



# Facilities Committee Meeting Minutes

## October 27, 2025

### Roll Call

#### Committee Members:

Administrators (3): Alberto Vasquez (Chair), Erin Denney, Edith Kaeuper

Faculty (3): Steven Brown (co-Chair), Madeline Mueller, Alan D'Souza

Classified Staff (3): Michael Snider

Students (3): Angelica Campos, Brianna Smith

#### Committee Alternates:

Administrators (3):

Faculty (3): Anna-Lisa Helmy, Jennifer Rudd

Classified Staff (3):

Students (3):

#### Not Present:

Administrators: Kit Dai, Zachary Lam

Faculty: Stephanie Robison

Classified Staff: Maria Salazar-Colon, David Delgado, Jeffrey Kelly

Students: Christina Michaud

Resources: [Facilities Committee Web Page](#)

### 1. Call to Order

- a. The meeting was called to order by Chair Alberto Vasquez at 1:07 PM.

### 2. Approval of Agenda

- a. Discussion – AVC Vaquez proposed to move new business items 8 b and 8 c to 1:15 PM to accommodate guest presenters.
- b. A motion to approve the agenda with the time modification for New Business items 8b and 8c was made by Steven Brown, seconded by Edie Kaeuper.
- c. Voice vote to approve the agenda as amended:
  - i. No abstentions
  - ii. No nays
  - iii. Motion passes

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

- a. Denah Johnston made a public comment regarding the ongoing status of the multi-media arts building. The departments involved would like to continue to explore the Multi-Media Arts building project with Facilities and other entities.
- b. Madeline Mueller made a public comment regarding the name of the new performing arts building. The current and previous names that have been used inadequately describe the facilities. The suggested name "Diego Rivera Performing Arts Center" would clear up the uses of the building.

#### 4. Approval of Minutes

- a. Discussion – none.
- b. Motion to approve the agenda made by Steven Brown, seconded by Edie Kaeuper.
- c. Voice vote to approve the agenda
  - i. Abstentions (2) – Alberto Vasquez, Edie Kaeuper
  - ii. No nays
  - iii. Motion passes

#### 5. AVC Report – Design & Construction Projects

- a. Balboa Reservoir update
  - i. We are continuing to work with them. The latest information is they will start in early November. We are awaiting a plan for fencing.
- b. Hiring
  - i. The process for the Director of Buildings & Grounds position is being restarted.
  - ii. Two Utility Workers have been hired; one has already started.
  - iii. We are getting a list to start the process of hiring three Custodians.
  - iv. Two Gardeners have been hired. One started work today.
  - v. We have interviewed Stationary Engineers.
  - vi. We are still pursuing new hires for Painters, Plumbers and Locksmith.
- c. Heating Projects
  - i. Creative Arts Extension is underway. We ran into some noise and odor issues that have been resolved.
  - ii. The Smith/Statler contractor is on board and we are finalizing a schedule. We are working with Culinary to ensure their hot water needs are met.
  - iii. The Rosenberg Library heat is working. The cooling portion is still being worked on and is scheduled to be completed November.
  - iv. Science Hall – The plans are still at DSA. The building is currently still connected to Cloud Hall.
  - v. Creative Arts is also still connected to Cloud Hall, but there is an approved project.
- d. Bond Projects
  - i. Deigo Rivera Theater / Performing Arts Center
    - 1. We have done everything required for DSA and are awaiting the final stamp of approval. When we have that, we will be able to enter a final contract with the contractor, who we already have on board. Once that happens, we can have a groundbreaking. The name of the building will be formally finalized before the groundbreaking takes place.
  - ii. Student Success Center
    - 1. We continue to finish outstanding items. There have been some permit challenges with the city for the sidewalks that have to do with the logistics of the bus depot area.
- e. State-Funded Projects
  - i. Utility Infrastructure
    - 1. Documents have been submitted to the state. They are reviewing budgetary items that we sent and we are awaiting feedback.
  - ii. 750 Eddy
    - 1. We are still working with the Chancellor and leadership to get a final resolution on this item.

iii. Cloud Hall

1. The roof replacement is almost complete. They will be loading materials for final phase this weekend.
2. Plans to replace the exterior doors have gone to DSA.
3. They are working on elevator options as well.

iv. John Adams

1. We are in good shape. Plans have been submitted to DSA. We are expecting approval for the Allied Health relocation of programs. If we get approval in November we can get bidding out and have a move-in by summer.

v. Science Hall

1. We have completed site walks with the architect. We are analyzing some structural details. Some work will allow added flexibility, but it would come with additional costs, so we are doing an analysis of that.
2. We will also look at other programs that might be possibilities to relocate to Science Hall.

