

Facilities Committee SPECIAL MEETING January 11, 2021 1:00PM to 2:00PM City College of San Francisco

Zoom Video Conference: https://cccconfer.zoom.us/j/91618300333

Please copy and paste this link into a web browser to access the meeting.)

The meeting will be conducted as follows: Meeting will be conducted via Zoom <u>https://cccconfer.zoom.us/j/91618300333</u>

Telephone: 1 (669) 900-6833 (US Toll) Meeting ID: 916 1830 0333

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: <u>facilities@ccsf.edu</u>. 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.

<u>A G E N D A</u> 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 Students: Stephanie Yang

No.	Item	Speaker/Presenter	Time (minutes)
1	Call to Order	Alberto Vasquez	1
2	Building User Group STEAM Complex Charter Recommendation -	Alberto Vasquez	10
	Project Charter		
3	DRT/PAEC Resolution	Wynd Kaufmyn	10
4	Cloud Hall - Architect RFP Selection Committee	Alberto Vasquez	10
5	Local Zoning Exemption Board Item	Alberto Vasquez	10