

Facilities Committee Meeting Minutes – September 27, 2021

1. **Call to Order** . There were issues with the Zoom conference. Some members may not be able to join. Will schedule a follow up meeting if needed.

2. Roll Call

FC Members Present:

Administrators: Alberto Vasquez (Chair), Torrance Bynum, Darryl Dieter, Amy Coffey

Faculty: Steven Brown (co-Chair), Wynd Kaufmyn, Madeline Mueller

Classified Staff: Maria Salazar-Colon, Athena Steff, David Delgado

Students: Chi Lin Lee (Nelson)

Unrepresented: Tim Ryan

Committee Alternates Present:

Administrators: Anthony Tave

Faculty: Alan D'Souza

Classified Staff: Michael Snyder, Karl Gamarra

Students: Vacant

Not Present:

Faculty: Lennis Carlson

Classified: Carlita Martinez (alternate)

3. Approval of Agenda

- a. Motioned by Steven Brown, 2nd by Alan D'Souza. Motion Passed.
- b. Steven Brown requested we add discussion of procedure for committee members not in attendance who are scheduled to report.

4.

5.

Approval of Minutes

- a. 8/23/21 – Steven Brown motioned that we postpone approval of minutes until the next meeting. 2nd by Darryl Dieter. No objections, motion passed.

6. **Associate Vice Chancellor Report – Return to Campus – Alberto Vasquez**

10. New Business

- a. Works of Art Committee – Location report Update – Steven Brown
 - i. No report from the students. Steven will follow up. AVC Bynum mentioned that Amy Coffey said there has been some student turnover in that area.
 - ii. Board Items – Informational
 - 1. Some contracts that are finalizing
 - 2. 10/14 is the last FMPOC meeting, so some items may show up at Board meetings instead.
 - iii. Board Items – Action
 - 1. none
 - iv. Facilities Committee Objectives Review – Cherisa Yarkin
 - 1. Last year the PGC asked the standing committees to issue objectives as part of our Education Master Goals.
 - 2. We worked on a set of objectives last year. Now are revisiting