



Enterprise Facilities Committee Minutes

July 18, 2022

3:00 p.m.

In Attendance: Doug Ryder, Keith Jones, Jason Berthon-Koch, Wendy Holden, Delano Palmer, David Martin, Scott Carlson, Steve DuPont, Katie Look, Joseph Pearson, Sydney Thompson, Tricia Rabel, and Kelly Clerf

A. Approval of May 16, 2022 Minutes

Keith Jones moved, seconded by Scott Carlson, that the Enterprise Facilities Committee (EFC) approve the May 16, 2022 minutes as presented. Motion approved.

B. Electric Vehicle Charging Stations Policy – Jason Berthon-Koch

Policy was created by Campus Circulation Committee to regulate the use of EV Charging Stations on campus. The decision was made that we will not be charging for the electricity at this time, but a CWU parking permit will be required. These are not super chargers so there is no plan to limit charging time but the policy does state that the vehicle must be actively charging.

Delano Palmer moved, seconded by Steve DuPont, to move policy forward to the Executive Leadership Team as edited. Motion approved.

C. Minor Works

In the process of completing contract for ADA barrier removal project which involves sidewalk replacement and repairs. Would like to get majority of work completed before the start of fall quarter. Other minor works projects in progress are Barge envelope, electrical grid security, concrete and chip sealing projects, fire system networks, and several IS upgrades as well.

D. Subcommittee/Task Force Updates

Campus Circulation Committee (CCC) – Michael Montgomery

A couple new members have joined CCC. They are currently discussing the speed limit on campus malls and how to govern it. Jason noted that WAC code sets the speed limit on the malls at 5 MPH but the difficult part is enforcing it. Police Services will have a blitz on bicycle safety in the fall and will have more staff on the malls to try and spread awareness. Jason suggested that we may need to look at limiting the number of electric scooters and onewheels on campus.

Enterprise Communication Committee (ECC) – Keith Jones

Draft of foundation facility naming procedure has been reviewed but is still being updated. Received funding from administration to replace some failing digital displays so we will have better coverage for emergency alerts come fall quarter. Next ECC meeting is in September.

Campus Moves Council – Doug Ryder

Most noticeable moves are construction related temporary relocations in support of Health Education project. The move crew just wrapped up move of coaches up at Nicholson. We have also completed series of moves to get counseling offices into Black Hall and there will be backfill moves into Student Medical Center.

E. Project Updates

Health Education – Doing a lot of utility work in parking lot which is closed until fall quarter. Seeing a lot of material supply issues and we are trying to come up with options to keep phases on schedule.

Health Science – Working on final FF&E purchases.

North Academic Complex – Project is in design phase. Facing budgeting issues due to inflation in trades across the board.

F. City of Ellensburg

Alder Street has considerable construction going on so there may be periodic interruptions. The intention is to have project completed prior to Labor Day weekend.

G. Other

Next Meeting: August 15, 2022 at 3:00 p.m.