

Facilities Committee Meeting Minutes – October 24, 2022

1. Call to Order

The meeting of the Facilities Committee (FC) was called to order by AVC Vasquez

Classified Staff: Maria Salazar-Colon, David Delgado

Students:

Unrepresented: Tim Ryan

Committee Alternates Present:

Administrators:

Faculty:

Classified Staff: Karl Gamarra, Michael Snider

Students:

Unrepresented:

Not Present:

Administrators: Zachary Lam, David Yee (alternate)

Faculty: Alan D'Souza (alternate)

Classified: Athena Steff, Carlita Martinez (alternate)

Students:

Unrepresented:

Resources: Facilities Committee Web Page

2. Approval of Agenda

- a. Modification of agenda for the addition of Thomas Menendez, a newly appointed Faculty are presented verbatim in the meeting minutes. Any other info

4. Approval of Minutes

- a. Approval of the 9/26/22 Minutes. No comments or discussion on minutes.
- b. Motion to approve minutes by Steven Brown, 2nd by Wynd Kaufmyn. No abstentions or nay votes. Motion passed by acclamation.

5. Associate Vice Chancellor Report – Construction Projects – Alberto Vasquez

- a. **Special Item:** There was a blackout last week on Ocean Campus. Hopefully you received messages related to that, if not please review your notification settings in banner.
- b. The blackout on Capital near Ocean occurred when a car hit a post that knocked out power on Ocean Ave and the neighborhood West and portions of Ocean Campus. The 700 bungalows and parking lots were on, and Science. Backup at MUB functioned. Campus was evacuated and campus closed. Power restored at 9:30.
- c. AVC will follow up with Chief Vasquez regarding notification list, some committee members noted that their emergency contacts received notifications. Questions/concerns were raised by Madeline Mueller and Steven Brown that there were classrooms with no emergency lighting.
- d. Bond Projects
 - i. Working with IT to develop web pages to show new construction projects. AVC presented the pages in development.
 - ii. DRT has completed schematic design and is going through a very detailed cost estimate between the architect's estimator and our 3rd party estimator (Cummings).
 - iii. STEAM is expecting DSA approval in November. They have continued to buy out their trades. They were approved for an amount in March 2020 and have been able to stay within less than 5% of the initial budget despite supply chain and inflation pressures.
 - iv. SSC also at DSA. Relocation out of Conlan and Smith Halls will impact the timing of the project. The Bookstore is relocating to Smith Hall. The Culinary program is staying where it is for now.
 - v. Rosenberg Library will get some renovation to the 3rd floor.
 - vi. 700 Bungalows will have administration offices. 600 Bungalows will have some administrative offices along with Classified Senate and Academic Senate. This project is slated to start within next couple of weeks.
- e. State Funded Projects
 - i. 750 Eddy – we are working with the state to get an understanding of their funding items. We are awaiting timing of construction fund release.
 - ii. Utility Infrastructure – we are getting closer to final submission to the state. DSA has signed off but there are some older legacy projects that need to be closed out (fire alarm projects)
 - iii. Cloud Hall – we have received preliminary comment related to bringing up to design to current codes. There will be some testing done of the existing building (drilling, coring).
 - iv. Allied Health is a reg bt *6.4d8h1W0 (m Tw 0.229 0 T0.8 (..701 Tc.1 (dm9 (l)64 Tc 0.007R0s-4 ((a)-w)71 (n)-71 (n

6.

9. Future Business

- a. Call for agenda items
- b. Building/Space Inventory
- c. Facilities Programming Review Subcommittee
- d. 1550 Evans / 33 Gough
- e. Request rep from Balboa Reservoir project for an update
- f. Diego Rivera Mural update

10. Adjournment – Meeting adjourned at 2:56 PM