



Facilities Advisory Committee (FAC)
Meeting Minutes – January 12th, 9:00 am
Via Zoom

I. Welcome & Confirmation of Quorum

It was confirmed that we met the quorum established by Chancellor's Council.

Guests in attendance included Krystal Trussell, Joe Cabrales, Ray Carlos, Laura Estrada and Elaine Akers.

Michael Nguyen, the Co-chair, called the meeting to order at 9:09 am. Dave Stevenson motioned for approval of minutes from the October 27, 2021 meeting, which Amanda Ward seconded. The motion was unanimously approved. There were no NOES or ABSENTIONS.

II. Current Topics

A. Mask Exemption Subcommittee

At the October meeting, the committee approved the establishment of a Mask Exemption Subcommittee to review mask exemptions submitted by students. Michael Nguyen presented a proposed charge for the subcommittee: "Reviewing student requests for exemptions from the District's COVID-19 face-covering mandate. Members of the subcommittee examine exemptions and justifications, participate in the discussion, and recommend to site safety officers in recommending and granting exemptions in accordance with the state, local, and federal public-health guidance."

After some discussion, Dave Stevenson made a motion to reject the charge as written with the intent to revise, Ryan Smith seconded the motion.

YES: Dave Stevenson, Ryan Smith, Robert Jenkins, Michael Nguyen, Leilani Nunez, Sarah Yearyearn, Hassan Mirza, Mike Strong

NO: Yash Patel

ABSTAIN: Amanda Ward, Debra Castro

B. Sustainability Plan

Topic not discussed in this meeting, with the intent to revisit at the February 9, 2022 Meeting.

III. Adjournment

Michael Nguyen adjourned the meeting at 10:03 am.



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Met?	
x	50% + one of appointed* voting members (9 members)
x	Two persons from each site (CHC, SBVC, DSO)
x	Three of four constituent groups represented (faculty, classified, student, management)

Representation	Member	Present	Absent
1) Director Facilities Planning, Emergency Management & Construction - Chair	Farrah Farzaneh		x
2) Associate Director of Environmental Health, Emergency Planning & Safety Administration - Co-Chair	Michael Nguyen	x	
3) VP, Administrative Services (CHC)	Mike Strong	x	
4) VP, Administrative Services (SBVC)	(pending appointment)		
5) Facilities Director (CHC)	Larry Cook	x	
6) Facilities Director (SBVC)	Bob Jenkins	x	
7) Measure CC Campus Project Manager (CHC)	Leilani Nunez	x	
8) Measure CC Campus Project Manager (SBVC)	Ryan Smith	x	
9) Sustainability & Energy Manager	Yash Patel	x	
10) Facilities Project Manager	Hassan Mirza	x	
11) Emergency Manager	Paul Walker		x
TESS Representative	(pending appointment)		
12) Police Department Representative	Kenneth Owens		x
13) Faculty Representative, CHC	Amanda Ward	x	
Faculty Representative, SBVC	(pending appointment)		
CTA Representative	(pending appointment)		
14) CSEA Representative	Dave Stevenson	x	
15) Classified Representative	Sarah Yearyear	x	



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Representation	Member	Present	Absent
16) Associated Student Government Representative (CHC)	Amr Bahiri		x
Associated Student Government Representative (SBVC)	(pending appointment)		
17) KVCR Representative	Cheryl Alexander		x
EDCT Representative	(pending appointment)		
18) Print Shop Representative	Debra Castro	x	
Black Faculty & Staff Representative	(pending appointment)		
Latino Faculty & Staff Representative	(pending appointment)		