

Facilities Advisory Committee (FAC)  
Meeting Minutes  
March 11, 2024

**PRESENT** Chris Schroeder, Director, Infrastructure and Data Security  
Eera Babtiwale, Special Project Director, Sustainability  
Gary Nellesen, Executive Director, Facilities Planning & Management  
Jean Metter, Professor, Nutrition  
Joe Jennum, Dean, Kinesiology and Athletics  
Joe Vasquez, Academic Network Administrator, IT  
Kevin Owen, Director, Technical Services  
Megan Moscol, Senior Facilities Planner, Facilities Planning & Management  
Tania Anders, Professor, Geology and Oceanography, Faculty Sustainability Coordinator  
Yadira Santiago, Executive Assistant II, President's Office

**ABSENT** Andi Fejeran Sims, Director, Student Life  
Danielle Silva, Student Representative  
Jennifer Hinostroza, Professor, Horticulture  
Pat Escalera, Manager, Grounds, Facilities Planning & Management  
Tom Mauch, Associate Vice President, Student Services

**GUESTS** Bill Asher, Assistant Director, Facilities Planning & Management  
Cathy Hayward, Administrative Specialist III, Facilities Planning & Management  
Ken Bohan, Director, Energy & Infrastructure, Facilities Planning & Management

## SUMMARY OF DISCUSSION

**Accreditation Standard IIIB. Facilities Resources:** *Plans and evaluates facilities to ensure feasibility and effectiveness in supporting College programs and support services.* The following agenda items are noted as referencing **IIIB**:

- ITEM 1: REVIEW OF PREVIOUS MEETING MINUTES
- ITEM 2: SUSTAINABILITY UPDATE
- ITEM 3: EDUCATION AND FACILITIES MASTER PLAN (EFMP) STATUS UPDATE
- ITEM 4: MAJOR CAPITAL PROJECTS UPDATE
- ITEM 5: MINOR CAPITAL PROJECTS UPDATE
- ITEM 6: INFRASTRUCTURE UPDATES

### 1. REVIEW OF PREVIOUS MEETING MINUTES **(IIIB)**

The meeting minutes from the February 2024 meeting were deferred to the next meeting.

### 2. PURPOSE AND FUNCTION STATEMENT **(IIIB)**

Gary Nellesen and Megan Moscol proposed revising Function #4 of the Purpose and Function Statement to better align with the current practices of the committee. They are working on options for the committee's review.

---

### 3. SUSTAINABILITY UPDATE (IIIB)

Eera Babtiwale gave updates on the following Sustainability efforts and upcoming events:

- a. Solar Feasibility Study See presentation
- b. EV Charging Stations See presentation. Southern California Edison (SCE) has identified Parking Lot A at the site location as it addresses the project's infrastructure needs. Mt. SAC will have to procure the necessary equipment 45 days from the date that the agreement is signed. This will go to the March Board of Trustees meeting and will authorize the purchase of equipment only if approved. This will potentially add 49 charging stations to the campus and will be available to the community. A policy is being drafted and will help to offset the operating costs associated with the charging stations.
- c. Speaking Event at Second Nature Conference in Feb 2024 See presentation
- d. Mt. SAC was recognized for the second time as a Tree Campus USA and is one of three California Community Colleges to receive this distinction.
- e. Campus Race to Zero Waste 2024
- f. Earth Week, April 22nd-26th, 2024
- g. Climate Convening, May 13, 14 2024

### 4. MAJOR CAPITAL PROJECTS UPDATE (IIIB)

Gary Nellesen gave updates on the following major projects:

- a. Wildlife Sanctuary & Lot W Improvements are almost complete. This project will complete the list of athletics projects south of Temple Ave.
- b. The Technology and Health Building project is the largest state-funded project in progress. The estimated costs have been updated to reflect increasing costs since the project was originally submitted on the 5-Year Construction Plan (5YCP). State funding does not cover inflation costs so the college must cover an additional 15%, or \$30-60M over what Measure GO will cover. The Board of Trustees is aware of this and has elected to move forward with evaluating funding options to cover the shortfall. Increment 2 of the project has officially begun.
- c. The Campus Store/Instruction Offices Building project is moving forward and the official name of the building is still being decided.
- d. The Student Center building has had most issues resolved since move-in. Some issues still underway are building efficiency, minor customizations, heat hitting the east side of the building, additional student outdoor furniture, and student kitchen improvements.

---

## 5. MINOR CAPITAL PROJECTS UPDATE (IIIB)

Gary Nellesen gave updates on the following minor projects:

- a. The contractor on the El Centro Modular (16F) project was terminated for non-performance and the job was bid again. The lowest bidder was rejected due to qualifications and the job was awarded to the second lowest bidder. The project is approximately 10 months behind schedule at this time.

**FUTURE MEETINGS:**      Monday, April 08, 2024  
                                 Monday, May 13, 2024  
                                 Monday, June 10, 2024