



SAC Facilities Committee  
 Sept. 18, 2018  
 1:30p.m. – 3:00p.m.  
 SAC – F126

***THE FACILITIES COMMITTEE** is the participatory governance committee responsible for identifying and prioritizing capital projects including scheduled maintenance projects. It serves as an information and exchange body on facilities projects that are in construction or that are being planned.*

*Santa Ana College Participatory Governance Structure Handbook (May 27, 2015)*

Agenda

1. Welcome and Introductions	
2. Public Comments	
3. Approval of Minutes: <ul style="list-style-type: none"> <li>• <a href="#">August 21, 2018</a></li> </ul>	ACTION
4. <a href="#">Project Update Report</a> – Carri Matsumoto/ Darryl Taylor/ Matt Schoeneman <ul style="list-style-type: none"> <li>• HGA Presentation on Health Sciences Building</li> </ul>	INFORMATION
5. Standing Reports (5mins.) <ul style="list-style-type: none"> <li>• HEPSS Task Force – Don Mahany</li> <li>• Facilities Report – Mario Gaspar</li> <li>• Environmental Task Force – Susan Sherod</li> <li>• Student Report</li> </ul>	INFORMATION
6. Accreditation	INFORMATION
7. Old Business	INFORMATOIN
8. New Business <ul style="list-style-type: none"> <li>• <a href="#">BP6332</a> and <a href="#">AR6332</a> – Competitive Bidding Quotation &amp; Contracts</li> <li>• <a href="#">BP6603</a> and <a href="#">AR6603</a> – Informal Bidding Procedures Under UPCCAA</li> <li>• <a href="#">Maintenance Work vs Public Works</a></li> <li>• FMR Process</li> </ul>	INFORMATION
9. Future Agenda Items <ul style="list-style-type: none"> <li>• CEC Building Lease</li> </ul>	INFORMATION
Next Meeting – Oct. 16, 2018 – S-215	

***Santa Ana College Mission Statement:** Santa Ana College inspires, transforms, and empowers a diverse community of learners.*