out until 5:00am on April 21st only
- Upcoming additional outage coming in May that will be longer. Proposed date is May 20th. **Update since meeting additional outage coming in June, exact date t.b.d.**

Building 31 Update - Holmquist

- Bids are in and that process is going well. **Update – back out to bid.**
- On track to start in May 2018. **Update – June 2018**
- The recommendation of the Facilities Committee to make the construction laydown area in Parking Lot 1 instead of between in between buildings 30 and 34 was accepted.

PVAC Update – Holmquist

- Friday, April 6th 26 concrete trucks will be on campus 6am – 1pm to pour the footings for the building.
- Things are moving forward as scheduled and we will begin to see things going up soon.

FRP's – Loren Holmquist

- Discussion regarding priority justifications.
- Email to be sent to committee members to be returned to Loren by Friday, April 27th to add comments for each FPR justifying why they scored each one as they did.

Meeting Adjourned at 11:05 a.m.

Note location change:

Next meeting will be held on May 2, 2018 at 9:30 – 11:00 a.m., [Nursing Lab Conference Room, 34-201](#)