

FACILITIES COUNCIL AGENDA

Thursday, August 28, 2025 9:30 a.m. - 11:00 a.m.

Hybrid Meeting - Captain's Room, B-102 https://cccconfer.zoom.us/j/92308338254



MEMBERS

David Yundt PT Faculty Association, LVC

Gerald Domingues Supervisory/Confidential

> Janae Dimick **Faculty Association**

> > Jon Nichols **CSEA**

Kim Ensing Management Association

> **Ora Shrecengost ASBG**

EX-OFFICIO MEMBERS

Kara Pizano **Business Services**

David Millard **Campus Police**

Jennifer Schwartz **PCPA**

> Xavier Ortiz **IT Services**

Steve Marshall **Facilities**

Julie Rios **Lompoc Valley Center**

CO-CHAIRS

Dennis Curran Assoc. Superintendent/VP Finance and Administration

> Tyson Aye Coach, Athletics Academic Senate

> > GUEST(S)

NOTE TAKER Espie Valenzuela

Action

- 1. Approve June 12 Notes (All)
- 2. Introducing New Council Members (DC, TA)
- 3. Approve BP/AP's (All)
 - 3530 BP/AP Weapons on District Property
 - 6541 BP Reporting Injuries

Information

- 4. Facilities Council 2025-2026 Annual Goals (All)
- 5. Facilities Council Functions and Charge from CCPD Manual (All)
- 6. Future Construction Projects (DC)
- 7. Project Updates (DC, SM)
 - PCPA Marian Theatre Sound System (RFP 24-02)
 - Baseball Softball Changing Rooms (Bid No. 25-01)
 - LVC Children's Center Outdoor Play Yard (Rebid 25-02)
 - Temporary Facilities Yard (Bid No. 25-03)
 - PSTC Restroom Building (Bid No. 25-04)
 - Campus Road and Parking Lot Slurry Seal and Restriping (Bid No. 25-06)
 - **Parking Lot Solar Panels**
 - Fire Alarm Campus Retrofit
 - Campus Signage
 - **Nursing Lab**
 - **Building W Painting**
 - Redwood Grove Signage

Updates

8. Campus Updates/Issues/Report Out (All)

Future/Ongoing Items

9. Future Items

September 11

- Review Updated BP/AP's from Safety Committee (All)
 - 3505 BP/AP Emergency Response Plan
 - 6541 BP Reporting Injuries
 - 6750 BP/AP Parking and Traffic Control on College District Property
 - 6800 BP/AP Occupational Health and Safety
 - 6950 BP/AP Drug and Alcohol Procedure (U.S. Department of Transportation)

September 25

- Review Committee Functions and Charge from CCPD Manual (All)
 - Arts on Campus; Sustainability; Safety

Ongoing Items

- Review Feedback: Guidelines for Furniture Standards and Personal Items (All)
- Annual Submission of Construction Plan, FPP, and IPPs (DC, TA)
- Way Finding Plan (i.e., Campus Maps) (DC, TA)

10. Co-Chair Remarks

- College Council next meeting: September 15, 2025
- Board of Trustees next meeting: September 9, 2025

Next Meeting: September 11, 2025 - Hybrid

Captain's Room, Building B102 / https://cccconfer.zoom.us/j/92308338254

Mission Statement





June 12, 2025 Date: **Facilities Council Notes**

https://cccconfer.zoom.us/j/92308338254 Location:

Called to order: 9:30 a.m. Chair(s): Dennis Curran, Tyson Aye **Note Taker:** Espie Valenzuela

Tyson Aye, Dennis Curran, Gerald Domingues, Kim Ensing, Mackenzie Greeley (attending for J. Nichols)

Mark Miller, Ora Shrecengost

Roger Hall **Council Members Absent:**

Council Members Present:

Steve Marshall, David Millard, Kara Pizano **Ex-officio Members Present:** Xavier Ortiz, Julie Rios, Jennifer Schwartz **Ex-officio Member Absent:**

