

Facilities Committee Meeting Minutes – December 19, 2022

1. Call to Order

The meeting of the Facilities Committee (FC) was called to order by AVC Vasquez at **1:07 PM**. In keeping with COVID-19 procedural standards this meeting was held via video conference.

a. Roll Call

FC Members Present:

Administrators: Alberto Vasquez (Chair), Anthony Tave, Kit Dai

Faculty: Steven Brown (co-Chair), Wynd Kaufmyn (last meeting as member), Madeline Mueller, Jennifer Rudd (incoming new member)

Classified Staff: David Delgado

Students: Chineseman Lai, Maurice Chilton II

Unrepresented: Tim Ryan

Committee Alternates Present:

Administrators:

Faculty: Alan D'Souza

Classified Staff: Karl Gamarra, Michael Snider

Students:

Unrepresented:

Not Present:

Administrators: Zachary Lam, David Yee (alternate)

Faculty: Thomas Menendez

Classified: Maria Salazar-Colon, Athena Steff, Carlita Martinez (alternate)

Students:

Unrepresented:

Resources: Facilities Committee Web Page

2. Approval of Agenda

- a. No comments or discussion on the agenda.
- b. Motion to approve agenda by Wynd Kaufmyn, 2nd by Steven Brown. No abstentions, no nay. Passed by acclamation.

3. 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. Thomasita Medal – asked for a revisit of the non-mandatory mask policy
- b. Steve Zeltzer – spoke on the DRT project and state funding for Covid response
- c. Fred Muhlheim – inquired about architectural plans being made available to the public online

4. Approval of Minutes

- a. No comments or discussion on minutes.
- b. 11/21/22 – regular meeting
- c. 12/12/22 Special Meeting
- d. Motion to approve both sets of minutes by Co-Chair Steven Brown, 2nd by Member Wynd Kaufmyn. No nay votes or abstentions. Motion passed by acclimation.

5. Associate Vice Chancellor Report – Construction Projects – AVC Alberto Vasquez

- a. Bond Projects
 - i. Review of New Construction web page including site plan map, where to find plans, etc.
 - ii. STEAM (Science, Technology, Engineering, Arts & Math)– groundbreaking ceremony was held last week. Rudolf & Sletten (construction company) construction trailers and fencing are going up this week. Preliminary activities related to construction are starting.
 - iii. SCC (Student Success Center) received DSA (Division of the State Architect) approval. The contractor is working on procurement contracts and preparing for Conlan Hall demolition.
 - iv. We are still in the process of relocating the Book Store in Smith Hall, relocating Conlan-based departments to Rosenberg Library, Smith Hall, 600 bungalows and 700 bungalows.
- b. State Projects
 - i. Still awaiting state review of documents. We sent and are awaiting confirmation and construction funding approval.
 - ii. Utility Infrastructure – pending finalization of one legacy project in the Science building. Once complete we will get approval to proceed on new projects.
 - iii. Cloud Hall – underway with some preliminary design. Structural analysis project in progress.
 - iv. Allied Health going through space analysis for the move to John Adams Center.
 - v. Smaller ongoing projects: Flooring project Cloud Hall 1st floor, Science Hall classroom cleaning in the basement. Debris from the ceiling in the Cloud Hall boiler room came down that needs hazmat cleanup.
 - vi. Vehicle homeless parking request from the city – we don't know what they are asking yet, but there will be a meeting in January to discuss this item.
 - vii. Evans Center major project remains on pause.
 - viii. Public comment from Harry Bernstein regarding naming of the DRT.

6. Buildings & Grounds Director's Report – B&G Director Anthony Tave

- a. Haz Mat remediation at Cloud hampering our ability to address the boiler until that is completed.
- b. Temporary power is being routed from the MUB to the STEAM support site.
- c. We are in talks with the construction team to support them. We will hold our work order system as priority.
- d. Roofing RFIs came in and contractors are being selected to address various roof leaks.
- e. MUB controls problems – some rooms hot, some cold. We have a contractor working on that.
- f. Student Union has heat, Batmale has heat, parts are on order for Student Health. Wellness is under evaluation and contractors are submitting bids for scopes of work to include Wellness, Arts Building and Rosenberg Library.
- g. B&G has been authorized to hire 3 Stationary Engineer positions; interviews will take place this week.
- h. Custodial interviews for 6-7 positions are scheduled.
- i. Comments heard from committee members.
- j. Mission and John Adams will need replacement heating systems, we are starting the process to do that.
- k. Public comments heard from several individuals regarding HEERF fund spending and HVAC systems.

7. Old Business

- i. None.

8. New Business

- a. Bond Fund revision for DRT
 - i. Chancellor not able to attend for this item but asked the committee to review the information that was shared. AVC Vasquez displayed and reviewed DRT budget modification proposal.
 - ii. Public comment heard from several individuals, all in favor of funding increase.
 - iii. The committee has consensus in favor of the budget increase and to endorse the adjustment of the budget and move forward with the DRT project.
 - iv. Motion by Wynd Kaufmyn (with friendly amendment by Co-Chair Steven Brown) for the committee to approve the following statement: *“Whereas there was overwhelming public comment in support of the \$80M transfer of funding to PAEC, resolved that the Facilities Committee endorse and then recommend that this transfer take place.”* Seconded by Steven Brown.
 - 1. Roll Call Vote:
 - 2. Yea: Alberto Vasquez, Anthony Tave, Kit Dai, Steven Brown, Wynd Kaufmyn, Madeline Mueller, Alan D’Souza, David Yee, Michael Snider, Tim Ryan, Chineseman Lai, Maurice Chilton II. (12)
 - 3. Nay 0
 - 4. Abstain 0
 - 5. Karl Gamarra left the meeting prior to this vote.Motion passed unanimously.
- b. Change of date for January Facilities Committee meeting
 - i. Motion to change scheduled dates for Facilities Committee Meetings to 1/30/23, 3/20/23 and 5/15/23 for their respective months to avoid conflicts with other calendared events made by Co-Chair Steven Brown. Seconded by member Wynd Kaufmyn. No nay votes or abstentions. Motion passed by acclamation.
- c. Board Items Informational
 - i. none
- d. Board Action Items
 - i. none

9. Future Business

- a. Call for agenda items
- b. Building/Space Inventory
- c. Updated HERF fund budget reporting – how much to Facilities, how much was spent.

10. Adjournment – Motion to adjourn by Wynd Kaufmyn, 2nd by Steven Brown. Adjournment at 2:35 PM