Facilities Committee Special Meeting Minutes – June 7, 2021

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.

   **FC Members/Alternates Present:**
   Administrators: Alberto Vasquez (Chair), Ilona McGriff, Darryl Dieter
   Faculty: Steven Brown, Wynd Kaufmyn, Madeline Mueller
   Classified Staff: Maria Salazar-Colon, Athena Steff
   Students: Brenna Stroud
   Unrepresented: Tim Ryan

   **Committee Alternates:**
   Administrators: David Yee
   Faculty:
   Classified Staff: Karl Gamarra, Michael Snider
   Students: Vacant
   Unrepresented: Vacant

   **Not Present:**
   Administrators: Torrance Bynum
   Faculty: Alan D’Souza, Lennis Carlson
   Classified: Jeffrey Kelly, Andrew Ciscel
   Students: Stephanie Yang
   Unrepresented:
   Resources: Suniya Malhotra, Kristin Charles

2. **Approval of Agenda**
   a. Motion by Steven Brown, Second by Tim Ryan. Motion passed unanimously.

3. **Public Comment – items not on the agenda**
   a. Harry Bernstein: renewing previous request for total cost of moving City College out of Fort Mason.
   b. Steven Brown requested Fort Mason cost be an agenda item for next meeting as well as Aeronautics.
   c. Madeline Mueller – question regarding campus buildings HVAC update. This will be an item for our next meeting. Harry Bernstein also made comments on this topic.

4. **Five-Year Capital Outlay Construction Plan**
   a. Slide show presentation detailing elements of the plan
      i. Five Year Construction Plan List 2022-26
      ii. Items 1 – 7 have been consistent, the committee may wish to re-order due to DRT revised timeline.
      iii. Q&A with committee members & Suniya Malhotra
   iv. Motion by Wynd Kaufmyn to move DRT to #1 on the priority list. 2nd by Steven Brown with the disclaimer that the entire plan has not been reviewed.
      1. **Roll Call Vote**
         a. Yes – Alberto Vasquez, Darryl Dieter, Steven Brown, Wynd Kaufmyn, Madeline Mueller, Brenna Stroud, Tim Ryan
b. No – Ilona McGriff, Maria Salazar-Colon, Athena Steff, Michael Snider (for Jeff Kelly)

2. Motion passed.

5. Memorials & Naming of Buildings – Kristin Charles
   a. Board Policy and Administrative Process
   b. Recommendations given by Academic Senate in 2017
   c. Feedback by Classified Senate
      i. Presented via screen share:
      ii. Board policy with combined academic/classified recommended revisions
      iii. Recommendation for a workgroup so we can have a recommendation to the PGC in the fall.
      iv. Ilona McGriff volunteered, Madeline Mueller, Steven Brown – classified pending, they have their own process for selection.

6. Meeting Adjourned 2:27 PM