

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**