

Facilities Committee Meeting Minutes – December 20, 2021

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 hiaj-0.-c Unrepresented: Tim Ryan

Committee Alternates Present:

Administrators: Anthony Tave

Faculty:

Classified Staff:

Students: Vacant

Not Present:

Administrators: Torrance Bynum

Faculty: Wynd Kaufmyn, Alan D'Souza

Classified: Athena Steff, Maria Salazar-Colon, Carlita Martinez

Students:

Unrepresented:

Resources: John Watkins

3. Approval of Agenda

- a. With the addition of item "Procedure for committee members not in attendance" added as 10e to New Business, motion to approve by Steven Brown, seconded by Darryl Dieter. Motion 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 submitted the following comment in writing at December 6 Facilities committee, Stephen Brady's written comment mentioned SEIU layoffs including both the aircraft and automotive toolroom mechanics and the Evans Department Chair's assistant. With such cuts, he asked: "How can the quality of instruction be maintained?" My comment also referred to the proposed layoff of both toolroom mechanics. Then Dean Bynum spoke (52:22):
> Harry, let me just clarify, but the two toolroom personnel, there's only one that has been in discussion, not two, so we would not be looking at laying off for both of the toolroom workers. They are classified...We need those guys; it would be hard to function without having our toolroom help at Evans... I also requested the names of those mechanics. Dean Bynum said, > I'll get the names for you, Harry. It's been confirmed that both mechanics received layoff notices. Why is that still happening? Clarification? Their names were never provided.

- j. Filters – have new report, replacing filters as the new ones come in.
- k. Buying airflow hoods to check for proper airflow.
- l. Conlan elevator – still tracking down info.
- m. Boiler is down due to major leak in Cloud Hall. Ramping down boiler to minimize the leak; steam fitters are repairing. Estimate done before Spring semester.
- n. Meeting with Deans to help prioritize items, what work orders are closed and what's completed.

9. **Old Business**

- a. Facilities Priorities Update Subcommittee –