

FACILITIES AND SAFETY PLANNING COMMITTEE
December 11, 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, Steve Carrera, Amely Feiler.
Absent: Andy Haber, Suad Villa.

Agenda and Minutes

Motion to approve the agenda Paul Wilson/Amely Feiler. Passed by consensus.
No meeting last month.

Motion to approve minutes passed, Amely Feiler/Steve Carrera.

Facilities: Bolinas Update

The Bolinas project was 99% completed last week. We got the electrical system powered up. We can now power up the equipment which enables us to bring in our staff for training. The last part is to work on the furniture. The sidewalk is an issue for the

County. Klaus is meeting with them to discuss it tomorrow. They had already approved the sidewalk plans when the plans were initially presented and approved. We need to do a 1-year operational plan and then produce a 5-year plan. One nice aspect is we have Nana walls which fold back and completely open up one side of the classroom to view the Bolinas Bay.

Facilities: CSS Update

Construction is ongoing at the Center for Student Success. We have tried to mitigate the noise during construction, especially during student exam times. We have three more days to get through before the workers can get the site back and work as they would like to.

Between the date of building completion and building occupancy, there will be some time to figure out the flow of things. We are working on finishing the exterior walls and then we move to interior walls and glazing. We're setting up a time for Klaus's staff to tour the building. The roof is 100% complete. Once the exterior walls are finished it will get quieter around the construction site.

This Committee Reviews Charges

After the CSS is complete, there will be approximately 8-12 million dollars left in the Bond. In the past, the Bond spending was informed more by community committee members. Amely says the new committee will make recommendations for environmental mitigation and all recommendations would go to PRAC. Related to sustainability, we are working to get into compliance with directives from the Chancellors office.

Klaus stated that spending for sustainability will not be limited to the Bond measure, there is money coming from the Chancellors office to implement the plan. The BOT has voted to allocate \$1Million per campus for now. How to reduce greenhouse emissions to meet the charge of the EAC? By far our biggest contribution to greenhouse emissions is the pool boilers at Miwok. Setting up electrical heating at the pool will greatly help to reduce emissions.

The committee reviewed the Participatory Governance Rules from Governance Review Council on the options to either discontinue or restructure a committee. Sadika

interpreted the rules to say what we are doing is a restructuring not a discontinuation. The committee concurred.

The committee began to discuss and review the two charges, the FSPC Charge and the proposed EAC charge. Notes were made about where the safety items will be moved to. The committee started by reviewing the FSPC charge and identified where the listed items should be placed.

Sadika shared the EAC charge. The roadmap should eventually be on a website so everyone can access it. The committee worked together to wordsmith the new charge. Sadika is keeping the copy and will share it out with the group.