Facilities Committee Meeting
December 7, 2020 from 1:00PM to 3:00PM
City College of San Francisco

Zoom Video Conference: https://cccconfer.zoom.us/j/94958537283
(Please copy and paste this link into a web browser to access the meeting.)

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The meeting will be conducted as follows:
Meeting will be conducted via Zoom https://cccconfer.zoom.us/j/94958537283
Telephone: 1 (669) 900-6833 (US Toll) Meeting ID: 949 5853 7283

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. 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

Resources: Jimmy Kirk, Abdul Nasser

No.	Item	Speaker/Presenter	Time (minutes)
1	**Call to Order**	Alberto Vasquez	1
2	**Approval of December 7, 2020 Agenda**	Alberto Vasquez	2
3	**Public Comment**		5
4	**Associate Vice Chancellor's Report – Return to Campus**	Alberto Vasquez	5
5	**Associate Vice Chancellor's Report – Construction Projects** Update: DRT, STEAM, Student Success Center	Alberto Vasquez	10
6	**Buildings & Grounds Director's Report**	Jimmy Kirk	5
7	**Old Business**		
	a. Facilities Subcommittee - Program Review Facilities Priorities Update	Steven Brown	10
	b. Building User Group Draft Charters (Define Charters) Draft STEAM Complex Charter	Alberto Vasquez/John Watkins	10
8	**New Business**		
	a. Approval of November 9, 2020 Meeting Minutes	Alberto Vasquez	1
	b. Approval of November 23, 2020 Special Meeting Minutes	Alberto Vasquez	1
	c. Architect Selection/Nominating Committee	Alberto Vasquez	5
	d. Facilities Master Plan Draft EIR Update	John Watkins	10

	e. Central Plant Proposed Locations	Alberto Vasquez	10
	f. Proposed 2021 Meeting Schedule	Alberto Vasquez	5
9	**Future Business**		
	Call for agenda items Emergency Operations Center Update on departmental moves Building/Space Inventory – Naming of Buildings Aircraft Maintenance Technology/Aeronautics Department Move to Evans Update 1550 Evans/Southeast Update Five-Year Plan Civic Center Update Mural Update		5
10	**Adjournment**	Alberto Vasquez	1