



## Facilities Committee Meeting Minutes – May 13, 2024

### Roll Call

#### Committee Members:

Administrators: Alberto Vasquez (Chair), Kit Dai, Erin Denney  
Faculty: Steven Brown (co-Chair), Madeline Mueller, Thomas Menendez, Jennifer Rudd  
Classified Staff: Maria Salazar-Colon, David Delgado, Michael Snider  
Students: Christina Michaud  
Unrepresented:

#### Committee Alternates:

Administrators:  
Faculty: Anna-Lisa Helmy  
Classified Staff: Colin Hall  
Students:

#### Not Present:

Administrators: Zachary Lam, David Yee  
Faculty: Alan D'Souza, Stephanie Robison  
Classified Staff: Shawn Clifton, Robert Lam  
Students: Travis Ezell, Angelica Campos, Israel Gutierrez  
Unrepresented: Tim Ryan

Resources: [Facilities Committee Web Page](#)

### 1. Call to Order

- a. Meeting called to order by Chair Vasquez at 1:04 PM

### Non-agenda Information item – AVC Alberto Vasquez

There will be a 1:00 PM rally and encampment setup in support of Palestine starting today and ending 5/24/24. The organizers have been working on coordination with Police Chief Mario Vasquez.

- a. Coordination as per the email from Police Chief Vasquez:
  - i. Encampment safety
  - ii. Encampment rules
  - iii. Graduation
  - iv. PA rules
  - v. Bathroom access issues

### 2. Approval of Agenda

- a. Discussion – addition of the Student Union MLK room to Old Business as item 7e
- b. Motion to approve the amended agenda made by Steven Brown, seconded by Madeline Mueller
- c. Voice vote
  - i. No abstentions.
  - ii. No nay votes.
  - iii. Motion passed.

### 3. Public Comment – Items not on the agenda

- a. None

**4. Approval of Minutes – April 22, 2024**

- a. Discussion – none
- b. Motion to approve the minutes made by Steven Brown, seconded by Jen Rudd
- c. Voice vote
  - i. No abstentions.
  - ii. No nay votes.
  - iii. Motion passed.

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

- a. Bond Projects
  - i. The steam line testing has been scheduled for evenings so it will not block pedestrian access.
  - ii. Jasmine Kaw put together a bid package to address the trees in poor or critical condition that need attention. We will try to do this during the summer.
  - iii. AED / First Aid Kits – we are in conversations regarding the separation of scope and coordination of these two items.
  - iv. Heating
    - 1. The Wellness Center has been completed and is up and running.
    - 2. Rosenberg Library – The HVAC & Boiler project went out to bid. We hope to have this for the June Board of Trustees meeting.
    - 3. The Science Hall and Smith/Statler projects have gone to DSA as independent systems.
    - 4. Cloud Hall will be going to an independent system as well.
  - v. The Diego Rivera Theater is at DSA; we are targeting an end-of-year approval. As soon as we get approval we will move right into construction with Rudolf & Sletten.
  - vi. The STEAM building is still scheduled for late-fall completion with all the furnishings. Classes will be scheduled to start Spring 2025.
  - vii. The STEAM building now has an electrical connection from MUB.
  - viii. The Student Success Center is progressing with concrete work on the base, which had been hampered by the wet weather. They will begin exterior walls later this month.
- b. State-Funded Projects
  - i. The Utility Infrastructure project was approved by DSA; we are packaging everything to the state for funding.
  - ii. 750 Eddy – the resources need to be discussed on a campus-wide level.
  - iii. Science Hall – we need to set up a final interview with constituency groups.
  - iv. Works of Art Committee – AVC Vasquez will meet with them tomorrow to answer questions and go over some clarifications.
  - v. The campus-wide exterior camera project continues to progress.
  - vi. We are moving forward with the roofing consultant to address a lot of different roof issues. The RFP submittal came in and we will get proposals from vendors to look at the buildings on campus and at the centers.
  - vii. The waterfall list on the website hasn't been updated since the last meeting but will be done later this month.

**6. Buildings & Grounds Report – Alberto Vasquez/Ryan Schneider**

- a. The next big event on campus will be graduation. Planning has been ongoing for months; it takes a lot of resources. There will be support on hand to make sure things go well.
- b. BIM-Genie is working well, and they are responding to issues. There are a couple of things that are out of our scope such as exterior doors and elevators. We are working on a larger contract for the replacement of elevators.

**7. Old Business**

- a. 1550 Evans
  - i. The last information the Chancellor provided were that there were conversations with the city, as it is not our land. This is an ongoing process that is not fast-moving.
- b. Parking Structure update
  - i. We confirmed that we can select a vendor to help us in the process. We will work with a vendor that specializes in parking structure design along with the EIR process.
- c. Frida Kahlo Quick Build
  - i. The SFMTA board approved the project. Madeline Mueller said that there were excellent appeals from student groups that did not appear to influence the decision.
- d. AMT Program update – Dean David Yee
  - i. David Yee didn't have any updates to provide for today.
- e. MLK space (Student Union)
  - i. AVC Vasquez went to survey the space after the last rainstorm and didn't see any issues. During the summer we will have carpenters open the walls to better understand the conditions. We will continue to monitor the situation.

**8. New Business**

- a. Board Items – Informational
  - i. There were quite a few items that went to the FMPOC board meeting: the CBOC presentation, the 5-Year Plan, Bond List revision, notices of completion, roofing RFP, and informational items regarding XL Construction and Rudolf & Sletten for the STEAM center.
- b. Board Items – Action
  - i. None

**9. Future Business**

- a. Call for agenda items
  - i. Add MLK as recurring item 7e old business.
- b. Building/Space Inventory

**10. Adjournment**

- a. Adjournment at 2:05 PM