vi. Multi-Media Building

1. There was a plan that didn't work due to the constraints of the location of the current Creative Arts Extension building, so it didn't move forward as a state project. We did talk about moving forward with alternative locations. Once the Diego Rivera building is completed, both Creative Arts and Visual Arts are slated to be torn down, so we will have to find a location, but it is still a work in progress.

vii. Evans Center

1. We ran into a hiccup with a different state agency in the review process and are working to resolve that.

viii. Campus-Wide Roofing

1. Batmale Hall is complete.
2. Mission Center is underway.
3. Rosenberg Library is underway.
4. We are adding signage and have been improving the process as we go along.
5. We are gearing up projects for next year – Horticulture and the Wellness Center are at the top of the list.

ix. Exterior cameras

1. We are working with IT to help streamline and push the contract with the state contractor Convergent.

**6. Buildings & Grounds Report**

- a. Hiring for a Director of Buildings & Grounds was mentioned in previous agenda item.
- b. We are continuing efforts to enhance our work order system.
- c. We have been working on impacts from the Batmale rodent problems, but there is more work to be done. We have been responding as best and as quickly as possible, but it is a multi-tiered issue. Quite a few spaces still need cleanup attention.

**7. Old Business – AVC Alberto Vasquez**

- a. 1550 Evans
  - i. There is no update on this item. It is a Chancellor / David Yee item for follow up.
- b. AMT Program update
  - i. There is no update on this item from David Yee
- c. Student Union MLK space
  - i. This winter will monitor daily to see if there is any water intrusion. If not, we will try a sealant product that will prevent water coming up, but we want to make sure we understand the problem completely.
- d. Building Space Inventory
  - i. This is still a work in progress. We got good information from Erin regarding Creative Arts and are hoping to make more progress over the winter that we can share in the spring.

**8. New Business**

- a. Board Items – Informational
  - i. None.
- b. Board Items – Action
  - i. None.
- c. Naming of Whales Sculpture – Barbara Lass (item addressed at approximately 1:17 PM)
  - i. Barbara Lass brought this proposal on behalf of the Works of Art committee
  - ii. They are proposing a plaque at the base in honor of Julia Bergman, the founding member of the Works of Art Committee, and Dana Galloway, a staff member at Broadcast Media and a champion of the Whales Sculpture. Both have passed away.
  - iii. The \$850 cost of the plaque will be paid by Works of Art Committee
  - iv. The dimensions are 12" x 18 "and it is to be placed in the ground somewhere around the base.
  - v. The Arts Commission also has a plaque that has the name of the sculptor. It is an original part of the sculpture and will also be installed.
  - vi. The proposal has been approved by the Academic Senate and the Classified Senate. The Administrators Association is on board and Kristen Charles has advised that the Cabinet has also approved the proposal.
  - vii. For reference, the plaque by the poetry garden is same vendor and style of the proposed item.
  - viii. A motion to recommend approval of the proposal to the PGC was made by Steven Brown, seconded by Madeline Mueller.
  - ix. Voice vote to recommend the item to the PGC:
    - 1. No abstentions
    - 2. No nays
    - 3. Motion passes
- d. Naming of HBB 101 – Noah Lystrup (item addressed at approximately 1:28 PM)
  - i. This is the second read of a proposal to name Harry Britt Building 101 after Dr. Henry Augustine Jr. He was the creator of the AASP/UMOJA, which provides the model for support of multicultural retention.
  - ii. This fall, UMOJA and African American Scholastic Program are moving from Rosenberg Library to HBB 101, which will also hold department office hours and be a meeting place for the Black Student Union. There are still discussions in progress to finalize additional programmatic use of the space.
  - iii. The request is to recommend the proposal to the PGC. Noah mentioned that he still needs to take this to the Associated Students Executive Council before it goes to the PGC.
  - iv. A motion to recommend the proposal to the PGC was made by Steven Brown, seconded by Edie Kaeuper.

- v. Comments by Brianna Smith led to a motion that this item be tabled until next month's meeting, which will be after the Black Student Success Forum week where students will have more opportunity for input.

- e. Update of Facilities Committee Objectives

- i. The objectives were shared and reviewed. Some changes were made by the committee.
- ii. Voice vote to accept the document with the discussed updates/changes.
  - 1. No abstentions
  - 2. No nays
  - 3. Motion passes

## 9. Future Business

- a. Call for agenda items
  - i. Items can be emailed to Steven Brown prior to the next meeting.

## 10. Adjournment

- a. Adjournment at 2:16 PM