



SAC Facilities Committee
 Aug. 21, 2018
 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: <ul style="list-style-type: none"> • May 15, 2018 	ACTION
4. Project Updates – Carri Matsumoto/ Darryl Taylor/ Matt Schoeneman <ul style="list-style-type: none"> • Central Plant Presentation • Bond Projects Update • Scheduled Maintenance Projects 	INFORMATION
5. Standing Reports (5mins.) <ul style="list-style-type: none"> • HEPSS Task Force – Don Mahany • Facilities Report – Mario Gaspar • Environmental Task Force – Susan Sherod 	INFORMATION
6. Student Report	INFORMATION
7. Accreditation	INFORMATION
8. Art Space	INFORMATION
9. Old Business <ul style="list-style-type: none"> • Wayfinding and Campus Directories 	INFORMATOIN
10. New Business <ul style="list-style-type: none"> • BP6332 and AR6332 – Competitive Bidding Quotation & Contracts • BP6603 and AR6603 – Informal Bidding Procedures Under UPCCAA • Maintenance Work vs Public Works 	INFORMATION
11. Future Agenda Items <ul style="list-style-type: none"> • CEC Building Lease 	
Next Meeting – Sept. 18, 2018 – F-126	

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