



Facilities Committee Meeting Minutes – May 13, 2024

Roll Call

Committee Members:

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

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.