

Facilities Committee Meeting October 23, 2023 1:00 PM to 3:00 PM 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/91384917708
Telephone: 1 (669) 900-6833 (US Toll) Meeting ID: 913 8491 7708

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), Kit Dai, Zachary Lam

Faculty: Steven Brown (co-Chair), Madeline Mueller, Thomas Menendez, Jennifer Rudd

Classified Staff: Maria Salazar-Colon, David Delgado, Michael Snider

Students: Christina Michaud, Travis Ezell

Unrepresented: Tim Ryan

Committee Alternates:

Administrators: David Yee Faculty: Alan D'Souza

Classified Staff: Shawn Clifton, Colin Hall, Robert Lam

Students:

Resources: Facilities Committee Web Page

No.	Item	Speaker/Presenter	Time (minutes)
1	Call to Order	Alberto Vasquez	1
2	Approval of Agenda: October 23, 2023		2
3	Public Comment – Items not on the agenda		5
4	Approval of Minutes: September 25, 2023		3

5	Associate Vice Chancellor's Report – Design & Construction Projects	Alberto Vasquez	20
6	Buildings & Grounds Report	Alberto Vasquez	10
7	Old Business		
	a. Diego Rivera Mural / PAEC	Alberto Vasquez	15
	b. 1550 Evans		
	c. Parking Structure update		
8.	New Business	Alberto Vasquez Item 8d: Kristin Charles	10
	a. Board Items – Informational (none)		
	b. Board Items – Action (none)		
	c. <u>SF Scale Model Resolution</u> (action item)		
	d. Proposed naming of MUB after Harry Britt		
	e. Rescheduling of December meeting (action item)		
9	Future Business		
	a. Call for agenda items	Alberto Vasquez	5
	b. Building/Space Inventory		
10	Adjournment	Alberto Vasquez	1

Upcoming Meetings:

11/27/23

12/25/23 – need to reschedule (12/18/23 recommended)

Additional meetings to be added as needed.