

Facilities & Safety Committee Agenda Thursday, November 16, 2023 11:00 am - 12:00 pm ZOOM

- 1) Housekeeping/Information Items
 - a) Bike Share Program (City of SB & BCycle) (Brian)
- 2) Main Campus Cliff Drive Improvement Plan
- 3) Campus Facilities Projects Updates (Rob/Mark):
 - 1. Replacement of PS Fume Hoods Work to be performed during winter break
 - 2. Jurkowitz roof replacement-Work to be performed during winter break
 - 3. Mansard roof repair above DM costume shop repair-Work to be performed during winter break
 - 4. Admin Chiller replacement- Work to be performed during winter break
 - 5. Final stages of OE CAD Lab conf room design-grant funded
 - 6. DM126-Repairing west facing wall in costume shop-architect project to begin after repair of Mansard roof.
 - 7. ESL Building-Demo date TBD
 - 8. Pothole repairs- scheduled for December 8, 2023 to repair potholes at West Campus entrance/road
 - 9. Administration, Drama Music & Childrens Center replace existing HVAC units-beginning planning stages of the project
 - 10. Working with architect on drawings for updating restrooms in first floor Student Services, first floor library and next to west campus snack shop Architect working on developing a cost effective plan on updating restrooms
 - 11. Administration emergency generator-working with APCD on permits, concrete pad extension poured last Friday.

- 4) Campus Safety Incidents (Erik)
- 5) Risk Management Items (Adrienne)
 - Review campus injuries
 - First aid
 - Incident reports
 - Safety concerns from Committee
 - COVID
- 6) Next Meeting December 21, 2023 is canceled due to holiday closure. Resume in 2024.

Adjourn 12pm