



Facilities Committee Meeting
May 23, 2022
1:00PM to 3:00PM
City College of San Francisco

A G E N D A
DRAFT

The meeting will be conducted as follows:

Zoom Video Conference: <https://ccsf-edu.zoom.us/j/94037959842>

Telephone: 1 (669) 900-6833 (US Toll) Meeting ID: 940 3795 9842

PLEASE NOTE: Requests for Public Comment not on the agenda must be submitted in advance, no later than 30 minutes before the start of the meeting via email to: facilities@ccsf.edu. Please submit the following information: 1) Name. 2) Meeting Name and Date. 3) Agenda Item Number. 4) Comment (no more than 150 words). At the appropriate time your name will be called and you will be unmuted to speak. You will be allowed a maximum of 1 minute for your comment. Comments will be read aloud to the committee if the person is not available or present at the meeting.

Committee Conduct: Please practice respect, courtesy, and professionalism during the meeting. Please use hand raise feature and acknowledge when finished with comments to help avoid interruptions.

NOTE: Only comments submitted in writing prior to the meeting and in compliance with the requirements are presented verbatim in the meeting minutes. Any other information presented here is a topic summary only. Complete comments are available in the Zoom recording of the meeting.

Committee Members:

Administrators: Alberto Vasquez (Chair), Torrance Bynum, Darryl Dieter, Anthony Tave
 Faculty: Steven Brown (co-Chair), Lennis Carlson, Wynd Kaufmyn, Madeline Mueller
 Classified Staff: Maria Salazar-Colon, Athena Steff, David Delgado
 Students: Chi Lin Lee (Nelson)
 Unrepresented: Tim Ryan

Committee Alternates:

Administrators:
 Faculty: Alan D’Souza
 Classified Staff: Carlita Martinez, Michael Snider, Karl Gamarra
 Students: Darieus Rego

Resources: [Facilities Committee Web Page](#)

No.	Item	Speaker/Presenter	Time (minutes)
1	Call to Order	Alberto Vasquez	1
2	Approval of May 23, 2022 Agenda	Alberto Vasquez	2
3	Public Comment – Items not on the agenda		5
4	Approval of Minutes: April 25, 2022	Alberto Vasquez	3

5	Associate Vice Chancellor's Report – Resume In-person Operations	Alberto Vasquez	5
6	Associate Vice Chancellor's Report – Design & Construction Projects	Alberto Vasquez	20
7	Buildings & Grounds Director's Report	Anthony Tave	10
8	Old Business		
	a. Facilities Subcommittee – Program Review Facilities Priorities Update	Steven Brown / Anthony Tave	10
	b. Works of Art Committee – Location report update	Alberto Vasquez	5
	c. AMT Stored Equipment Disposal following Board policy/procedures	Alberto Vasquez	5
9	New Business		
	a. Board Items – Informational	Alberto Vasquez	5
	b. Board Items – Action		
	c. Allied Health Architect Selection Committee	Alberto Vasquez	5
	d. 5- Year Capital Plan	Alberto Vasquez	10
10	Future Business		
	Call for agenda items Building/Space Inventory Aeronautics Program Location		5
11	Adjournment	Alberto Vasquez	1

Upcoming Meetings:

6/27/22
7/25/22
8/22/22
9/26/22
10/24/22
11/21/22
12/19/22