

# Facilities Committee Meeting Minutes – December 19, 2022

## 1. Call to Order

The meeting of the Facilities Committee (FC) was called to order by Alberto Vasquez at 1:07 PM. In keeping with COVID-19 procedural standards, this meeting was held via video conference.

### a. Roll Call

FC Members Present:

Administrators: Alberto Vasquez (Chair), Anthony T. Kite, Dai

Faculty: Steven Brown (Chair), Wynd Kaufmyr (last meeting as member), Madeline Mueller, Jennifer Rudd (incoming new member)

Classified Staff: David Delgado

Students: Chineseman Lai, Maurice Chilton II

Unrepresented: Tim Ryan

Committee Alternates Present

Students:

4. Approval of Minutes

- a. No comments or discussion on minutes.
- b. 11/21/22 – regular meeting
- c. 12/12/22 Special Meeting
- d. Motion to approve both sets of minutes Co-Chair Steven Brown 2<sup>nd</sup> by Member Wynd Kaufman. No nay votes or abstentions. Motion passed by acclamation.

5. Associate Vice Chancellor Reper Construction Projects- AVCA Alberto Vasquez

- a. Bond Projects
  - i. Review of New Construction web page including site plan map, where to find plans, etc.
  - ii. STEAM (Science, Technology, Engineering, Arts & Math) groundbreaking ceremony was held last week. Rudolf & Slette (construction company) construction trailers and fencing are going up this week. P

ii. S

7. Old Business

- i. None.

8. New Business

a. Bond Fund revision for DRT

- i. Chancellor not able to attend for this item but asked the committee to review the information that was shared. AVC Vasquez displayed and reviewed DRT budget modification proposal.
- ii. Public comment heard from several individuals, all in favor of funding increase.
- iii. The committee has consensus in favor of the budget increase and to endorse seat adjustment of the budget and move forward with the DRT project.
- iv. Motion by Wynd Kaufmy (with friendly amendment by Co-