



Facilities Committee Meeting Minutes – June 24, 2024

Roll Call

Committee Members:

Administrators: Alberto Vasquez (Chair), Zachary Lam

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

Classified Staff: David Delgado

Students:

Unrepresented: Tim Ryan

Committee Alternates:

Administrators:

Faculty: Anna-Lisa Helmy

Classified Staff: Colin Hall

Students:

Not Present:

Administrators: Kit Dai, Erin Denney, David Yee

Faculty: Thomas Menedez, Alan D'Souza, Stephanie Robison

Classified Staff: Maria Salazar-Colon, Michael Snider, Shawn Clifton, Robert Lam

Students: Christina Michaud, Travis Ezell, Angelica Campos, Israel Gutierrez

Unrepresented:

Resources: [Facilities Committee Web Page](#)

1. Call to Order

- a. Meeting called to order by Chair Vasquez at 1:03 PM

2. Approval of Agenda

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

3. Public Comment – Items not on the agenda

- a. Public comment by Harry Bernstein regarding:
 - i. 750 Eddy
 - ii. Parking garage/parking
 - iii. 1550 Evans

1. *"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. "This comment is disingenuous in the extreme. Whoever made the comment must be unfamiliar with the history of the project. Its conception goes back as long ago as 2018. It was meant to be a cooperative educational project on PUC-owned land that could involve the SF School District, City College, and SF State. The original commitment, following a request to participate by CCSF under Rocha, ended up being made orally. I have asked for years to find out who participated--at CCSF and at the PUC. ASK THE QUESTION. I get a stone wall in response.*

Nevertheless, a \$30 million commitment was made--how is still unclear--and this support was renewed by our Board on May 20, 2021--action item 10A, "Resolution of Intent to Pursue Learning Center Project at 1550 Evans Street".

- b. Steven Brown commented on the Quick-Build Project on Judson Ave./Frida Kahlo Way

4. Approval of Minutes – May 13, 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. Hiring Update – we are in the process of hiring for several positions:
 - i. Director of Buildings & Grounds
 - ii. Buildings & Grounds Maintenance Superintendent
 - iii. Utility workers – we are scheduling interviews for the 4 positions.
 - iv. Painter and Locksmith job ads are in the works.
- b. Campus Safety Projects
 - i. Phase 1 of the tree removal/pruning project is expected to start in July.
 - ii. We are looking into the Student Health water intrusion issue.
 - iii. The soccer field will be completed before the semester starts.
- c. Heating Projects
 - i. Creative Arts high-pressure steam line – welding and testing of the line continues. Unexpected underground obstructions have caused some delays, and ordering some new pipe was required. Completion is expected in time for the school year.
 - ii. Rosenberg Library – The HVAC & Boiler project was bid. The project will be going to the board this week for approval.
 - iii. The Science Hall independent system project has gone to DSA and we are expecting approval within the next couple of months, after which we will bid it out.
 - iv. The Smith/Statler and the other Arts buildings projects have gone to DSA and we are targeting Summer 2025 to implement the projects.
 - v. There was some work at MUB for water treatment to the lines that affected the heating, but the heat is now activated.
- d. Bond Projects
 - i. Diego Rivera Theater – the plans are at DSA; we are awaiting the first round of comments in July. Construction is planned to start in 2025.
 - ii. STEAM Center (Science Technology, Engineering, Arts, and Mathematics) – will have updated photos on website in the next couple of days. Interior work is going well. Exterior perimeter site work is taking place. We are still on schedule for a January 2025 date for the beginning of instruction at this facility.
 - iii. Student Success Center – the contractor has completed work on the concrete. They will be starting on the exterior terra cotta panels within 2 weeks. The goal is to dry-in the building by mid-September.
- e. State-Funded Projects
 - i. The 750 Eddy project has been submitted to the state; we are still awaiting funding. The resources to run it as a center will require a larger campus-wide discussion.

- ii. Utility Infrastructure – We need some estimate documents before submitting the project for funding, which we plan to do by the end of year. We also have some minor close-out fire alarm testing at Science Hall that needs completion.
- iii. John Adams Allied Health Relocation – we are following up with users on the relocation.
- iv. Science Hall – we are setting up a second interview for the architects to make a final selection to send to the Chancellor.
- v. Evans Center – The architect is finalizing the plans with updated codes and will be submitting them to DSA in July. The plans that will be submitted to DSA will have the AMT program included in the space.
- vi. The campus-wide cameras and access control project continues.
- vii. We have completed the process of selecting a pool of roofing consultants and there is a proposal out for an analysis of all our existing roofs, as we want to protect our building assets.
- viii. The website project waterfall list will be updated later in the week.

6. Buildings & Grounds Report – Alberto Vazquez

- a. We do not have a Director of Buildings & Grounds yet, so AVC Vasquez will be providing updates for this topic.
- b. We are making sure BIM-Genie is working correctly and that we are addressing open items with the various trades.
- c. Landscapers – Ron Anderson is retiring after 20+ years on the job at the end of this week. We had some feedback about minimizing landscaping activity near windows during midterms and finals, we will be taking that into account in the future.
- d. Plumbers and carpenters continue to work on various items throughout the campus.

7. Old Business

- a. 1550 Evans
 - i. Chancellor Martin, who had been communicating with the city on this, is leaving at the end of the month. We will bring up the subject with the new interim chancellor.
- b. Parking Structure update
 - i. Working with a CEQA consultant to get some proposals and the parking structure consultant so we can put together some timelines for the process. We hope to have more updates through the summer.
- c. Frida Kahlo Quick Build
 - i. Work started by Judson Village bungalows and working down towards Ocean Ave.
- d. AMT Program update – (Dean David Yee was not present)
 - i. No update – we will continue to inquire about any updates.
- e. Student Union MLK space
 - i. We plan to expose the exterior walls to get a better idea about the source of the water intrusion.

8. New Business

- a. Board Items – Informational
 - i. The only board item is the approval of the contract for the boilers and HVAC system. That is going to the board on Thursday.
- b. Board Items – Action
 - i. None
- c. Program Review Facilities Resource Request – Cherisa Yarkin

- i. The Facilities Committee Work Group consisted of Steven Brown, Madeline Mueller, Alberto Vasquez, and Michael Snider.
- ii. Cherisa reviewed the document that tracks project status now vs. 2022 for the committee.
- iii. See Appendix A and Appendix B for the full documents reviewed by the committee.

9. Future Business

- a. Call for agenda items
- b. Building/Space Inventory
- c. July Meeting Reschedule
 - i. The committee decided to reschedule the July Facilities Committee meeting from 7/22/24 to 7/15/24.

10. Adjournment

- a. Adjournment at 2:05 PM