Facilities Committee Meeting Minutes
June 22, 2026

Roll Call
Committee Members:
Administrators (3): Erin Denney
Faculty (3): Steven Brown (co-Chair), Madeline Mueller
Classified Staff (3): Michael Medina-Snider, David Delgado
Students (3): Angelica Campos, Brianna Smith, Ellen Estrada
NOTE: Ellen Estrada replaces Christina Michaud as a regular member.

Committee Alternates:
Administrators (3):
Faculty (3): Anna-Lisa Helmy
Classified Staff (3):
Students (3):

Not Present:
Administrators: Alberto Vasquez (Chair), Zachary Lam, Kit Dai
Faculty: Alan D'Souza, Stephanie Robison, Jennifer Rudd
Classified Staff: Maria Salazar-Colon, Jeffrey Kelly
Students: Christina Michaud

Resources: Facilities Committee Web Page

1. **Call to Order**
    a. The meeting was called to order by co-Chair Steven Brown at 1:05 PM.

2. **Approval of Agenda**
    a. Discussion – none.
    b. Motion to approve agenda made by Erin Denney, seconded by Angelica Campos.
    c. Voice vote to approve the agenda
        i. No abstentions
        ii. No nays
        iii. Motion passed

3. **Public Comment – Items not on the agenda**
    a. Brianna Smith made a comment regarding obtaining a larger space for Project Survive.

4. **Approval of Minutes** – 5/18/26
    a. Discussion – none.
    b. Motion to approve the minutes made by Erin Denney, seconded by David Delgado.
    c. Voice vote to approve the minutes
        i. No abstentions
        ii. No nays
        iii. Motion passed

5. AVC Report – Design & Construction Projects – Read by Steven Brown in Alberto Vasquez's absence.

a. Balboa Reservoir update
   i. A crane agreement related to air space is on the 6/25/26 Board of Trustees meeting agenda.
   ii. We will follow up with team regarding dust control and other impacts to building.
   iii. District-wide notifications will be sent as appropriate to keep the college community informed regarding construction projects.

b. Heating
   i. Smith Hall/Statler Building – The project is underway. We are working to resolve a structural issue due to the years of steam damage. The project is slated for early fall completion.
   ii. Science Building – design team re-submitted to DSA and we are waiting for approval.

c. Bond Projects
   i. Deigo Rivera Performing Arts Center
      1. Construction is underway with a 30-month schedule.

   ii. Parking Structure
      1. The Draft Supplemental EIR document will be finalized with responses to comments and is scheduled for final approval at the Board of Trustees meeting on June 25th.
      2. Architectural Services – Preliminary designs will be shared.

   iii. Student Success
      1. Work on interior finishes is ongoing. There are punch list items, painting and electrical to be completed.

d. State-Funded Projects
   i. Utility Infrastructure
      1. DSA approved the plans and specifications. We are submitting updated documentation to the state for construction funding. We are waiting for confirmation of budget approval at the Board of Trustees meeting.

   ii. Cloud Hall
      1. We are working with the architect on door replacement and security upgrades.
      2. The roof replacement is complete.
      3. The exterior door replacement project at DSA for approval.

   iii. John Adams
      1. Construction is underway. We are working to resolve some structural issues.
      2. The roofing project will be starting this summer.

   iv. Science Hall
      1. Structural testing is scheduled for the summer.

   v. Evans Center
      1. Construction is underway.

   vi. Campus-Wide Roofing
      1. Consultants completed the assessment of existing buildings on Ocean Campus and at the Centers; prioritization and scopes are being reviewed. We are currently working on designing roof replacements.
      2. The contractor has been selected for the Childcare Bungalows and Rush Stadium roof, the Horticulture building roof, and the Student Health Center Roof. They will be starting on these projects this summer.

6. **Buildings & Grounds Report**
    a. A report was not presented at this meeting.

7. **Old Business – AVC Vasquez**
    a. 1550 Evans
        i. There is no update on this item. We will need to follow up with the Chancellor regarding any future meetings with the SFPUC.

    b. AMT Program update
        i. David Yee has not provided any updates.

    c. Student Union MLK space
        i. The carpenters continue to walk the space and check for water infiltration. Heavy rains are forecast for this winter, which will be a good test of the situation.

    d. Building Space Inventory
        i. No update.

8. **New Business**
    a. Board Items – Informational
        i. none

    b. Board Items – Action
        i. None

    c. July Facilities Committee Meeting
        i. The Chair and Co-Chair will meet approximately two weeks prior to the scheduled July meeting to determine if a meeting is needed. Facilities Committee members will be notified via email at that time if there will be a meeting.

9. **Future Business**
    a. Call for agenda items
        i. Project Survive space
        ii. Batmale Hall update
        iii. Downtown Center

10. **Adjournment**
    a. Adjournment at 1:37 PM