

Facilities Committee Meeting Minutes – February 26, 2024

1. Roll Call:

Administrators: Alberto Vasquez (Chair), Kit Dai, Zachary Lam, Erin Denney
Faculty: Steven Brown (co-Chair), Madeline Mueller, Thomas Menendez, Jennifer Rudd
Classified Staff: David Delgado, Michael Snider
Students: Christina Michaud, Travis Ezell
Unrepresented: Tim Ryan

Committee Alternates:

Administrators:
Faculty: Alan D'Souza, Stephanie Robison, Anna-Lisa Helmy
Classified Staff:
Students:

Not Present:

Administrators: David Yee
Faculty:
Classified Staff: Maria Salazar-Colon, Shawn Clifton, Colin Hall, Robert Lam
Students:
Unrepresented:

Resources: [Facilities Committee Web Page](#)

2. Approval of Agenda

- a. Discussion – the addition of the Susan Solomon resolution will be discussed under item 7d.
- b. Motion to approve the agenda made by Co-Chair Steven Brown, seconded by Tim Ryan.
- c. Abstentions 0
- d. Nay votes 0
- e. Motion passed by consensus.

3. Public Comment – Items not on the agenda

- a. Public Comment – Harry Bernstein made a comment regarding the AMT program.

4. Approval of Minutes

- a. Discussion – Spelling correction to item 7a. - Jasmine Kaw (not Caw).
- b. Motion to approve

5. **AVC report – Design & Construction Projects – Alberto Vasquez**
 - a. Hiring Update – The posting for the position of Dir

6. Buildings & Grounds Report – Alberto Vasquez

- a. Ryan is out of town on a personal matter. Alberto will cover as many related items as best as he can in his report.

7. Old Business

- a. Diego Rivera Mural

- i. On 2/22/24 the Board of T V a s q r