



**Facilities Committee Meeting  
November 9, 2020 from 1:00PM to 3:00PM  
City College of San Francisco**

**Zoom Video Conference: <https://cccconfer.zoom.us/j/92777901475>  
(Please copy and paste this link into a web browser to access the meeting.)**

The meeting will be conducted as follows:

Meeting will be conducted via Zoom <https://cccconfer.zoom.us/j/92777901475>

Telephone: 1 (669) 900-6833 (US Toll) Meeting ID: 927 7790 1475

PLEASE NOTE: Requests for Public Comment must be submitted in advance, no later than 30 minutes before the start of the meeting via email to: [facilities@ccsf.edu](mailto:facilities@ccsf.edu). Please submit the following information: 1) Name. 2) Meeting Name and Date. 3) Agenda Item Number. 4) Your phone number if participating by phone. 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.

**A G E N D A**  
**DRAFT**

**Committee Members:**

Administrators: Alberto Vasquez (Chair), Torrance Bynum, Ilona McGriff, David Yee

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

Classified Staff: Jeffrey Kelly, Maria Salazar-Colon, Athena Steff

Students: Jessica Nguyen, Brenna Stroud

Unrepresented: Tim Ryan

**Committee Alternates:**

Administrators: Darryl Dieter

Faculty: Lennis Carlson

Classified Staff: Andrew Ciscel, Michael Snider, Karl Gamarra

**Resources:** Jimmy Kirk, Abdul Nasser

No.	Item	Speaker/Presenter	Time (minutes)
1	<b>Call to Order</b>	Alberto Vasquez	1
2	<b>Approval of November 9, 2020 Agenda</b>	Alberto Vasquez	2
3	<b>Public Comment</b>		5
4	<b>Associate Vice Chancellor’s Report – Return to Campus</b>	Alberto Vasquez	5
5	<b>Associate Vice Chancellor’s Report – Construction Projects</b>	Alberto Vasquez	10
	a. Programming Planning Update (DRT, STEAM, SSC)		
6	<b>Buildings &amp; Grounds Director’s Report</b>	Jimmy Kirk	5
7	<b>Old Business</b>		
	a. Facilities Subcommittee - Program Review Facilities Priorities Update	Steven Brown	5
	b. Aircraft Maintenance Technology/Aeronautics Department Move to Evans Update	TBD	5
	c. 1550 Evans/Southeast Update	TBD	5
	d. Facilities Committee Objectives	Cherisa Yarkin	5
8	<b>New Business</b>		
	a. Approval of October 5, 2020 Meeting Minutes	Alberto Vasquez	1
	b. Approval of October 29, 2020 Special Meeting Minutes	Alberto Vasquez	1

	c. Facilities Related Purchase Orders <ul style="list-style-type: none"> <li>• <a href="#">Monthly Purchasing Reports</a></li> </ul>	Garth Kwiecien	10
	d. Student Success Center Schematic Design - Board Action <ul style="list-style-type: none"> <li>• Space Study</li> <li>• Site Study</li> <li>• Schematic Design (Oct 2020)</li> <li>• Board Agenda Item</li> </ul>	John Watkins	10
	e. Board of Trustees Facilities Items	Alberto Vasquez	5
	f. Building User Group Draft Charter	Alberto Vasquez	5
	g. Woodworks	David Harrington	5
	h. Nomination and Election of Co-Chair for 2020/2021	Alberto Vasquez	5
	i. Recommendation to extend future meetings to 2.5 hours	Alberto Vasquez	1
9	<b>Future Business</b>		
	Call for agenda items Emergency Operations Center Update on departmental moves Building/Space Inventory – Naming of Buildings Spring 2021 committee meeting dates		5
10	<b>Adjournment</b>	Alberto Vasquez	1

Upcoming Meetings:

- 12/7/20, 1:00pm to 3:00pm (Via Zoom)