



Physical Resources Committee

Minutes

Tuesday, September 21, 2021

12:50-1:50 pm

Zoom

Zoom link: <https://cccconfer.zoom.us/j/95923252354>

Meeting Attendance:		
<input checked="" type="checkbox"/> Charlie Richard (Chair)	<input type="checkbox"/> Bobbie Grey	<input checked="" type="checkbox"/> John Taack
<input checked="" type="checkbox"/> Robert Beebe (Co-Chair)	<input type="checkbox"/> Lin Howard	<input checked="" type="checkbox"/> Leo Truttman
	<input checked="" type="checkbox"/> Tonya Huff	<input checked="" type="checkbox"/> Rebecca Turner (minute recorder)
<input checked="" type="checkbox"/> Stephen Ashby	<input checked="" type="checkbox"/> Ron Kluth	<input type="checkbox"/> Chip West
<input checked="" type="checkbox"/> Scott Blair	<input type="checkbox"/> Jodi Julian	<input checked="" type="checkbox"/> Jarrod Williamson
<input type="checkbox"/> Megan Bottoms	<input checked="" type="checkbox"/> Jessica Kelvington	<input type="checkbox"/> Janelle Wortman
<input checked="" type="checkbox"/> Leslie Brown	<input checked="" type="checkbox"/> Juan Lopez	
<input checked="" type="checkbox"/> Sean DiSalvio	<input checked="" type="checkbox"/> Jim McCarron	
<input checked="" type="checkbox"/> Todd Faux	<input type="checkbox"/> Stephen Sigloch	
<input type="checkbox"/> Shauna Gates	<input type="checkbox"/> Krystin Steranka	

1. Call to Order 12:50 pm
2. Motion to approve May 18, 2021 Minutes – approved by consensus

Action Items:

3. Renaming of Music Building & Music Annex to Annex Complex – R. Beebe

Robert briefly discussed the narrative that was sent out regarding the renaming of the Music Building and Music Annex. The intention was to demolish the Music Building in the 2018 master plan. This did not occur due to the Bond not passing in November. As such, there was not significant money for major capital construction projects.

The Music Building/Music Annex is now intended for re-use and currently has departments occupying it. LHSS has moved into 104, eight faculty offices occupy the old practice room, 101 and 102 are in use and have been remodeled with new carpet, paint and lights, and the Veteran’s Center is under construction. Now that there is no longer a connection to music, it was deemed appropriate to proceed with a name change.

Robert informed the Committee that Vice Chancellor Goldware indicated that as long as the building is not being renamed after an entity or person, this decision can remain at the college-level. The proposed name for these two buildings is the Annex Complex. Robert shared that Vice President Chip West would like this to run through the shared governance process.

Action: The Committee approved the proposed name change by consensus.

Information Items:

4. Schedule Maintenance Project Updates – R. Beebe

Robert discussed the remaining monies from fiscal year 2018-19 for scheduled maintenance. Due to COVID there is an extension to utilize these funds. The intention is to do so by replacing the automatic doors at MLK. The doors are obsolete and parts can no longer be obtained for repairs, therefore their replacement is necessary. Architects are working on the specs. If there are remaining funds after this is completed, Facilities will move on to Bradshaw.

Question: Charlie inquired if there would be enough money to go toward the Throwing Sports Facility project.

Response: Robert indicated that there is not.

5. Other Project Updates – R. Beebe

a. Throwing Sports Facility Project

Robert gave the Committee a recap on the Throwing Sports Facility project. The Athletics department proposed a new area for this project, the practice football field. PLT has looked at and approved the new location. Athletics met with Facilities and the LPA architects and made a determination on the space. This project is currently awaiting a quote from the architects. It is presumed that this will be within budget.

b. Digital Library Lounge and Reception Renovation

Robert reiterated that this is the relocation of the reference desk at Digital Library on the second floor. The renovation encompassed the removal of a large wooden wall, and chrome space needle in middle of floor, and the carpet is also being replaced in the reception area and is slated to go in today and finish up by the end of the week.

Question: Leslie inquired if any art pieces have been moved in the renovation.

Response: Robert indicated that no art has been moved, only stacks.

Question: Charlie inquired about the other reception area that was prone to water damage during the rainy season.

Response: Stephen indicated that this was already addressed, however more follow up may be necessary

c. Quad Cooling Tower Replacement

Robert shared that this project is complete.

d. Cutter Pool Boiler Replacement

Robert provided an update on the Cutter Pool Boiler Replacement project. The boilers are in, however they are not turned on. The main pump for the pool went down, this had to be taken out and repaired. In order to start up the boilers, the manufacturer needs to come out to perform this. It is scheduled to happen on September 30th.

e. DL 148 Air Handler Replacement

Robert shared that the DL 148 Air Handler Replacement is completed.

f. Ceramics Elevator

Robert provided an update on the Ceramics Elevator, the cab and operating system is undergoing modernization. At the start of this project it was discovered that the cab did not have a fire alarm system, perpetuating the need for modernization. Once this is

received back from DSA, Facilities will proceed with District Office for a public job walk to get the scope of work and get this moving forward.

g. Remodel of Old Financial Services Building

Robert provided an update, TSS will be moving into this building. This is a repurpose project. It was significantly delayed due to the wiring not being code compliant. This project will be in two phases, phase one will consist of the complete re-engineering of electrical, and phase two will be the remodel of building itself. A modular will be placed in the dirt pad where TSS will be building their computers. This will need to go through DSA, once the drawings are done.

Question: Charlie inquired if the building was inspected for asbestos.

Response: Sean shared that it was tested and removed.

h. Lovekin 12 Remodel

Robert recapped the project for the Committee. This is the remodel that required mold abatement and a significant amount of reconstruction. This project is currently awaiting cabinet installation and painting. This project is being financially handled through insurance via Risk Management which has also added to the delays.

Question: Leo inquired which department is housed in Lovekin 12

Response: Robert indicated that it is Photography.

6. Changes for Reopening

a. Cleaning Schedules

Robert informed the Committee that there are no significant changes to update on this. Custodial is operating as they have been. The only change pertains to sanitization happening when Facilities is informed of a COVID positive case. The room is sanitized with spray guns containing PurTabs.

7. Sub-Committee/Task Force Report

a. Safety – S. DiSalvio

Sean shared that the first meeting will be next week and more safety updates will be available thereafter.

Question: Charlie inquired about the concerns received regarding parking structure safety.

Response: Sean indicated that these concerns usually go directly to Police, however if there are any specific concerns relating to safety, to please send to Sean.

b. Sustainability – T. Huff

Tonya shared that RCCD has signed on for California Clean Air Pledge which will take place on October 6th. The collective includes various options for the pledge via switching out commonly used appliances, planting something, and reducing vehicle emissions. The District will show the movie *Unbreathable: The Fight for Healthy Air* which is about air quality in the U.S.

Question: Charlie inquired about the participation for the pledge.

Response: Tonya indicated that about 45 people participated.

Robert discussed the meeting that he and Dr. Huff had with Burrtec to identify ways the campus can be more compliant with the sustainability initiative from the state and the subsequent meeting with himself, Burrtec and Cheryl. One idea stemmed from food waste. The Burrtec representative also toured the RCC campus and provided some recommendations for compostable bins. This group will be working to ascertain funding for this.

c. Food – T. Huff

Tonya shared that the Food Services Committee has not yet met this semester.

d. Parking – J. Williamson

Jarod pass on a message from Bobbie, the Parking Committee has not yet met, updates will be provided after their first meeting.

Meeting Adjourned: 1:20 pm