

# Facilities Committee Meeting Minutes – May 13, 2024

Roll Call Committee Members:

culty: Anna-Lisa Helmy ssified Staff: Colin Hall

ssified Staff: Colin F Idents:

#### t Present:

ministrators: Zachary Lam, David Yee culty: Alan D'Souza, Stephanie Robison ssified Staff: Shawn Clifton, Robert Lam

idents: Travis Ezell, Angelica Campos, Israel Gutierrez

represented: Tim Ryan

sources: 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
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# 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.