

Facilities Committee Meeting Minutes – December 6, 2021

1. Call to Order

The meeting of the Facilities Committee (FC) was called to order by AVC Vasquez at **1:02 PM**.
In response to the COVID-19 crisis, this meeting was held via video conference.

2. Roll Call

FC Members Present:

Administrators: Alberto Vasquez (Chair), Torrance Bynum, Darryl Dieter, Amy Coffey
Faculty: Steven Brown (co-Chair), Lennis Carlson, Madeline Mueller
Classified Staff:
Students: Chi Lin (Nelson) Lee
Unrepresented: Tim Ryan

Committee Alternates Present:

Administrators: Anthony Tave
Faculty:
Classified Staff: Michael Snider, Karl Gamarra, Carlita Martinez
Students: Vacant

Not Present:

Faculty: Wynd Kaufmyn, Alan D'Souza
Classified: Athena Steff, Maria Salazar-Colon, David Delgado

Resources: Anthony Tave

3. Approval of Agenda

- a. Motion to approve by Steven Brown, seconded by Darryl Dieter. Motion passed by acclamation.

4. Public Comment – Items not on the agenda

NOTE: Only comments submitted in writing prior to the meeting and in compliance with the requirements are presented verbatim in the meeting minutes. Any other information presented here is a topic summary only. Complete comments are available in the Zoom recording of the meeting.

- a. Harry Bernstein made follow up comments on items he brought up at previous meetings – Ft. Mason relocation expenses and procedure for Committee members not in attendance.

5. Approval of Minutes

- a. 9/27/21 & 11/8/21 – Steven Brown motion to accept the minutes for both meetings. 2nd by Lennis Carlson. Motion passed by acclamation.

6. Associate Vice Chancellor Report – Return to Campus – Alberto Vasquez

- a. We continue with the Covid safety campaign. Thank you to everyone who has submitted their information.
- b. Still using current access QR code as we continue our transition to vaccination requirement.
- c. Working with Academic Affairs and Student Affairs to bring classes and services online.
- d. PGC Meeting – Chancellor Martin shared a draft of the campus reopening plan that has a 3-stage transitioning.
- e. Comments by Harry Bernstein (unrelated to Facilities) regarding policy for no proof of vaccination.
- f. Comment by Steven Brown commending Noah Lystrup on his support of the effort to upload vaccine info.

7. Associate Vice Chancellor Report – Construction Projects – Alberto Vasquez

- a. Construction Projects
 - i. AVC Vasquez shared slides of projects.
 - ii. STEAM Center update – gone through design phase, 50% construction docs
 - iii. Student Success Center
 - iv. Rush Stadium (completed) – off to state championship in Riverside!
 - v. Evans Center – sprung structure nearly complete, some punch list items remain. Main structure - see report later in the meeting. Still have two plans until final decision of aircraft program relocation.
 - vi. John Adams – Project & Financial close out is currently taking place.
- b. State Funded
 - i. DSA waiting for us to complete legacy projects before we can get approval to move ahead. Hoping for mid-Spring completion.
 - ii. 750 Eddy Seismic – at DSA for approval, hopeful by early spring. Plans will be shared at the next meeting. Not much change to existing structure, just seismic and systems upgrades.
 - iii. Cloud Hall – reviewing structure w/design team and the department end-users to gather information.
 - iv. Volta electric car charging stations – this is self-funded by Volta to install stations throughout the parking areas. CCSF will get some revenue from this.

8. Buildings & Grounds Director's Report – Director Anthony Tave

- a. Filter replacement – 9 pallets being delivered to Ocean, MERV 13 standard. Hoping to be complete in 2 weeks. Library is done, some air handler work was also needed. Downtown and CHNB are done, Mission is partially completed. Purchasing air balancing testing equipment information to measure fresh air mathematically. Looking at ways to isolate certain spaces and floors.
- b. 5-year deferred maintenance plan – a lot of items are “remove & replace” due to age/condition.
- c. The subject of stand-alone air purifiers was raised by Steven Brown. Director Tave responded that CDC has not determined efficacy of these and is only recommending them in high-risk areas – hospitals, medical offices etc. The college has many other ways to control the environment.
- d. As they go through buildings, they are finding a lot of items of deferred maintenance to add to the list. About \$62 million in deferred maintenance.

9. Old Business

- a. Facilities Priorities Update Subcommittee – Steven Brown
 - i. There is a meeting scheduled for later this week.
- b. Aircraft Department move update – Torrance Bynum
 - i. CEQA document – all information gathered and responded to, everything published 11/29/21.
 - ii. Academic senate has recommended that aircraft program be revitalized, that recommendation has been sent to the board. Item is on the 12/9/21 agenda of the Board of Trustees meeting.
 - iii. Public comment by Stephen Brady (submitted in writing): If this move goes forward it will probably result in a costly lawsuit. It is clear from the responses to the MND study, that the local and college communities are not in favor of the move with objections including noise, lead fuel and the negative impacts on other programs already at Evans such as Automotive, Motorcycle and Construction. Even if the move goes ahead, with the layoffs including both the aircraft and automotive tool room Mechanics and the Evans department chairs assistant, how can the quality of instruction be maintained? The AMT program needs to be back at the airport and the college needs to find a way to make that happen.
 - iv. Additional public comments heard regarding the aircraft program relocation.

10. New Business

- a. Diego Rivera Theatre Update – Alberto Vasquez
 - i. AVC Vasquez presented slides – neither firm was able to commit to meeting the stipulated sum price without concessions.
 - ii. Volatile market conditions
 - iii. Supply chain issues
 - iv. Cost escalation
 - v. Board action item at FMPOC meeting this afternoon and next Board of Trustees meeting.
 - vi. Board member discussion and comments heard.
 - vii. Request by Steven Brown for this to be on agenda for next meeting with sufficient time for discussion.
- b. Works of Art – Alberto met with them and provided with a list of 8 pieces that need review at mid-December meeting. Need to go through process for approval for locations after construction projects.
- c. Board Items – Informational
 - i. AVC Vasquez shared slide with list of items.
 - ii. AVC Vasquez shared actual items as they will be provided at board meeting.
- d. Board Items – Action
 - i. None
- e. Future meeting schedule for 2022:
 - i. Meeting on 12/20
 - ii. At the next meeting we will determine schedule for January and possible future 2022 meetings.

11. Future Business

- a. Call for agenda items
 - i. Building/Space Inventory – to be presented August/September
 - ii. 1550 Evans update for next meeting / Southeast Update
 - iii. DRT
 - iv. Eddy Street Plans
 - v. Ft. Mason Costs
 - vi. Batmale
 - vii. Multi-Media building – any changes
 - viii. Plans for the Evans campus and “greening” of the campus

12. Adjournment – Meeting adjourned at 2:42 PM