Facilities Committee Meeting Minutes – December 18, 2023

Roll Call:

Committee Members:

Administrators: Alberto Vasquez (Chair), Kit Dai, Zachary Lam Faculty: Steven Brown (co-Chair), Madeline Mueller, Jennifer Rudd Classified Staff: David Delgado, Michael Snider Students: Christina Michaud, Travis Ezell Unrepresented: Tim Ryan

Committee Alternates:

Administrators: David Yee Faculty: Classified Staff: Shawn Clifton, Colin Hall (voting for Maria Salazar-Colon) Students:

Not Present:

Administrators: Faculty: Thomas Menendez, Alan D'Souza Classified Staff: Maria Salazar-Colon, Robert Lam Students: Unrepresented:

Resources: Facilities Committee Web Page

1. Call to Order 1:03 PM

a. This meeting was held via video conference.

2. Approval of Agenda

- a. Discussion none
- b. Motion to approve the agenda made by Steven Brown, seconded by Jennifer Rudd
- c. Abstentions 0
- d. Nay votes 0
- e. Motion passed by consensus.
- 3. Public Comment Items not on the agenda
 - a. No Public Comments.

by Steven Brown, seconded by Favis Fell.

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7. **Old**