



SAC Facilities Committee
Nov. 21, 2017
1:30p.m. – 3:00p.m.
SAC Foundation Board Room, S-215

***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: ACTION
 - Oct. 17, 2017
4. Project Updates – Carri Matsumoto/ Darryl Taylor/ Matt Schoeneman INFORMATION
 - Central Plant Presentation
 - Bond Projects Update
 - SAC Active Project Update & SAC Project Priority Listing
 - Scheduled Maintenance Projects
5. Standing Reports (5mins.) INFORMATION
 - HEPSS Task Force – Don Mahany
 - Facilities Report – Frank Fonseca
 - Environmental Task Force – Susan Sherod
6. Accreditation INFORMATION
7. Old Business INFORMATION
 - Emergency Door Lockdown Devices Pilot Update
8. New Business INFORMATION
 - SACTAC Classroom Projector Replacement Recommendation
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9. Other

Next Meeting - Tuesday, February 20, 2018

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