



## Facility Health and Safety Committee

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### Approval of Agenda 05/12/23

Randy moves

Bobby seconds

9-0-0

### Approval of minutes 04/14/23

Randy moves

Bobby seconds

8-0-0

### Atheria

DGS

- ❖ 5-year plan is how we get our projects that possibly can be state funded in the future

Update

- ❖ For the critical needs of BCC facilities will be organized and collated into different subject matters and will confirm that with FHSC

Introduction of Sativa

Sativa is a consultant with Alma Strategies and works with the District and colleges individually with state funding

Sativa presents a PowerPoint overview of the 5-year Capital Construction plan, that's actually a 10-year horizon of major capital improvement projects due to the district 7/03/23

- ❖ Bond projects
- ❖ Major infrastructure projects
- ❖ Future projects needs

## Sean

2118 Milvia Update

- ❖ Plan to have the plans finished and approved sometime in May
- ❖ Plan to demolish building some time in the fiscal year '23-24

District Facilities update

- ❖ We've submitted our 90-day plan for immediate needs
- ❖ District is bundling request from each campus so they can send out contracts for all 4 campuses

## John

Nursing Pods

- ❖ In the process of purchasing a Nursing Pod
- ❖ Asked if FHSC for their input on where to set up the Nursing Pod
- ❖ Presented pictures of the Nursing Pod to be purchased
- ❖ Need to check the ADA requirements for potential spaces the Nursing Pod set up

Wall postings

What's the best practice for wall posting?

- ❖ We have a bulletin boards
- ❖ Would like to dedicate a bulletin board for every floor right in front of the elevator

- ❖ Plans to develop some rules and regulations in regards to policy on campus

**No Announcement's**

Meeting adjourned 1:11 pm

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