



SAC Facilities Committee Meeting
 Feb. 15, 2022
 1:30pm – 4:00pm
 Zoom meeting

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

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| 1. Welcome and Introductions | |
| 2. Public Comments | |
| 3. Approval of Minutes November 16, 2021 | ACTION |
| 4. Action Items <ul style="list-style-type: none"> Second Read of SAC Facilities & Safety Committee Participatory Structure | ACTION |
| 5. Project Update Report - Carri Matsumoto/Rudy Delgadillo | INFORMATION |
| 6. Standing Reports (5 mins) <ul style="list-style-type: none"> Student Report Facilities Report – Shannon Kaveney Safety & Security – Dave Waters Risk Management – Don Maus | INFORMATION |
| 7. Accreditation (5 mins) | INFORMATION |
| 8. Old Business <ul style="list-style-type: none"> Speaker Agreement Process | DISCUSSION |
| 9. New Business <ul style="list-style-type: none"> Review of Committee Goals to Include Language Pertaining to Safety and Security of Students, Faculty, Staff and the Public At Large | DISCUSSION |
| 10. Future Agenda Items <ul style="list-style-type: none"> Block Schedule Presentation – Facilities Implication | INFORMATION |
| Next Meeting: March 15, 2022 | INFORMATION |

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