

Facilities Committee Meeting Minutes – February 27, 2023

1. Call to Order

The meeting of the Facilities Committee (FC) was called to order by AVC Vasquez at 1:05 PM.

In keeping with COVID-19 procedural standards & Zephyrus 3.348 O T458

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

Classified Staff: Maria Salazar, David Delgado

Students: Maurice Chilton II

Unrepresented: Tim Ryan

Committee Alternates Present:

Administrators:

Faculty: Alan D'Souza

Classified Staff: Michael Snider

Students:

Unrepresented:

Not Present:

Administrators: David Yee (alternate)

Faculty: Thomas Menendez

Classified: Karl Gamarra, Athena Steff, Carlita Martinez (alternate)

Students:

Unrepresented:

Resources: [Facilities Committee Web Page](#)

2. Approval of Agenda

- a. No comments made or discussion regarding the agenda.
- b. Motion to approve the agenda by Steven Brown, seconded by Michael Snider.
- c. No abstentions or nay votes. Motion passed by acclamation.

3. 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. No public comments were submitted or made.

4. **Approval of Minutes – January 30, 2023 meeting**

- a. No comments or discussion regarding the minutes.
- b. Motion to approve the minutes by Steven Brown, seconded by Kit Dai.
- c. No nay votes or abstentions. Motion passed by acclamation.

5. **Associate Vice Chancellor’s Report – Construction Projects – AVC Alberto Vasquez**

- a. Bond Projects
 - i. Diego Rivera Theater – the design is moving forward. We are working with B&G team and ITS Department on some of the more nuanced details. Will have an update meeting with the building user groups to update them on the information. We are putting together the package for the Construction Manager at Risk, which will go out soon to make the selection. CMAR will help with the costing as well.
 - ii. STEAM building (Science, Technology, Engineering, Arts & Mathematics) construction is underway and on schedule. There have been some rain impacts but remain on schedule. They Sci (he)9 (3 (h)-6.1 (t)-3.A.1 (g).7 ()12.1 (M)-1. p1 (M)-1h)-6.1 (t)-3.k

6. Buildings & Grounds Director's Report – B&G Director Anthony Tave

- a. A lot of time has been spent on bidding out projects. The main item are the heating systems.
- b. Doors are an issue that need attention in various areas. That is also going to bid

8. **New Business**

a.