

Facilities Committee Meeting Minutes – February 22, 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 video conference.

FC Members/Alternates Present:

Administrators: Alberto Vasquez (Chair), Torrance Bynum, Ilona McGriff

Faculty: Steven Brown (co-Chair), Wynd Kaufmyn, C n,1 ()ari@1.5 (ac)alzasquetel)0.003 Tw 745 (n)-0.8 (1)h 7y .7yd.

/a Appr4.aP(-t)5.9 b (i)-8 Tc 0 cMComment

- a. Alex Mullaney expressed concern that Journalism not included in STEAM. AVC Alberto Vasquez replied this will be clearer as further charters are developed.
- b. Harry Bernstein: Provided written remarks ex post facto as a correction to the meeting minutes which he felt did not adequately present his public comments. Please see footnotes.

6. **Associate Vice Chancellor Report – Return to Campus – Alberto Vasquez**

- a. Lal Jones-Bey's last day was last week. There has been a shift in responsibilities, AVC Vasquez/Eric Birnbaum more involved in initial steps/plans getting in the queue for review.
- b. Tim Ryan -

- c. Five-Year Plan
 - i. This is an annual item, falling into the same process, the multi-media building will be the next submitted to the state. 5-year plan will be updated in June as it is every year.
- d. Mural Update
 - i. Installing large door to facilitate panel removal. 2-week process to detach mural panels, 2 at a time. Questions regarding DRT submitted by Anna via Steven, posted in chat.
- e. Works of Art Committee – Steven Brown / Christian Olmos
 - i. Christian Olmos: Parking pass – incorrect information was on the fall parking passes. Will be selecting art, putting forth for review/approval, and checking to prevent this for future.

11. Future Business

- a. Local Zoning Exception
- b. List of alternative facilities to Evans for Airport program
- c. Recommendation for STEAM building design
- d. Diego Rivera Theater updates to be incorporated as standing item for future meetings

12. Adjournment – Meeting adjourned at 2:58 PM

Footnotes:

Harry Bernstein submitted in writing ex post facto the following corrections to meeting minutes:

1/11/21 Special Meeting:

Budget allocation was too low. Committee's resolution demands a 77,000 sq. ft. bldg.; a difference of \$20 million—soft costs were not included in the March, '20 estimate [as revealed at a previous meeting]. Move ahead with the 77,000 sq. ft. bldg. and work out the costs for that.

1/25/21 Meeting:

8a: Facilities Priorities Update:

It was disconcerting to hear from CFO that it's OK to ignore the history of facilities projects and their previously determined ranking—1, 2 & 3 are DRT, STEAM and Student Services.

On 1550 Evans. Dianna Gonzales receives public records requests but has no info on CCSF \$34.5 million commitment to PUC for Education bldg. at 1550 Evans; Rocha made promises but didn't tell her. Shamann Walton & Bayview-Hunter's Point residents to ask Trustees for that money. Chancellor Vurdien previously contacted former V-C Rueben Smith for info regarding history of Airport program. Smith was V-C of Facilities in 2019 when 1550 Evans was authorized. I urge the Chair to contact him again.