

Facilities Committee Meeting Minutes – April 24, 2023

1. Call to Order

The Facilities Committee (FC) was called to order by A, TK, De, Zach, and Ma. , Madeline Mueller, Thomas Menendez, Jennifer Rudd

Committee Alternates Present:

Administrators:

Faculty: Alan D'Souza

Classified Staff: Michael Snider

Students:

Unrepresented:

Not Present:

Administrators: David Yee (alternate)

Unrepresented:

Resources: [Facilities Committee Web Page](#)

2. Approval of Agenda

- a. Discussion - none
- b. Motion to approve agenda by Steven Brown, seconded by Jennifer Rudd.
- c. No abstentions or nay votes. Motion passed by consensus.

3. Public Comment – Items not on the agenda

- a. There were no public comments made.

4. Approval of Minutes

- a. Discussion - no questions or comments on the minutes as submitted.
- b. Motion to approve the minutes made by Steven Brown, seconded by Jennifer Rudd.
- c. No nay or abstention votes. Motion passed by consensus.

5. **AVC report – Construction Projects – Alberto**

a. Bond Projects

- i. Diego Rivera Theater – There was an in-person meeting last week with the architects and the steering committee where interior and exterior colors and finishes were presented. There was a lot of positive feedback. We will be doing further review on this subject. We are expecting the next design milestone 5/18/23. We are also expecting proposals for Construction (o) 1.9 (n 0.614 0 Td (2r.3i)5.6 (r)4.

- f. A tree by childcare that has become dangerous will be removed. We have an arborist coming to provide further evaluation of the other trees that were damaged in the latest storm.
- g. Some light poles are experiencing severe corrosion/rust at the base. We are getting information on the cost to replace as needed.
- h. We will be doing some pool repair over the summer.
- i. Steam lines – we did get feedback from Southland. They are working on a quote, but they need to do a site walk to trace the old lines. It will likely require excavation due to the number of bends in the pipe. Further information to come.
- j. AVC Vasquez commented that we are working with the class scheduling to avoid the Creative Arts 3rd floor so we can draw power from that space to power equipment to heat the spaces below.

7. Old Business

- a. Diego Rivera Mural
 - i. The Chancellor has been in contact with SF MOMA. We will be scheduling a meeting with the relocation specialist for a site walk. We will work with the Works of Arts Committee.
- b. 1800 Oakdale
 - i. Some departments previously had space here. They have visited and will remove what is still useful.
 - ii. Public comment was heard from Harry Bernstein.
- c. 1550 Evans
 - i. No new information on this item.
- d. Parking update
 - i. The Board of Trustees approved moving forward with the RFP/RFQ process for a campus-

