



Facilities Committee Meeting Minutes – April 22, 2024

Roll Call:

Administrators: Alberto Vasquez (Chair), Kit Dai, Erin Denney

Faculty: Steven Brown (Chair), Madeline Mueller, Thomas Menendez, Jennifer Rudd

Classified Staff: David Delgado, Michael Snider

Students: Christina Michaud, Travis Ezell

Unrepresented: Tim Ryan

Committee Alternates:

Administrators:

Faculty: Anna Lisa Helmy

Classified Staff: Colin Hall

Students:

Not Present

Administrators: Zachary Lam, David Yee

Faculty: Alan D'Souza, Stephanie Robison

Classified Staff: Maria Salazar, Shawn Clifton, Robert Lam

Students: Angelica Campos, Israel Gutierrez

Unrepresented:

Resources: [Facilities Committee Web Page](#)

1. Call to Order

a.

Voice vote

i. No abstentions

ii. No nayvotes

iii. Motion passed

3. , seconded by Jennifer Rudd.



5. AVC report –Design & Construction ProjectsAlberto Vasquez

a. Bond Projects

- i. Spring Break activities MUB parking lot work, Creative Arts steam line, roadwork, Student Health transformer, Science Hall fire alarms– all went well.
- ii. On Monday 4/15/24 there was an emergency water line repair for a City of SF water line. We had to shut the campus at 5:00 p.m. extending until noon on Tuesday.
- iii.



- 8. New Business
 - a. Board Items - Informational
 - i. We had to take back an item related to the Soccer Field that was approved at the March meeting due to some contract