

**FACILITIES AND SAFETY PLANNING COMMITTEE**  
**November 20, 2024**

**Meeting Summary**

TOPIC	DESCRIPTION	TIME	CATEGORY:
1. Agenda	Approval	5 min	Action
2. Facilities, Bolinas and CSS Update	Update Klaus Christiansen	20	Action
3. FSPC Discontinue or Restructure	Klaus Christiansen	20 min	Discussion
4. Closing	Discuss meeting times – request	5-10 min	Action

Present: Klaus Christiansen, Sadika Sulaiman Hara, Paul Wilson, Maridel Barr, Andy Haber, Steve Carrera, Suad Villa, Amely Feiler.

Absent:

**Agenda and Minutes**

Motion to approve the agenda Andy Haber/Steve Carrera. Passed by consensus.  
No meeting last month.

**Facilities Bolinas and LRC Update**

The Bolinas project is wrapping up. We have a few punch list items left to complete. We expect electrical connectivity to happen by December 6. Then the IT equipment can be installed. The furniture is arriving during the first two weeks of December. We've gotten good feedback from Bolinas Community. We have had some generous donors contribute to the project as well as good support from our state representative, Damon Connolly. Keep

an eye out for the announcement about the grand opening. We will hold an open house on March 29<sup>th</sup>, 2025, it's a Saturday. Everyone is invited to attend.

The Center for Student Success is currently on time. We may have some delays due to the current rainy weather. However, we are on target for occupancy in early January 2025. The furniture discussion is ongoing. We are also having discussions about food pantry. It looks like we might have to move programs around the building to accommodate the location for the food pantry.

We are trying out a new vendor for the automatic door locking system instead of Securall. Schlage Lock is a bigger company and has key cards. There are additional things that you can do beyond the capacity of Securall. This new locking system is just for the new building. We have no plans to change the Securall locks at other building locations.

We were recently approached by a vendor who has a cement free low carbon concrete. It's a new product and we need to research and see if it's going to last 50 years which we consider the life of the building.

The water line in front of the AC building got plugged up and affected our toilets in that building. It's a time-consuming repair process but we hope to have it finished by the end of the week.

This Committee

Dr. Eldridge asked if this committee would change to the Environmental Action Committee or if we would start a new committee. Klaus said this committee has become mainly an informational committee over the last few years. California Chancellor's Community College Board of Directors guidelines suggest a framework for elimination of greenhouse gas emissions 70% by 2030 and 100% by 2035. This presents an opportunity to use this group to help meet those goals.

Sadika suggests we go over the charge of FSPC and the proposed EAC charge for the next meeting. Next meeting is Dec 11<sup>th</sup> 1:30-2:30 pm

At this point, a motion was made to begin to review the FSPC charge and the proposed new committee charge to today's agenda. Amely and Sadika motioned/seconded. Motion approved.

#### FSPC Charge

The committee began to review the FSPC charge and EAC proposed charge. We discussed what the FSPC committee has done over the years, noting that in recent years we have become mostly an information sharing group. We do have a new responsibility to review and recommend requests for memorials on district facilities. Suad noted 5 of the bullet points in the charge are around safety. He is working to form a new ad hoc committee on Safety and some of those charges could be moved to the new committee which is not part of the Participatory Governance System.

Sadika likes the language at the top of the FSPC charge around equity and inclusion and would like to bring it to the new committee.

There is interest in people wanting to join a new EAC from faculty and students. Next meeting we will review both charges and confirm homes for any that need oversight on other committees. Klaus and Sadika are meeting with Jonathan this afternoon and will follow up with him on some issues discussed here.