

Committee Alternates Present by consensus.

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5. Associate Vice Chancellor's Report – Construction Projects – Alberto Vasquez
 - a. It has only been 2 weeks since the last meeting so there have not been many changes.
 - b. Heating projects We are working on scheduling for the boiler replacement at John Adams Center, Mission Center and Wellness Center
 - c. Diego Rivera Theater (DRT) We received 6 proposals for the Construction Management Risk. We are going through the process of follow up calls. This will be a board selection item.
 - d. The Science, Technology and Mathematics (STEAM) project is underway. The lower Balboa parking lot is now available for our contractors until it is eventually closed for the construction of the planned adjacent housing project. The lower Balboa lot is also available for student parking at CCSF at \$5 per day. We have arranged for free parking at the lower Balboa lot for graduation.
 - e. Student Success Center (SSC) We are working with XL Construction on this project. They are finishing up the Conlan swing spaces to accommodate the relocation of departments
 - f. 750 Eddy Street: There are no changes to report since the last meeting
 - g. Cloud Hall: There is a Town Hall meeting this week to review the plans.
 - h. Evans Center: We are moving forward with the EPA approved plans that include the AMT Program.
 - i. The website "New Construction" page will be updated in 2 weeks.
6. Buildings & Grounds Director's Report – Anthony Tave
 - a. Doors We have signed a contract for the Science Hall sliding doors to be replaced.
 - b. Eddy Street Cleanup: The challenges are difficult since nobody presents on property. We do not have security system and power in the event the building is breached. There is a lot of trash including hazardous materials related to homeless encampments. Previous cleanups have not been done. We are determining the right interval for cleanup efforts.
 - c. The ADA doors for Science Hall are being fabricated. We are working on getting an EFA delivery/installation
 - d. Arts Building: A dropdown door is being installed.
 - e. The Wellness Center is getting attention to the doors by the pool side
 - f. Trees We entered a contract and are awaiting scheduling of a complete inventory of the approximately 500 trees on campus, along with arborist report. This will log and identify a maintenance plan for each tree on campus
 - g. We are making progress on packaging larger roof projects for Wellness Center, Rosenberg Library and Batmale Hall. Batmale was originally planned as a patch project, but after inspection it was determined that re-roofing is required.
7. Old Business
 - a. Diego Rivera Mural
 - i. Alberto Vasquez met with a

- d. Parking update
 - i. The space north of where the STEAM building is being built is a possible site for a new parking structure.
- e. Transit Resolution – Discussion
 - i. This item was discussed at last meeting and notes were shared with the Chancellor along with extensive notes provided by Madeline Mueller.
- f. 5-Year Plan updates
 - i. This item was discussed at the last meeting
 - ii. Steven Brown noted Horticulture appears again on the 5 year plan after previously being removed and doesn't know where the information denoted comes from.

8. New Business

- a. Board Items - Informational
 - i. None.
- b. Board Items - Action
 - i. None.
- c. Soccer Field state contract procurement
 - i. One of the next steps is a statewide contracting process that approves pricing for vendors throughout the state. The group that did our football field is one of the vendors involved in the process.
- d. Fall meeting schedule
 - i. The next meeting is scheduled for 6/26/23, which may be the last meeting of the year.

- f. SF Unified School District Mission Center
 - i. SFUSD made a request last year for Buena Vista Horace Mann School to have access to the Mission Center. They want to use it as swing space for a construction project for a school a block away. There was a meeting where we shared concerns. They did want to continue to explore the idea. There was a different Dept at the time. We met again with Dean Cahill where they presented some new ideas.
 - ii. Alberto Vasquez reviewed diagrams of the proposal, indicating that their requests would greatly impact our current programs.
 - iii. Vote for recommendation to not endorse SFUSD use of facilities at Mission Center:
 - i. Abstentions: Michael Snyder (alternate) (1)
 - ii. Nay votes: 0
 - iii. The motion carries

9. Future Business

- a. Call for agenda items
- b. Building/Space Inventory
- c. Future Meeting Schedule Reminder

10. Adjournment – Meeting adjourned at 2:55 PM