



Facilities Committee Meeting
 December, 7, 2020 from 1:00 PM to 3:00 PM
 City College of San Francisco

Zoom Video Conferencing <https://cccconfer.zoom.us/j/94958537283>
 (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 <https://cccconfer.zoom.us/j/94958537283>

Telephone: 1 (669) 9033 (US Toll Free Meeting ID: 949 58537283)

PLEASE NOTE: Requests for Public Comment must be submitted in advance, no later than 30 minutes before the meeting via email facilities@ccsf.edu. Please submit the following information: 1) Name 2) Meeting Name and Date 3) Agenda Item Number 4) Your phone number if participating by. 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.

A G E N D A
 DRAFT

Committee Members:

Administrators: Alberto Vasquez (Chair), Torrance Bynum, Ilona McGriff, Darryl Dieter

Faculty: Steven Brown (Chair), Alan D Souza, Wynd Kaufmyn, Madeline Mueller

Classified Staff: Jeffrey Kelly, Maria Salazar, 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

Resources: Jimmy Kirk, Abdul Nasser

No.	Item	Speaker/Presenter	Time (minutes)
1	Call to Order	Alberto Vasquez	1
2	Approval of December, 7, 2020 Agenda	Alberto Vasquez	2
3	Public Comment		5
4	Associate Vice Chancellor's Report: Return to Campus	Alberto Vasquez	5
5	Associate Vice Chancellor's Report: Construction Projects Update: DRT, STEAM Student Success Center	Alberto Vasquez	10

	Old Business		
	a. Facilities Subcommittee Program Review Facilities Priorities Update	Steven Brown	10
	b. Building User Group Draft Charter (Define Charters) Draft STEAM Complex Charter	Alberto Vasquez, John Watkins	10

			1
	c. Architect Selection/Nominating Committee	Alberto Vasquez	5
	d. Facilities Master Plan Draft Update	John Watkins	10

	e. Central Plant Proposed Locations	Alberto Vasquez	10
	f. Proposed 2021 Meeting Schedule	Alberto Vasquez	5
9	Future Business		
	Call for agenda items Emergency Operation Center Update on departmental moves Building/Space Inventory Naming of Buildings Aircraft Maintenance Technology/Aeronautics Department Move to Evans Update 1550 Evans/Southeast Update Five-Year Plan Civic Center Update Mural Update		5
10	Adjournment	Alberto Vasquez	1