



**Facilities Committee Meeting  
January 4, 2021 from 1:00PM to 3:00PM  
City College of San Francisco**

**Zoom Video Conference: <https://cccconfer.zoom.us/j/97060291742>**

**(Please copy and paste this link into a web browser to access the meeting.)**

The meeting will be conducted as follows:

Meeting will be conducted via Zoom <https://cccconfer.zoom.us/j/97060291742>

Telephone: 1 (669) 900-6833 (US Toll) Meeting ID: 970 6029 1742

PLEASE NOTE: Requests for Public Comment must be submitted in advance, no later than 30 minutes before the start of the meeting via email to: [facilities@ccsf.edu](mailto:facilities@ccsf.edu). Please submit the following information: 1) Name. 2) Meeting Name and Date. 3) Agenda Item Number. 4) Your phone number if participating by phone. 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.

**A G E N D A**  
**DRAFT**

**Committee Members:**

Administrators: Alberto Vasquez (Chair), Torrance Bynum, Ilona McGriff, Darryl Dieter

Faculty: Steven Brown (co-Chair), Alan D’Souza, Wynd Kaufmyn, Madeline Mueller

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

Students: Jessica Nguyen, Brenna Stroud

Unrepresented: Tim Ryan

**Committee Alternates:**

Administrators: David Yee

Faculty: Lennis Carlson

Classified Staff: Andrew Ciscel, Michael Snider, Karl Gamarra

Students: Stephanie Yang

No.	Item	Speaker/Presenter	Time (minutes)
1	<b>Call to Order</b>	Alberto Vasquez	1
2	<b>Meeting Guidelines</b>	Alberto Vasquez	1
3	<b>Approval of January 4, 2021 Agenda</b>	Alberto Vasquez	2
4	<b>Approval of December 7, 2020 Meeting Minutes - <a href="#">DRAFT</a></b>	Alberto Vasquez	2
5	<b>Public Comment</b>		5
6	<b>Associate Vice Chancellor’s Report – Return to Campus</b> PGC 12/3/20 Agenda - <a href="#">R2C Update</a>	Alberto Vasquez	5
7	<b>Associate Vice Chancellor’s Report – Construction Projects</b>	Alberto Vasquez	10
8	<b>Buildings &amp; Grounds Director’s Report</b>	TBD	2
9	<b>Old Business</b>		
	a. Facilities Subcommittee - Program Review Facilities Priorities Update	Steven Brown	10
	b. Building User Group STEAM Complex Charter Recommendation - <a href="#">Project Charter</a>	Alberto Vasquez/John Watkins	5

	c. Building User Group DRT Charter Update (Week of January 11 BUG Meeting)	Alberto Vasquez	5
	d. Architect Selection/Nominating Committee Update <a href="#">Cloud Hall - Architect RFP Selection Committee</a> Conlan Hall - Architect RFP Selection Committee	Alberto Vasquez	5
	e. Proposed 2021 Meeting Schedule - <a href="#">DRAFT</a>		
	f. Central Plant Proposed Locations Update	Alberto Vasquez	5
10	<b>New Business</b>		
	a. Aircraft Maintenance Technology/Aeronautics Department Move to Evans Update	Torrance Bynum	10
	b. Facilities Master Plan Draft EIR Update	John Watkins	5
	c. Mural Update	Alberto Vasquez	5
	d. Board Items – Informational Only	Alberto Vasquez	2
	e. Board Items – For Recommendation	Alberto Vasquez	2
11	<b>Future Business</b>		
	Call for agenda items Emergency Operations Center Update on departmental moves Building/Space Inventory – Naming of Buildings 1550 Evans/Southeast Update Five-Year Plan Civic Center Update		5
12	<b>Adjournment</b>	Alberto Vasquez	1