

# Facilities Committee Meeting Minutes – November 23, 2020

## Special Meeting: DRT & STEAM Updates

### 1. Call to Order

The meeting of the Facilities Committee (FC) was called to order by AVC Vasquez at **1:04 PM**. In response to the COVID-19 crisis, this meeting was held via video conference.

#### FC Members/Alternates Present:

Administrators: Alberto Vasquez (Chair), Ilona McGriff, Darryl Dieter

Faculty: Steven Brown (co-Chair), Alan D’Souza, Wynd Kaufmyn, Madeline Mueller

Classified Staff: Jeffery Kelly, Maria Salazar-Colon

Unrepresented: Tim Ryan

#### Committee Alternates:

Administrators: David Yee

Classified Staff: Michael Snider

Faculty: Lennis Carlson

#### Not Present:

Administrators: Torrance Bynum

Classified: Athena Steff, Andrew Ciscel (alternate), Karl Gamarra (alternate)

Students: Jessica Nguyen, Brenna Stroud

Resources: Alberto Vasquez, John Watkins, Jimmy Kirk

### 2. Public Comment

- a. Harry Bernstein made comments on Diego Rivera Theater.
- b. David Harrington made comments regarding demolition of Conlan Hall (proposal email sent to committee members).

### 3. Diego Rivera Theatre Update – Alberto Vasquez

- a. Contractor was terminated. College is still committed to project but with a different contractor. Not able to share a lot of detail on this item. Was touched on by Chancellor at PGC last week. Many people upset about lack of transparency and “waste” of funds.
- b. John Watkins – BUG – next step is confirming group size. We continue to hold BUG meetings. DRT needs recommendations on program size. John Watkins drafted a charter for DRT MUB to move process forward.

### 4. STEAM Update – John Watkins

- a. John Watkins presented slides:
  - i. Steam Complex Charter – laboratory/studio space. Some classrooms, more offices in other buildings
  - ii. STEAM Center Building – New, Science Hall – reno, ARTX / Multi-Media Building – reno
  - iii. Overview of project building by building
  - iv. Draft charter document shared via screen share

5. **Committee Members Request – John Watkins / Alberto Vasquez**

- a. John Watkins provided presentations regarding:
  - i. Conlan Move & Relocation Project
  - ii. Fashion Department Relocation - Architect nominating committee

These three need more involvement:

- iii. Science Hall Renovation - Architect nominating committee
- iv. Creative Arts Extension/ Multi-Media Renovation
- v. Cloud Hall Renovation – BUG, Charter Group & Architect nominating committee
- b. 1st two items – call for volunteers to review & identify/recommend architects:
  - i. Conlan move & relocation – Steven Brown, Jeffrey Kelley
  - ii. Fashion Department nominating committee - Steven Brown, Jeffrey Kelley
  - iii. Request for volunteers will be sent out to other involved entities
- c. BUG and Architect nominating committee

6. **Central Utility Plant Location Options – AVC Vasquez**

- a. Alberto Vasquez presented map slides
- b. Discussion amongst committee members regarding possible locations

7. **Five-Year Plan** - Brief update on 5-year plan

**Wynd Kaufmyn Resolution** (added during the meeting)

**Whereas** the Performing Arts and Education Center that would include a Theatre (PAEC) has been envisioned for over 30 years; and

**Whereas** the Bond Measures of 2005 and 2007 promised the voters of San Francisco a PAEC; and

**Whereas** the shovel-ready PAEC was cancelled by the STWEP in 2013; and

**Whereas** the CCSF constituencies and SF community has been promised for decades that this project would be given first priority; and

**Whereas** the Board of Trustees discussed this matter at their November 12 meeting without it being allowed on the agenda—open or closed agenda, in violation of the Brown Act; and

**Whereas** on November 17, Chancellor Vurdien informed the Diego Rivera Theatre User Group that he had terminated the written agreement between CCSF and McCarthy Building Companies, Inc. entitled Design-Build Project: Diego Rivera Theatre; therefore be it

**Resolved** that the Facilities Committee of the PGC express dismay at the lack of communication and transparency of this decision; and be it further

**Resolved** that the Facilities Committee of the PGC ask that the administration supply the committee information regarding this abrupt decision; and be it

**Finally Resolved** that the Facilities Committee of the PGC request that the Administration get “all hands on deck” to take immediate action to ensure that the project get back on track so as to be complete in time to receive the Diego Rivera mural in 2023.

- a. Motion to approve – Steven Brown, 2<sup>nd</sup> – Wynd Kaufmyn. Discussion followed.

- b. Roll-call vote:

Yes: Darryl Dieter, Jeffrey Kelly, Tim Ryan, Steven Brown, Wynd Kaufmyn, Madeline Mueller, Alan D’Souza (7)

No: Ilona McGriff, Maria Salazar-Colon (2)

Abstain: Alberto Vasquez (1)

- c. Motion carries.

8. **Adjournment – Meeting adjourned at 3:00 PM**