



## Facilities Committee Meeting Minutes – March 25, 2024

### Roll Call:

Administrators: Alberto Vasquez (Chair), Kit Dai, Erin Denney  
Faculty: Steven Brown (co-Chair), Madeline Mueller, Jennifer Rudd  
Classified Staff: David Delgado, Michael Snider  
Students: Christina Michaud, Travis Ezell  
Unrepresented: Tim Ryan

### Committee Alternates:

Administrators:  
Faculty: Anna-Lisa Helmy  
Classified Staff: Shawn Clifton  
Students:

### Not Present:

Administrators: Zachary Lam, David Yee  
Faculty: Thomas Menendez, Alan D'Souza, Stephanie Robison  
Classified Staff: Maria Salazar-Colon, Colin Hall, Robert Lam  
Students:  
Unrepresented:

Resources: [Facilities Committee Web Page](#)

### 1. Call to Order

- a. Meeting called to order by Chair Vasquez at 1:05 PM

### 2. Approval of Agenda

- a. Co-Chair Steven Brown requested addition of the MLK room of Student Union to the agenda. The item was added as item 8c. For item 7e, David Yee will be here at 2:30 to cover this item.
- b. Motion to approve the agenda with the addition of item 8c by Steven Brown, seconded by Erin Denney
- c. Voice vote
  - i. No abstentions
  - ii. No nay votes
  - iii. Motion passed

### 3. Public Comment – Items not on the agenda

- a. The following comments were made:
  - i. Shella Cervantes – Student Union MLK flooding
  - ii. Angelica Campos - Student Union MLK flooding
  - iii. Carolyn Cox – Mission Center heat issues
  - iv. Heather Brandt - Student Union prayer space
  - v. Jessica Buchsbaum – Misson heating



#### 4. Approval of Minutes

- a. Discussion – Tim Ryan noted a typo – should be “Frida Kahlo Way”, not “Friday Kahlo”
- b. Public comment by Harry Bernstein on AMT program.
- c. Motion to approve the minutes with the typo correction made by Steven Brown, seconded by Jennifer Rudd
- d. Voice vote
  - i. No abstentions
  - ii. No nay votes
  - iii. Motion passed

#### 5. AVC report – Design & Construction Projects – Alberto Vasquez

- a. Bond Projects
  - i. Hiring update –we are in the process of hiring a Director of Buildings & Grounds. We had an interview for the Buildings and Grounds Maintenance Superintendent, but it was unsuccessful so we will repost the position. We are also planning to add another Painter and another Locksmith, as well as Utility Workers. Three new Custodians have started, and we will have another round of hiring for that position. Two new Carpenters are starting this week.
  - ii. Perimeter tree discussions are in progress. We have an arborist report in hand that indicates the conditions of trees and recommendations for remediation.
  - iii. Heating
    1. Mission – we are reaching out to our vendor regarding the heating controls. Same for John Adams and the Wellness Center.
    2. Wellness Center – we are trying to get new regulators installed. Hopefully the issues will be resolved soon.
    3. Student Health transformer replacement has been rescheduled for the week of Spring Break due to weather.
    4. The replacement steam line to Creative Arts is underway. The work is impacting the localized area; we worked with the contractor on improving signage and ADA/pedestrian access.
    5. Rosenberg Library – we got approval from the state on the project drawings but are awaiting the signed final paperwork. We are putting together the documents for bidding the project.
    6. Science Hall – plans were submitted to DSA for the independent heating system.
    7. Creative Arts – also submitted to DSA.
    8. The Smith Hall plan will be submitted to DSA this week.
    9. Visual Arts and Arts Extension are on a spring timeline for submittal to DSA.
    10. We are still chasing heating control issues at MUB.
    11. AVC Vasquez reviewed photos of the STEAM project.
    12. AVC Vasquez reviewed the waterfall list of projects.
    13. Diego Rivera Theater – the design is at DSA. We are working with the contractor on cost proposals.
    14. 750 Eddy – we are still awaiting construction funding from the state.
- b. State-Funded Projects
  - i. Utility Infrastructure – Science Hall fire alarms are being completed for code compliance.
  - ii. Cloud Hall Allied Health relocation project is still in the early design phase.
  - iii. Student Union MLK space – AVC Vasquez will inspect the space later this week. The water impact is from ground water. The program that was located there has been moved out; there are currently no programs in that space. We are looking to find a space for a prayer room.
  - iv. Science Hall – we received proposals for architects that are being reviewed.
  - v. Evans Center renovation – we are trying to take the steps to move the project forward, as there is a time limit on how long we can have the sprung structure as temporary space.



