



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-

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. Directortrn:: s Ucrncons

ii. B:rt U3in8

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- 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 (o)-1.1 p-0.6(n)-3.9

- 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