

Facilities Committee Meeting Minutes – February 28, 2022

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.

2. Roll Call

FC Members Present:

Administrators: Alberto Vasquez (Chair), Darryl Dieter
Faculty: Steven Brown (co-Chair), Wynd Kaufmyn
Classified Staff: Maria Salazar-Colon, Athena Steff, David Delgado
Students: Chi Lin Lee (Nelson)
Unrepresented: Tim Ryan

Committee Alternates Present:

Administrators: Anthony Tave
Faculty:
Classified Staff: Michael Snider
Students: Vacant

Not Present:

Administrators: Torrance Bynum, Amy Coffey
Faculty: Lennis Carlson, Madeline Mueller, Alan D'Souza
Classified: Carlita Martinez, Karl Gamarra
Students:
Unrepresented:

Resources: John Watkins

3. Approval of Agenda

- a. AVC /Chair requested to add item 9d presentation by Kristin Charles, the naming of buildings and memorials.
Addition of 9e DPSP presentation. Motion to approve by Steven Brown, 2nd by Wynd. No abstentions, no nay votes.
Motion to approve passed by acclamation.

4. Public Comment – Items not on the agenda

NOTE: Only comments submitted in writing prior to the meeting and in compliance with the requirements are presented verbatim in the meeting minutes. Any other information presented here is a topic summary only. Complete comments are available in the Zoom recording of the meeting.

- a. Written comment submitted by Harry Bernstein: I previously requested to see the final version of the Procedure for Committee members not in attendance. What is the process and the timeline for developing this policy?
The Aircraft Maintenance Technology program has passed the Academic Senate review (for Revitalization and Discontinuance), and an Initial Study on the relocation of the AMT program at the Evans Center was approved by the Board of Trustees, and no full CEQA study will be required. But after all of this, on 2/24 the Board of Trustees authorized layoff notices (pink slips) for two full-time faculty members from the AMT program, which would also eliminate all of their part-time colleagues. At the last meeting, this Committee, in an historic vote, recommended that sites other than the Evans Center continue to be explored to enable the AMT program to eventually return to

Management District for polluting activities. The BAAQMD would not issue a permit for lead pollution. Also, Dean Bynum said in the 1/24 Facilities meeting that the AMT program could be housed at Evans in the 2nd floor Fashion Dept. This would not meet with FAA approval. The school must have storage space for at least one complete, currently certified, aircraft (FAA AC Section 147.17(a)(2), and (FAA AC 147-3B). "Facility layout should incorporate doors adequate to move aircraft in and out" This would be impossible on the 2nd floor at Evans.

- ii. Written comment submitted by Stephen Brady: I have commented previously on the important negative