

Facilities Committee Meeting Minutes – January 22, 2024

Roll Call:

Administrators: Alberto Vasquez (Chair), Kit Da

Faculty: Steven Brown (Chair), Madeline Mueller, Thomas Menendez, Jennifer Rudd

Classified Staff: Maria Salazar Colon, David Delgado, Michael Snider

Students: Christina Michaud, Travis Ezell

Unrepresented: Tim Ryan

Committee Alternates:

Administrators:

Faculty:

Classified Staff: Colin Hall

Students:

Not Present

Administrators: David Yee

Faculty: Alan D'Souza

Classified Staff: Shawn Clifton, Robert Lam

Students:

Unrepresented:

Resources [Facilities Committee Web Page](#)

1. Call to Order 1:06 PM
 - a. This meeting was held via video conference.

2. Approval of Agenda
 - a. Discussion none
 - b. Motion to approve the agenda made by Steven Brown, seconded by Thomas Menendez
 - c. Abstentions 0
 - d. Nay votes 0
 - e. Motion passed by consensus.

3. Public Comment - Items not on the agenda
 - a. The comments that were submitted via email are all agenda items and will be addressed in the AVC report.

4. Approval of Minutes – 12/18/23
 - a. Discussion none.
 - b. Motion to approve the minutes was made by Steven Brown, seconded by Jennifer Rudd.
 - c. Abstentions 0
 - d. Nay votes 0
 - e. Motion passed by consensus.

6. Buildings & Grounds Director's Report Alberto Vasquez Ryan Schneider
- a. Ryan Schneider is unfortunately not available to report today due to emergency water related items that require immediate attention
 - b. As mentioned in item 5, we are in the process of hiring several positions for Buildings and Grounds.
 - c. Ryan is meeting with different departments regarding the BM reports. The additional staff coming on board will help to address those items.
 - d. For d

