

SAC Facilities and Safety Committee Meeting May 20, 2025

1:30pm - 3:00pm

Zoom: <a href="https://rsccd-edu.zoom.us/j/83077374353">https://rsccd-edu.zoom.us/j/83077374353</a>

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 April 15, 2025	ACTION
4. Action Items	
<ul> <li>Facility Planning, Construction and District Support Services Reports – Carri Matsumoto</li> <li>Total Cost of Ownership of Facilities</li> </ul>	INFORMATION
<ul> <li>6. Standing Reports (5 mins)</li> <li>Student Report – Litzy Chevez &amp; Sarah Cainelli</li> <li>Facilities Report – Shannon Kaveney</li> <li>Safety &amp; Security – Lt. Mike Jensen</li> <li>Risk Management – Don Maus</li> </ul>	INFORMATION
7. Accreditation – Monica Zarske (5 mins)	INFORMATION
<ul> <li>8. Unfinished Business</li> <li>Campus Maintenance Subcommittee Status – Dr. Bart Hoffman</li> <li>Goal Setting Template Update – Dr. Bart Hoffman</li> </ul>	ACTION
<ul> <li>9. New Business</li> <li>Approval of 2025-2026 Meeting Schedule</li> <li>Safety and Security Training Calendar</li> <li>Active Shooter Silent Alarm in SC Bldg. and Other Newer Facilities</li> </ul>	ACTION
10. Future Agenda Items  • Key Access Issues	INFORMATION
Next Meeting: September 16, 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