

## Facilities Committee Meeting Minutes – October 23, 2023

### Roll Call:

#### Committee Members:

Administrators: Alberto Vasquez, Kit Dai, Zachary Lam

Faculty: Steven Brown (co-Chair), Madeline Mueller, Thomas Menendez, Jennifer Rudd

Classified Staff: David Delgado, Michael Snider

Students: Christina Michaud, David Ezell

that item be added as recurring item.

b. Public Comment was heard from Harry Bernstein regarding 1400 Evans renovation funding.

#### 4. Approval of Minutes – 9/25/23

a. Madeline Mueller had comments/questions which were addressed without changes to the minutes.

b. Motion to approve the minutes by Steven Brown, seconded by Travis Ezell.

c. No abstentions.

d. No nay votes.

e. Motion passed by consensus.

5. **AVC report – Construction Projects – Alberto Vasquez**

- a. Heating projects – The Mission Center project is complete and operational. Wellness Center is pending the delivery of an exhaust fan but will be wrapping up by the end of month. John Adams is on the final items with an early November completion date.
- b. The Board of Trustees Facilities Subcommittee has m o v e r 6 ( o v

- c. Parking Structure update
  - i. The new parking structure project will be worked on by the one of the new project managers. We should have an update at the December meeting.

8. **New Business**

- a. Board Items – Informational
  - i. none
- b. Board Items – Action
  - i. None
- c. SF Scale Model resolution
  - i. Leslie Simon recapped the resolution presented 9/25/23.
  - ii. Steven Brown made the motion to recommend the resolution, seconded by Michael Snider.
  - iii. Roll call vote:
    - i. Abstain – Alberto Vasquez (1)
    - ii. Yes – Kit Dai, Zachary Lam, David Yee (alternate), Steven Brown, Madeline Mueller, Jennifer Rudd, Shawn Clifton (alternate), David Delgado, Michael Snider, Christina Michaud, Travis Ezell (11)
    - iii. No nay votes.
    - iv. Motion passed.
- d. Proposed naming of MUB after Harry Britt – Kristin Charles
  - i. This was initiated by the Board in July 2020 but there wasn't a procedure in place at that time, so this is the first stop in the process. This has also been sent to the constituent groups.
  - ii. h a s n n ( ( 6 t . ) 2 d - ( 0 e . ) 0 - 0 1 2 ( h v g i e t i w / 8 . - 7 1 0 . 7 9 r S ) p 9 a d