

Facilities Committee Meeting Minutes – June 26, 2023

Roll Call:

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

Students:

Unrepresented: Tim Ryan

Committee Alternates:

Administrators: David Yee

Faculty: Alan D'Souza

Classified Staff: Carlita Martinez, Michael Snider

Students:

Unrepresented:

Not Present:

Administrators: Anthony Tave, David Yee

Faculty: Alan D'Souza

Classified Staff: Athena Steff, Carlita Martinez, Karl Gamarra

Students: Maurice Chilton II

Unrepresented:

Resources: [Facilities Committee Web Page](#)

1. **Call to Order** 1:06 PM
 - a. This meeting was held via video conference.

2. **Approval of Agenda**
 - a. Discussion – none
 - b. Motion to approve the agenda made by Steven Brown, seconded by Madeline Mueller
 - c. No abstentions, no nay votes.
 - d. Motion passed by consensus.

1. **Public Comment – Items not on the agenda**
 - a. Public Comment was heard from Harry Bernstein regarding 1400 Evans incorporation of the AMT program in respect to United Airlines announcement of plans for their own training program.
 - b. Comment was made by Steven Brown that the Chancellor at foundation meeting stated there was a resumption of talks of returning to SFO and the committee needs to find out more information about this.

3. **Approval of Minutes**
 - a. Discussion – none
 - b. Motion to approve the minutes made by Steven Brown, seconded by Michael Snider.
 - c. No abstentions or nay votes.
 - d. Motion passed by consensus.

4. AVC report – Construction Projects – Alberto Vasquez

- a. The Mission heating project is under construction. Work will continue through the summer to be completed in August.
- b. The Wellness Center heating project is also underway with a similar timeline to Mission.
- c. John Adams Center heating project is also under construction. They have ordered equipment, which is being assembled at the contractor's facility.
- d. Repair to the transformer near Student Health – the contractor is proposing a different transformer that can be procured in a shorter time period. We are working on the schedule for the project.
- e. Diego Rivera Theater: we have reached the 100% design development milestone. We are currently in the RFP phase for Construction Manager at Risk. Estimators are working on the budget.
- f. Student Success Center – The relocation of personnel/departments from Conlan Hall has been completed. Fencing is up and temporary signage is in place. Soft interior demolition has begun. Tree removal is taking place to clear the area for construction activities. Artwork has been relocated and stored in accordance with recommendations from the Works of Art Committee.
- g. The STEAM building is well underway. Images of the work are available on the website. The contractor is now parking in the lower reservoir and will be there until the adjacent housing project needs to use the space. On July 6 will be a topping-off event for the placement of the final steel beam.
- h. Construction webpage updates were shared with the committee.

5. Old Business

- a. Diego Rivera Mural
 - i. There is not much to update. The Chancellor is working with SF MOMA, but we do not have details. We shared in the last meeting that we cannot put up a temporary storage structure as proposed.
- b. 1800 Oakdale
 - i. We have completely vacated the building. The only thing left is moving a vending machine, which remains to be scheduled.
- c. 1550 Evans
 - i. No updates.
- d. Parking update
 - i. There has been some analysis of possible locations for a new parking structure.
- e. 5-Year Plan updates
 - i. The plan was approved by the Board of Trustees on 6/22/23. It needs to be signed and sent to the state.

6. New Business

- a. Board Items – Informational
 - i. None.
- b. Board Items – Action
 - i. None.

7. Future Business

- a. Call for agenda items.
- b. Building/Space Inventory
- c. Future Meeting Schedule Reminder – 7/24/23 meeting scheduled. Only Allied Health and SFMTA are expected to be agenda items.

8. Adjournment –Meeting adjourned at 2:12 PM