

Facilities & Safety Committee Agenda Thursday, January 26, 2023 11:00 am - 12:00 pm ZOOM

MINUTES

- 1) Introduction: *Acting Vice President, Business Services,* Brian Fahnestock Began January 3, 2023. Absent due to meeting with President Murillo
- 2) Review and approve <u>November 17, 2002</u> and <u>December 15, 2022</u> meeting minutes

Both approved unanimously

- 3) Physical Education (PE) Replacement Update No update at this time next meeting likely.
- 4) Director of Facilities provide campus projects updates: Mark Broomfield
 - 1. Radiology redesign replacement of equipment- grant funded working on design with users and architect currently underway
 - 2. Replacement of PS Fume Hoods-JCI working on mechanical drawings-scheduled maintenance funding Tracy asked about scheduled for 2023 and asked about roof replacement agenda item. Rob had mentioned the Spring break schedule. Mark is meeting with a company to do the project. It will include a thermal scan on Feb 1 (Evening time). This will identify the roof areas needing repair now. Mark will update on the company that will then do the actual repairs and equipment sealing. This is the first step towards the new roof and the equipment replacement larger project that will come after this step.
 - 3. Children's Center Roof-in progress (waiting for roof cap, bldg is water tight) Waiting on completion of project.
 - 4. DM roof replacement-Winter break 2022/2023 in progress now. The smell was an issue and the project was paused today 1/26 and 1/27 and tomorrow during classes to have a smell

mitigation process. Irritation is an issue but non-toxic. The project was delayed over the holiday break due to the weather.

- 5. Admin Chiller replacement- JCI working on mechanical drawings. In progress.
- 6. The Channels relocation to A180-out to bid, bids due in February.
- 7. A182-Pod Casting Studio-Initial design phase-grant funded Has specific details with regards to the equipment, grant funded.
- 8. Repair of south wall of DM building-scheduled during winter break-scheduled maintenance funded. Delayed due to weather over the break. Water intrusion, exterior stucco damage, window casings are scheduled to be repaired and will be over Spring Break now. Storm damage from January.
- 9. Recarpet/painting/wall relocation CAD lab-scheduled during winter break-grant funded. Storm damage from January, walls are resealed and carpet replaced, IT and furniture almost 100% ready. Liz asked about a pumping addition, Mark said the drains are not adequate and that reengineering it would be impossible without a redesign of all lines under entrance. Mark is researching installing 1/4" pipe and pump to remove water towards the road, and stay in place/installed in the area.
- 10. OE 12-16 classrooms-storm damage repairs complete, carpet installed, furniture being reinstalled.
- 11. DM126-Repairing west facing wall in costume shop.
- 5) January 9 and 10, 2023 Storm Impacts and Recap Rob and Erik
 - The pumps being used could barely keep up with the rain. (4" in a day) Facilities/Custodial staff saved the OE building from second floor flooding. Several EEs stayed the night because of road closures. Mark recapped the pump option above the OE/CAD lab area. Contractors also worked with our team. The water combines from upper areas and combines into the draining in Lot 2c and fields that are lower than drains and actually went better than usual. Electricity on campus is in the ground, and can be an issue after prolonged water exposure. Lights were returned to services, small slides near campus Loma and Shoreline handled by the City.
 - Hillside Stabilization requested near Loma Alta, separate project.
 - No trees were lost on the main Campus, one at Pershing and near the pathway. One Oak on West campus lost.

- Erik said it could have been worse. Officers were kept from campus due to road closures. Staff did excellent.
- Liz asked about the Schott or Wake. Mark said minor leaks at both.
- Wake is a certified floodplain back in the parking lot area but it went ok. The County and City had done good work preparing areas that then helped reduce the impact on our campuses.
- 6) Director of Campus Safety to provide campus security incidents.
 - Erik briefed the group about a group of kids on campus smoking pot and breaking and entering into the Drama Music, Labs, and another off campus area, the Police were involved for investigations.
 - Other group of youths using e bikes on campus are causing some complaints.
 - Tracy asked about break ins and keeping windows closed in the evenings, night classes etc and reminders to keep them closed afterwards.
 - Disorderly conduct in campus store and cafeteria.
 - Law enforcement contacted about an incident on campus/pershing park area, assaulting coach and players.
 - Vehicle accident at Loma Alta lot 3 and 2c. No injuries. Minor traffic control.
 - Police responded on 1/25/2023 to a welfare check in the evening in the Campus Center for a former student.
- 7) Safety Items: Adrienne

Closed for winter break since last meeting Dec 15 so no new work related injuries or incidents.

- Review campus injuries
- First aid
- Incident reports
- Safety concerns from Committee
- 8) Next Meeting is Feb 23, 2023

Adjourn 12pm