Guest(s):	Veronica Reyes, Bridget Tate		
ACTION			
Agenda No. 1	Approve May 8 Notes (All)		
Action:	Approved the May 8 notes as submitted.		
INFORMATION			
Agenda No. 2	Facilities Council Summer Schedule (All)		
Discussion:	• The council agreed to cancelling meeting scheduled in July, with the next regular meeting scheduled for August 7. They agreed to maintain their twice-monthly schedule starting in September.		
Agenda No. 3	BPAP's – Review Feedback from Constituents (All)		
Discussion:	 Council members reviewed the feedback. Consensus to approve and place on the agenda as an action item at the next Facilities Council meeting. 3530 BP/AP Weapons on District Property 6541 BP Reporting Injuries 		
UPDATES			
Agenda No. 4	Campus Updates/Issues/Report Out (All)		
Discussion:	 DC said the board approved the Five-Year Deferred Maintenance Plan and the Five-Year Construction Plan. DC expressed his appreciation to the council members for their input to complete each plan. SM said the district will go out for bids for the Campus Road and Parking Lot Slurry Seal and Restriping Project. Bidding for the Painting of Building W Exterior Project is scheduled June 12 at 2:00 p.m. DC said there has been discussion between the district and Vernon Brothers to build future student housing apartments in 2-3 years at South campus (asphalt area). Meanwhile, there's a group that wants to hold a Santa Maria swap meet on Sundays. The district would receive a share of revenue from these events, which has the potential of growing over time. Updates for these projects will be provided in the fall. 		
FUTURE/ONGOII	NG ITEMS		
Agenda No. 5	Future Items (AII)		
Discussion:	July ■ Review Updated BP/AP's from Safety Committee in August (All) ⇒ 3505 BP/AP Emergency Response Plan ⇒ 6541 BP Reporting Injuries ⇒ 6750 BP/AP Parking and Traffic Control on College District Property ⇒ 6800 BP/AP Occupational Health and Safety ⇒ 6950 BP/AP Drug and Alcohol Procedure (U.S. Department of Transportation) Ongoing Items		

• Review Feedback: Guidelines for Furniture Standards and Personal Items (All)

• Annual Submission of Construction Plan, FPP, and IPPs (DC, TA)





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	Way Finding Plan (i.e., Campus Maps) (DC, TA)	
Agenda No. 6	Co-Chair Remarks	
Discussion:	College Council next meeting: TBD (Fall 2025)	
	Board of Trustees next meeting: July 15, 2025	

Next meeting: August 7, 2025, 9:30 am – 11:00 am Meeting adjourned: 10:00 a.m.



- Develop an Annual Calendar for Required Products
- Review State Five Year Construction and Scheduled Maintenance Plan
- Review Timelines and Construction Projects for a Potential Bond
- Develop Emergency Power Plan
- Standardize Furniture and Equipment Purchases for New and Remodeled Buildings
- Develop District Signage Plan

Facilities Council

Reports to: College Council

Functions

- 1. Utilize institutional annual and long-term goals to develop and implement initiatives leading toward the recommendation of order of priorities, the state's scheduled maintenance, and the 5-year construction plan.
- 2. Hold primary responsibility to develop the facilities master plan and respond to accreditation activities related to Standard IIIB.
- 3. Act as a resource to the campus on issues related to facilities and emergency preparedness.
- 4. Disseminate information to faculty, staff, and administration as well as through the institutional governance structure as appropriate.
- 5. Act as a recommending body to the College Council on issues related to facilities.
- 6. Monitor Facility Council's progress in achieving goals, objectives, and institutional effectiveness.
- 7. Work collaboratively with the Academic Senate to address issues of mutual concern and/or interest.
- 8. Develop and recommend innovative strategies to improve facilities including sustainability, landscape design, traffic flow, parking, and security matters.

Co-chairs

Associate Superintendent/Vice President, Finance and Administration (1) (co-chair) Academic Senate (1) (co-chair)

Membership and Appointment

ASBG (1)

CSEA (1)

Faculty Association (1)

Management Association (1)

Part-time Faculty Association (1)

Supervisory/Confidential (1)

Ex-officio members

Chief of police, Campus Police

Director, Facilities

Director, PCPA

LVC representative, senior administrator or designee (1)

Purchasing supervisor, Business Services

Technology services supervisor, Information Technology Services

Minimum of one chair or designee of each standing committee of the Facilities Council; additional members as appointed by Facilities Council.

Meetings

Meetings are held on the second and fourth Thursday from 9:30-11:00 a.m.

Agenda Items

Agenda items are the responsibility of the co-chairs. All other members may submit agenda items at any time for the next meeting.

Notes

Notes are maintained by a designated note taker and distributed to all members.

Committees

Art on Campus Safety Sustainability

^{*}Approved at College Council 10/05/2020