

Facilities Committee Meeting June 28, 2021 1:00PM to 3:00PM City College of San Francisco

A G E N D A DRAFT

The meeting will be conducted as follows:

Zoom Video Conference: https://ccsf-edu.zoom.us/j/93190689516

Telephone: 1 (669) 900-6833 (US Toll) Meeting ID: 931 9068 9516

PLEASE NOTE: Requests for Public Comment not on the agenda must be submitted in advance, no later than 30 minutes before the start of the meeting via email to: facilities@ccsf.edu. Please submit the following information: 1) Name. 2) Meeting Name and Date. 3) Agenda Item Number. 4) Comment (no more than 150 words). At the appropriate time your name will be called and you will be unmuted to speak. You will be allowed a maximum of 1 minute for your comment. Comments will be read aloud to the committee if the person is not available or present at the meeting.

Committee Conduct: Please practice respect, courtesy, and professionalism during the meeting. Please use hand raise feature and acknowledge when finished with comments to help avoid interruptions.

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.

Committee Members:

Administrators: Alberto Vasquez (Chair), Torrance Bynum, Ilona McGriff, Darryl Dieter Faculty: Steven Brown (co-Chair), Lennis Carlson, Wynd Kaufmyn, Madeline Mueller

Classified Staff: Jeffrey Kelly, Maria Salazar-Colon, Athena Steff

Students: Brenna Stroud, Stephanie Yang

Unrepresented: Tim Ryan

Committee Alternates:

Administrators: David Yee Faculty: Alan D'Souza

Classified Staff: Andrew Ciscel, Michael Snider, Karl Gamarra

Students: Vacant

Resources: Facilities Committee Web Page

No.	Item	Speaker/Presenter	Time (minutes)
1	Call to Order	Alberto Vasquez	1
2	Approval of June 28, 2021 Agenda	Alberto Vasquez	2
3	Public Comment - Items not on the agenda		
4	Approval of Minutes: May 24, 2021 June 7, 2021	Alberto Vasquez	3

5	Associate Vice Chancellor's Report – Return to Campus	Alberto Vasquez	10
6	Associate Vice Chancellor's Report	Alberto Vasquez	10
7	Buildings & Grounds Superintendent's Report	Mike Wilkins	15
8	Old Business		
	a. Facilities Subcommittee - Program Review Facilities Priorities Update	Steven Brown	5
	b. Diego Rivera Pan American Mural Update	Alberto Vasquez	5
	c. Aircraft Maintenance Technology/Aeronautics Department Move to Evans Update	Torrance Bynum	5
9	New Business		
	a. Works of Art Committee – Location report update	Steven Brown	5
	b. Central Utility Plant	Alberto Vasquez	10
10	Future Business		
	Call for agenda items Building/Space Inventory – to be presented in August/September 1550 Evans/Southeast Update Civic Center Update – 750 Eddy (to be included in AVC Report)		5
11	Adjournment	Alberto Vasquez	1

Upcoming Meetings:

July 26, 2021 August 23, 2021 September 27, 2021 October 25, 2021 November 8, 2021 November 22, 2021 December 6, 2021 December 20, 2021