

Facilities Committee Meeting Minutes – May 24, 2021

1. Call to Order

The meeting of the Facilities Committee (FC) was called to order by AVC Vasquez at **1:06 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, Darryl Dieter

Faculty: Steven Brown (Co Chair), Wynd Kaufmyn, Madeline Mueller

Classified Staff: Maria Salazar Colon, Athena Steff

Students:

Unrepresented: Tim Ryan

Committee Alternates:

Administrators: David Yee

Faculty:

Classified Staff: Andrew Ciscel, Michael Snider

Students: Vacant

Unrepresented: Vacant

Not Present:

Administrators:

Faculty: Alan D'Souza, Lennis Carlson

Classified: Jeffrey Kelly, Karl Gamarra

Students: Brenna Stroud, Stephanie Yang

Unrepresented:

Resources: John Watkins, Mike Wilkins

2. Approval of Agenda

- a. Motion to approve by Steven Brown. AVC Vasquez request addition from Kristin Charles re building naming. 2nd by Wynd Kaufmyn. Motion to approve passed with no nays or abstentions.
- b. Comments made by Harry Bernstein regarding 1550 Evans & policy of submitting written minutes.

3. Approval of Minutes

- a. 2/22/2021 – Motion to approve by Steven Brown, 2nd by Wynd Kaufmyn. Motion passed with abstention by Athena Steff.
- b. 4/26/2021 – Motion by to approve by Steven Brown, 2nd by Wynd Kaufmyn. Motion passed with abstention by Athena Steff.

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. Public Comment by Madeline regarding ongoing maintenance of buildings using money from state. Alberto advised there will be update in the AVC report.
- b. Harry Bernstein made comments regarding Anita Martinez being proposed as interim Chancellor & 1550 Evans.

- iii. Madeline Mueller asked about repair to DRT after removal has been completed.
- d. 5 Year Plan
 - i. Suniya Malhotra presented updates to the 5 Year Plan via screen share.
 - ii. Summary of Recommendation updates