

SAC Facilities and Safety Committee Meeting March 18, 2025 1:30pm – 3:00pm

Zoom: https://rsccd-edu.zoom.us/j/88366133789

THE FACILITIES and SAFETY COMMITTEE is the participatory governance committee responsible for identifying scheduled and other maintenance projects to ensure an aesthetic and safe environment for faculty, staff, students, and community. 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 (March 2022)

Agenda

1. Welcome and Introductions	
2. Public Comments	
3. Approval of Minutes February 19, 2025	ACTION
4. Action Items •	
 Facility Planning, Construction and District Support Services Reports – Carri Matsumoto <u>Current Capital Projects Update</u> 	INFORMATION
 6. Standing Reports (5 mins) Student Report – Litzy Chevez & Sarah Cainelli Facilities Report – Shannon Kaveney Safety & Security – Lt. Mike Jensen Risk Management – Don Maus 	INFORMATION
7. Accreditation – Monica Zarske (5 mins)	INFORMATION
 8. Unfinished Business Campus Maintenance Subcommittee Status Goal Setting Template Update – Dr. Bart Hoffman Blanket Purchase Orders for Emergency Purposes Update – Dr. Bart Hoffman 	ACTION
 9. New Business Criminal Justice Classroom Cleanliness Workgroup on the Unhoused/Homelessness Update – First Meeting March 20, 2025 	ACTION
 Future Agenda Items Key Access Issues Review Accreditation Standards Total Cost of Ownership of Facilities (April 15, 2025) 	INFORMATION
Next Meeting: April 15, 2025	INFORMATION

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

Facilities & Safety Committee AY 24-25

Membership

- VP, Admin Services Co-Chair or voting alternate Bart Hoffman
- Faculty Co-Chair Suzanne Freeman
- VP, Academic Affairs or voting alternate Jeff Lamb
- VP, Student Services or voting alternate Vaniethia Hubbard
- VP, Continuing Education or voting alternate Nicole Gallegos
- Assoc. Dean, DSPS Krystle Taylor
- Director, Physical Plant & Facilities Shannon Kaveney
- Director, Auxiliary Services Jennie Adams
- 2 Additional Administrators Bill Reardon and Kristi Blackburn
- 6 Academic Senate Reps (3 appointed in even years and 3 in odd years) –

Rashida Mosley

Darren Hostetter

Alejandro Moreno

Nicole Patch

Marty Rudd

Monica Zarske

- Up to 2 Faculty Representatives from the Campus
 Maintenance Subcommittee item to be addressed in upcoming meeting and added to agenda
- Up to 3 Classified Reps Liliana Oropeza
- District Safety & Security Rep Lt. Michael Jensen
- Risk Management Rep Don Maus
- Health and Wellness Rep TBD
- CSEA Representative Mark Ou
- Student Representative Litzy Chevez & Sarah Cainelli

Facilities & Safety Committee Meeting Schedule

AY 24-25

(1:30pm - 3:00pm)

Sept. 17, 2024

- Review Committee Goals
- Membership for Current Academic Year

Oct. 15, 2024

Nov. 19, 2024

Dec. 17, 2024 – recommend cancelling

Feb. 18, 2025

Mar. 18, 2025

Apr. 15, 2025

- Total Cost of Ownership
- Present Next AY Meeting Schedule

May 20, 2025

- Approval of Meeting Schedule
- Safety and Security Training Calendar