

SAC Facilities Committee

Oct. 17, 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: * Sept. 19, 2017

  | ACTION |
| 4. Project Updates – Carri Matsumoto/ Darryl Taylor/ Matt Schoeneman | INFORMATION |
| * Central Plant Presentation
 |  |
| * Bond Projects Update
 |  |
| * SAC Active Project Update
 |  |
| * 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 |
| * Pilot Door Lockdown Program
 |  |
|  |  |
| 8. New Business* Bulletin Boards – John Steffens
 |  |
| * Service Animals on Campus
 |  |
|  |  |
| 9. Other |  |
| Next Meeting - Tuesday, November 21, 2017 |  |

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