

<u>A G E N D A</u> 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: <u>facilities@ccsf.edu</u>. 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		2
3	Public Comment – Items not on the agenda		5
4	Approval of Minutes: October 23, 2023		3

5	Associate Vice Chancellor's Report – Design & Construction Projects	Alberto Vasquez	20
6	Buildings & Grounds Report	Alberto Vasquez / Ryan Schneider	10
7	Old Business		
	a. Diego Rivera Mural / PAEC – <u>CCSF / SFMOMA Article</u>		
	b. 1550 Evans	Alberto Vasquez	15
	c. Parking Structure update		
	d. Frida Kahlo Quick Build – Public Forum 12/5/23		
8	New Business	Alberto Vasquez	10
	a. Board Items – Informational		
	b. Board Items – Action (none)		
	c. Proposed naming of MUB after Harry Britt – Action Item		
9	Future Business		
	a. Call for agenda items	Alberto Vasquez	5
	b. Building/Space Inventory		
10	Adjournment	Alberto Vasquez	1

Upcoming Meetings:

12/18/23

Additional meetings to be added as needed.