Facilities Committee
January 25, 2021
1:00PM to 3:00PM
City College of San Francisco

Zoom Video Conference: https://ccsf-edu.zoom.us/j/96957903561

(Please copy and paste this link into a web browser to access the meeting.)

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The meeting will be conducted as follows:

Meeting will be conducted via Zoom https://ccsf-edu.zoom.us/j/96957903561

Telephone: 1 (669) 900-6833 (US Toll) Meeting ID: 969 5790 3561

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. 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, Darryl Dieter
Faculty: Steven Brown (co-Chair), Alan D'Souza, Wynd Kaufmyn, Madeline Mueller
Classified Staff: Jeffrey Kelly, Maria Salazar-Colon, Athena Steff
Students: Brenna Stroud, Stephanie Yang
Unrepresented: Tim Ryan

Committee Alternates:
Administrators: David Yee
Faculty: Lennis Carlson
Classified Staff: Andrew Ciscel, Michael Snider, Karl Gamarra
Students: Vacant

No.	Item	Speaker/Presenter	Time (minutes)
1	**Call to Order (Kind, Courteous, Respectful, Professional)**	Alberto Vasquez	1
2	**Approval of January 25, 2021 Agenda**	Alberto Vasquez	2
3	Approval of January 4, 2021 Meeting Minutes Approval of January 11, 2021 Special Meeting Minutes	Alberto Vasquez	1
4	**Public Comment**		5
5	**Associate Vice Chancellor's Report – Return to Campus**	Alberto Vasquez	5
6	**Associate Vice Chancellor's Report – Construction Projects** Update: DRT, STEAM, Student Success Center	Alberto Vasquez	10
7	**Buildings & Grounds Director's Report**	TBD	5
8	**Old Business**		
	a. Facilities Subcommittee - Program Review Facilities Priorities Update	Steven Brown	5

	b. Building User Group Draft Charters (DRT)	Alberto Vasquez/John Watkins	10

	c. Architect Selection/Nominating Committee
	    i. Cloud Hall
	    ii. Fashion
		Alberto Vasquez	5

	d. Constituent BUG appointees for future projects i. Evans		5
9	**New Business**		
	a. Student Success Center Design Update (Recommendation)	Alberto Vasquez/John Watkins	10
	b. Facilities Master Plan Draft EIR Update	John Watkins	5
	c. Cloud Hall - Architect RFP Selection Committee	Alberto Vasquez	5
	d. Five-Year Plan	Alberto Vasquez	5
10	**Future Business**		
	Call for agenda items Emergency Operations Center Building/Space Inventory – Naming of Buildings 1550 Evans/Southeast Update Civic Center Update Mural Update		5
11	**Adjournment**	Alberto Vasquez	1