## CAMPUS LIFE AND FACILITIES COMMITTEE LEHMAN COLLEGE SENATE

August 30, 2023 MEETING MINUTES (v2, revised draft) Via Zoom, 2:00-2:30 pm, Wednesday, August 30, 2023

- I. CALL TO ORDER. The Wednesday, August 30, 2023 meeting of the Lehman College Campus Life and Facilities Committee was called to order at 2:05 pm by committee chair, John Ongley. The meeting was held online via Zoom.
- II. COMMITTEE MEMBERS PRESENT. The following committee members were in attendance: Robin Auchincloss, Director of Campus Planning and Facilities, Prof. Kofi Benefo, Prof. Christine Neumayer, and Prof. John Ongley.
- III. ELECTION OF OFFICERS. The first order of business was the election of committee officers for the academic year 2023-24. Since no one volunteered to run for committee chair, John Ongley offered to be interim chair and was elected unanimously. A committee secretary was not elected at the time, so the position is still unfilled.
- IV. FACILITIES REPORT SELECT CAPITAL PROJECT HIGHLIGHTS, by Robin Auchincloss, Director, Campus Planning and Facilities.
- 1. APEX LIGHTING UPGRADE New energy efficient lighting has been installed at the main gym, auxiliary gym, and pool. Punch list items remaining.
- 2. APEX PLAZA The roofing system and pavers are being replaced. This is in response to leaking at main gym and lockers below. Work is being done now on the north half of the plaza. When work on the south half of APEX plaza begins there will be detours for building entry.
- 3. CARMAN LECTURE HALL Renovation of CA B34 was completed over the summer. CA B36 renovation started in the middle of August. Renovation of Carman B36 is expected to be finished before Spring 2024 semester. Renovation includes all new seats, flooring, and lights.
- 4. MUSIC CHIMNEY RESTORATION –Existing conditions have been verified with drone photography and scaffolding has been installed. Disassembly and restoration will start this Fall.
- 5. EMERGENCY POWER PROJECT A new generator was installed at the southwest corner of the Old Gym. Most of testing and related shut downs occurred over the summer.
- 6. THE NEW NURSING BUILDING (NERPC) The new nursing building is expected to be ready for use in the Spring 2024 semester. Upcoming milestones include a NYC building department inspection, fire alarm approval, and delivery of furniture and equipment. Once Nursing moves into the building, T3 will be used for classrooms, and offices will be used for swing space for the Dean of HSHSN and her staff to facilitate Davis first floor renovation.

V. CAFETERIA REPORT. Procurement of a new cafeteria vendor is in process. The selection committee has reviewed applications and interviewed preferred candidates over the Summer.

VI. OLD BUSINESS – ACCESSIBILITY. It had been thought by the committee that while Carman basement was accessible by walkers and wheelchair, so that people could then take the elevators to the classrooms on the second and third floors and offices at either end of Carman, the interior IT Technology Center, with help desk, computer classrooms, and computer lab, was not inaccessible to them. However, Robin Auchincloss points out that there is an elevator to the Technology Center as well. It is in the Carman basement Multimedia Center.

VI. ADJOURNMENT. The meeting was adjourned at 2:30 pm.

John Ongley Monday, September 4, 2023