

Facilities Committee Meeting Minutes – April 25, 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

AMY COFFEE CANNOT ATTEND MEETINGS, ANTHONY YEANG PROMOTED TO REGULAR MEMBER

FC Members Present:

Administrators: Alberto Vasquez (Chair), Darryl Dieter, Anthony Tave

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

Classified Staff: Athena Steff, David Delgado

Students: Chi Lin Lee (Nelson)

Unrepresented: Tim Ryan

Committee Alternates Present

Administrators:

Faculty: Alan D'Souza

Classified Staff: Michael Snider, Karl Gamarra

Students: Vacant

Not Present:

Administrators: Torrance Bynum

Faculty: Lennis Carlson, Wynd Kaufmyn

Classified: Maria Salazar-Colon, Carlita Martinez

Students:

Unrepresented:

Resources John Watkins

ZOOM LINK FAILED, HAD TO SEND NEW ZOOM LINK TO THE FACILITIES COMMITTEE MEMBERS LISTED ON WEBSITE

3. Approval of Agenda

- a. AVC Vasquez: Tom Boegel for Item 9C is available at 2:00pm, request to amend to accommodate.
- b. Motion to approve by Steven Brown, 2nd by Madeline Mueller. No abstentions, no nay. 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. Harry Bernstein: (written comment)
Board of Trustees Bond Program Update

Quarterly Bond Program & Project Update Report--April, '22
(Accomplishment) First Bond Sale, December 2020

cost of accessing bond money:

April 21 meeting of Board had a purchase order from Dannis Woliver Kelley. (PS 20074A)

Bond Program Legal Services for 3 years, and two 1-year option years;

increase by \$120,000 for a total of \$220,000. 206.8(e)3(r)-1.4()-1.o--hCID 2 BDC -20.892 -1.229 Td(7)TjEMC /P AMCID 1 7

- ii. STEAM still with DSA for review.
 - iii. SCC – received 1st round of comments from DSA. Takes about 4-6 weeks to review comments and implement.
 - i. Did meet with DSPS to address their concerns about the space
 - iv. Relocation of Conlan Hall, Rosenberg English lab.
 - v. Relocating of Administration from Conlan Hall to 600 and 700 Bungalows.
 - vi. Smith Hall will be partially remodeled for bookstore.
- b. State Funded Projects
- i. Utility infrastructure – meeting with DSA for final approval.
 - ii. 1400 Evans center is paused pending decision of AMT program.
 - iii. Volta electrical project nearing completion –

- vi. There is no more state funding for this center.
- vii. Paying rent for a location where there is no overwhelming demand vs. other close locations.
- viii. Again, PUC not letting us in the building.
- ix. Fashion has been relocated to Chinatown North Beach Center.
- x. Madeline Mueller brought up a 30 to 40 year-old agreement for the necessity of this location, the "Mitigation Agreement" for having the recycling center in the area. Lot of concerns over this.

10. Old Business

- a. Facilities Priorities Update Subcommittee – Steven Brown / Anthony Tave
 - i.

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