

# Facilities Committee Meeting Minutes – February 26, 2024

## 1. Roll Call:

Administrators: Alberto Vasquez (Chair), Kit Dai, Zachary Lam, Erin Denney  
Faculty: Steven Brown (co-Chair), Madeline Mueller, Thomas Menendez, Jennifer Rudd  
Classified Staff: David Delgado, Michael Snider  
Students: Christina Michaud, Travis Ezell  
Unrepresented: Tim Ryan

Committee Alternates:

Administrators:  
Faculty: Alan D'Souza, Stephanie Robison, Anna-Lisa Helmy  
Classified Staff:  
Students:

## Not Present:

Administrators: David Yee  
Faculty:  
Classified Staff: Maria Salazar-Colon, Shawn Clifton, Colin Hall, Robert Lam  
Students:  
Unrepresented:

Resources: [Facilities Committee Web Page](#)

## 2. Approval of Agenda

- a. Discussion – the addition of the Susan Solomon resolution will be discussed under item 7d.
- b. Motion to approve the agenda made by Co-Chair Steven Brown, seconded by Tim Ryan.
- c. Abstentions 0
- d. Nay votes 0
- e. Motion passed by consensus.

## 3. Public Comment – Items not on the agenda

- a. Public Comment – Harry Bernstein made a comment regarding the AMT program.

## 4. Approval of Minutes

- a. Discussion – Spelling correction to item 7a. - Jasmine Kaw (not Caw).
- b. Motion to approve

5. **AVC report – Design & Construction Projects – Alberto Vasquez**
  - a. Hiring Update – The posting for the position of Dir

**6. Buildings & Grounds Report – Alberto Vasquez**

- a. Ryan is out of town on a personal matter. Alberto will cover as many related items as best as he can in his report.

**7. Old Business**

- a. Diego Rivera Mural

- i. On 2/22/24 the Board of T

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