- vi. The campus-wide exterior camera plan will begin launching soon.
- vii. Campus-wide roofing project – we have a consultant RFP to address some roofing issues across the campus.
- viii. We are finalizing some way-finding signage.
- ix. Alberto met with Jennifer Rudd to discuss some of the concerns with the Smith/Statler culinary facility.
- x. Public Comment:
  - 1. Harry Bernstein – MUB naming for Harry Britt
  - 2. Jessica Buchsbaum - 750 Eddy
  - 3. Anna-Lisa Helmy (committee member) – rodent control
  - 4. Ingrid Farnbach – work order for heat issue

## 6. Buildings & Grounds Report – Alberto Vasquez/Ryan Schneider

- a. Ryan is unavailable due to urgent campus needs.
- b. A lot of the questions that came up here (heating controls, Batmale, Mission, MLK Student Union) will be addressed with him.

## 7. Old Business

- a. DRT Mural
  - i. The settlement with SF MOMA has allowed the moving of the mural to take place, it is going well so far. The majority is done, and the project should be done in April.
- b. 1550 Evans
  - i. We do not know if the Chancellor has gotten any further in discussions; it is an ongoing situation. We will follow up again.
- c. Parking Structure update
  - i. We have a legal question we are trying to clarify before we do outreach on this project.
  - ii. In 2019/2020 there were 2700 parking spots including 900 in the lower reservoir. As of January 2023, the lower lot is in the hands of a developer. Another 675 parking spots in the upper reservoir are unavailable due to construction. Currently we have a total of 1000 spots; we lost about 1500.
- d. Frida Kahlo Quick Build
  - i. Public comment by Fred Mulheim
- e. AMT Program update – David Yee
  - i. The program was located at SFO. The college had to vacate that space in 2020, and we have been searching for a new location since that time. In 2022, David reached out to see if United was interested in restarting discussions. Between March 2023 and September 2023 there were discussions with United regarding a SFO location, corporate headquarters, corporate training and the possibility of CCSF co-locating at the airport. The discussions slowed since United is working on a new master plan as they figure out what the SFO location will be for them. David has another update meeting with United in about a month. SFO is also undergoing a master plan revision, which complicates matters.

## 8. New Business

- a. Board Items – Informational
  - i. Operational items related to the Batmale Hall IT backup generator. There are notices of completion for 2 projects. The soccer field and pads are also on the board.
- b. Board Items – Action
  - i. None



- c. MLK / Student Union
  - i. We will look at space with engineers to understand what is feasible. There is no current activity in the space due to the ongoing water issues. We will look for a location for a prayer room, but until the space is cleaned up and usable will not put anything down there.

**9. Future Business**

- a. Call for agenda items
  - i. Naming of MUB for Harry Britt
- b. Building/Space Inventory
- c. May committee meeting – There was a motion by Steven Brown to change the date of the May meeting date to 5/13/24, since the 4<sup>th</sup> Monday of the month is Memorial Day. The motion was seconded by Madeline Mueller.
  - i. Voice vote
  - ii. No nay votes
  - iii. No abstentions
  - iv. Motion passed

**Adjournment** – Adjournment at 2:36 PM