



SAC FACILITIES MEETING
MINUTES – FEB. 16, 2021
1:30P.M. – 3:00P.M.
 Zoom Meeting

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

Administrators		Academic Senate		CSEA	
Bart Hoffman, Co-Chair	Stephanie Paramore	Marty Rudd, Co-Chair	Nicole Patch	Sarah Salas	Mike Turrentine
Jim Kennedy	Christine Leon	Tommy Strong	Roy Shahbazian		
Vaniethia Hubbard	Mario Gaspar	Monica Zarske		District Liaison	
Jeffrey Lamb	Veronica Oforlea	John Zarske		Carri Matsumoto	Darryl Taylor
Jennie Adams					
			Bold = present		
Guests				Campus Safety & Security	
Matt Schoeneman	Rudy Delgadillo				
Darren Hostetter	Dawn McKenna			ASG Representative	
				Lilly Angel	
1. WELCOME AND INTRODUCTIONS					
	Self-Introductions were made.			Meeting called to order at 1:35pm Adjourned at 2:55 pm.	
2. PUBLIC COMMENTS					
	None				
3. MINUTES					
	DISCUSSION/COMMENTS			ACTIONS/ FOLLOW UPS	
	Approval of Dec. 15, 2020			Motion moved to approve the Dec. 15, 2020 minutes by Dr. Hubbard, 2 nd by Jennie Adams. Abstention by John Zarske.	
4. PROJECT UPDATES					
	DISCUSSION/COMMENTS			ACTIONS/ FOLLOW UPS	
	Project Update Report – Carri Matsumoto/Matt Schoeneman/Rudy Delgadillo Science Center Carri Matsumoto reported that they are still working with McCarthy				

Construction on the corrective work for the windows, due to the failed sealant. There is no completion date on this corrective work. The punch list and other minor corrective work is taking place. All deliveries are on hold until the sealant issue is corrected. The target occupancy date is still Fall 2021. Carri added that there is about \$3.5M worth of disputed change orders with McCarthy that they are currently working through.

Rudy Delgadillo added that the fencing is going to change the configuration of the layout. The reconfiguration of the fencing will fall in line with both projects (Science Center and Health Sciences).

Johnson Student Center

Carri reported that Johnson Student Center is making progress through some minor delays. This building will be the JSC Building.

The target occupancy date is Summer 2021.

Matt Schoeneman added that all the flooring has been installed in the interior of the building, a final coat of paint will be added this week and they will be starting the commissioning process. The interior signage is completed, the AV systems and door access systems are installed, and exterior metal paneling is being installed around the elevator areas. Irrigation and planting is ongoing and a final health inspection for the Café, kiosk grab-and-go and the food prep area will be this Friday. Furniture will be in this week as well as the site lighting around the perimeter of the building.

Health Sciences Building

Carri reported that the State Department of Finance did approve the award of construction for Balfour Beatty Construction, LLC. A Notice to Proceed was issued to Balfour Beatty Construction, LLC, to start construction on March 1, 2021. You will notice the fencing lines changing in March and then seeing actual work getting started in April.

Current Capitol Projects

Campus Entrance Improvements – Still in the planning and design phase.

Centennial Education Center – An RFQ/RFP for solicitations to hire a third-party consultant to undertake a feasibility study to determine the opportunities and options for re-development of the site will be re-advertised. An internal campus and district work group is being developed.

	<p><u>Bristol & 17th Street Property</u> – An RFQ/RFP for solicitation to hire a third-party consultant to undertake site master planning to determine the opportunities and options for development will be re-advertised. An internal campus and district work group is being developed.</p> <p><u>BR Library Restroom Upgrade</u> – The award of bid was approved by the Board of Trustees on February 8, 2021. The library restroom abatement will start soon and a schedule is currently being worked on.</p> <p><u>Campus Entrance Improvements</u> – Carri reported that several meetings took place that resulted in choosing Option F for this project. All the details have not been ironed out.</p> <p>District Facilities will work with staff regarding move dates for all projects.</p>	
5. STANDING REPORTS	DISCUSSION/COMMENTS	ACTIONS/ FOLLOW UPS
Student Report	None	
Facilities Report	<p>Mario Gaspar reported the following:</p> <p>Current Projects:</p> <ul style="list-style-type: none"> • Painting classrooms and exterior doors • T building compressor replacement • Cleaning carpets • Installation of Merv 13 filters at the Sheriff's Academy, Centennial with the exception of the A building. Filters have not yet been installed at SAC. Additional filters were ordered. 	
6. ACCREDITATION		ACTIONS/ FOLLOW UPS
	No report at this time.	
7. OLD BUSINESS	DISCUSSION/COMMENTS	ACTIONS/ FOLLOW UPS
	<p>District Safety Special Events Form The District Safety Special Events form was revised and approved by the Committee (here).</p> <p>Northgate Proposal for Student Housing Carri Matsumoto reported the proposal is still under review and no decision has been made. She shared the SAC Student Housing Feasibility Study Survey Update (here) presentation. She touched on the Survey Overview responses. Dr. Hubbard added that, two concerns of the student's surveyed were</p>	<p>Motion to approve the revised District Safety Special Events form was moved by John Zarske and 2nd by Veronica Oforlea. Motion was passed unanimously.</p>

	transportation to and from the campus and that only 48 units would be available.	
8. NEW BUSINESS	DISCUSSION/COMMENTS	ACTIONS/ FOLLOW UPS
	<p>COVID 19 Testing</p> <ul style="list-style-type: none"> • Lot 7 – Community Testing • Small Gym – Students and Staff Testing <p>Dr. Hoffman reported that effective February 16th, SAC is now a Point of Dispensing (POD) of COVID 19 vaccinations. We have partnered with the County of Orange to distribute vaccinations in Lots 6 and 7 in a drive through manner.</p> <p>Dr. Hoffman informed the committee that faculty, staff and students can receive the antigen rapid test on Mondays between 10:00am – 3:00pm outside of the large gym.</p> <p>On Tuesdays, athletes will receive the PCR test in the small gym. Athletes must receive the PCR test at least once a week.</p> <p>ID will be checked for all students, staff and faculty.</p> <p>Blood Drives</p> <ul style="list-style-type: none"> • February 19 – Small Gym • March 19 – Small Gym • April 23 – Small Gym 	
9. FUTURE AGENDA ITEMS		
10. OTHER	DISCUSSION/COMMENTS	
	<p>Next Meeting: February 16, 2021</p>	

SUBMITTED BY Maria Cardona