

Facilities Committee Meeting Minutes – February 28, 2022

1. Call to Order

The meeting of the Facilities Committee (FC) was called to order by AVC Vasquez at **1:03 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), Darryl Dieter
Faculty: Steven Brown (co-Chair), Wynd Kaufmyn
Classified Staff: Maria Salazar-Colon, Athena Steff, David Delgado
Students: Chi Lin Lee (Nelson)
Unrepresented: Tim Ryan

Committee Alternates Present:

Administrators: Anthony Tave
Faculty:
Classified Staff: Michael Snider
Students: Vacant

Not Present:

Administrators: Torrance Bynum, Amy Coffey
Faculty: Lennis Carlson, Madeline Mueller, Alan D'Souza
Classified: Carlita Martinez, Karl Gamarra
Students:
Unrepresented:

Resources: John Watkins

3. Approval of Agenda

- a. AVC /Chair requested to add item 9d presentation by Kristin Charles, the naming of buildings and memorials. Addition of 9e DPSP presentation. Motion to approve by Steven Brown, 2nd by Wynd. No abstentions, no nay votes. Motion to approve 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. Written comment submitted by Harry Bernstein: I previously requested to see the final version of the Procedure for Committee members not in attendance. What is the process and the timeline for developing this policy?
The Aircraft Maintenance Technology program has passed the Academic Senate review (for Revitalization and Discontinuance), and an Initial Study on the relocation of the AMT program at the Evans Center was approved by the Board of Trustees, and no full CEQA study will be required. But after all of this, on 2/24 the Board of Trustees authorized layoff notices (pink slips) for two full-time faculty members from the AMT program, which would also eliminate all of their part-time colleagues. At the last meeting, this Committee, in an historic vote, recommended that sites other than the Evans Center continue to be explored to enable the AMT program to eventually return to SFO. Political engagement may also be required. I urge this committee to request a follow up report to ascertain that these layoffs are not a back door method of eliminating the AMT program.
Dean Bynum also promised to provide an update on the two toolroom mechanics at the Evans Center.

- b. Rosario Villasana made a comment regarding understaffing of Facilities Department.

5. Approval of Minutes

- a. Comment by Harry Bernstein re: typo
- b. Motion to approve by Steven Brown, 2nd by Wynd Kaufmyn. No abstentions, no nay votes. Motion approved by acclamation.

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

- a. Review of updated Covid 19 web page, information is current.
- b. Limited access continues.
- c. Library appointment system – Rosenberg, expanding to centers.
- d. Plans for student affairs - in person services.
- e. Social distancing and mask requirements will continue to be required at the college.

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

- a. Diego Rivera Theatre – slides presentation (was presented to CBOC last week). TEF Design confirmed as architect of record (paperwork pending). Meetings with BUGs to come soon.
- b. Presentation also covered STEAM, SSC, infrastructure project, Rush Stadium (closed out). 750 Eddy approved by DSA. Evans – swing project, main building awaiting recommendation from the Board. Fire tower project last items closing out, Fire pump and generator downtown – some supply chain issues caused delay, March completion anticipated.
- c. Volta Electric – had to replace a subcontractor, April completion anticipated.
- d. State
 - i. Cloud Hall – working with departments to understand their needs.
- e. Ft. Mason Relocation Cost – shared spreadsheet presentation.
- f. Athena Steff asked questions re: bond spending – share CBOC web page

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

- a. Working on capacity levels for Summer & Fall, working on schedules.
- b. Work order system cleanup – 2700 work orders static month to month. Goal to have monthly schedules of staffing to make sure things get on the orders routinely.
- c. We are short staffed. Do not have the capacity to do work right now.
- d. Science building major leak in steam line, so having trouble with heat.
- e. 700 & 800 Bungalows some control issues.
- f. Science elevator has been spotty reliability.
- g. Access issue – re locks. Some of the locks don’t have vacant/occupied.
- h. Several break-ins have taken place, taking preventative measures.
- i. Developing project list of short-term projects for the summer.
- j. Michael Snider expressed concerns re: landscaping/garbage etc. by student medical center

9. Old Business

- a. Facilities Priorities Update Subcommittee – Alberto Vasquez / Anthony Tave
 - i. Delayed, will have for next meeting
- b. Works of Art Committee
 - i. AVC Vasquez has a meeting with them 3/9
- c. Aeronautics Program Discussion
 - i. Written comment submitted by Andy Saunders: I have commented previously in BOT and Evans Town Hall meetings on the problems a move to Evans would engender, including Lead Pollution in an area designated a "Special Pollution Area" by the State, in which permits must be acquired from the Bay Area Air Quality

Management District for polluting activities. The BAAQMD would not issue a permit for lead pollution. Also, Dean Bynum said in the 1/24 Facilities meeting that the AMT program could be housed at Evans in the 2nd floor Fashion Dept. This would not meet with FAA approval. The school must have storage space for at least one complete, currently certified, aircraft (FAA AC Section 147.17(a)(2), and (FAA AC 147-3B). "Facility layout should incorporate doors adequate to move aircraft in and out" This would be impossible on the 2nd floor at Evans.

- ii. Written comment submitted by Stephen Brady: I have commented previously on the important negative issues an AMT move to Evans would present should it go forward, including Lead Pollution, excessive engine and riveting noise, the fact a full environmental review and report was not carried out and the squeezing of the many trade programs already at Evans. I believe The quality of these programs and the AMT program will suffer if the move goes ahead . One of my main concern is this move will cause the filing of an expensive lawsuit against the college by the local Hunters Point community because of the impacts the move will cause.
- iii. Tim Ryan – what is differentiation between the academic/classroom space needs and lab/mechanical space requirements. What can be done in standard facilities? – AVC Vasquez shared space calculations.
- iv. Kenny Verbeckmoes (chair of aviation dept) made comments addressing many of the constraints that we face to keep the program, Evans is our only choice.
- v. Additional public comment heard.
- d. Naming of public buildings
 - i. Presentation by Kristin Charles
 - 1. This is 1st read, next meeting will be 2nd read / action item for recommendation.
- e. DSPS - Muriel Parenteau & Olga Galvez
 - i. Presentation regarding current locations/conditions and needs for future locations/services.

10. New Business

- a. Board Items - Informational
 - i. Three contracts for Evans relating to a contractor change and an inspector and testing lab.
- b. Architect Scoring committee
 - i. John Adams scoring committee - RFP will release sometime in March. Need to finalize constituents for scoring committee.

11. Future Business

- a. Call for agenda items

12. Adjournment – Meeting adjourned at 2:57 PM