

SAC Facilities Committee
May 15, 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:	ACTION
• <u>March 20, 2018</u>	
4. Project Updates – Carri Matsumoto/ Darryl Taylor/ Matt Schoeneman	INFORMATION
Central Plant Presentation	
Bond Projects Update	
Scheduled Maintenance Projects	
Ctanding Departs (Emine)	INFORMATION
5. Standing Reports (5mins.)HEPSS Task Force – Don Mahany	INFORMATION
HEPSS Task Force — Don Mahany Facilities Report — Heller Sanchez	
Environmental Task Force – Susan Sherod	
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6. Student Report	INFORMATION
7. Accreditation	INFORMATION
ACCJC Visit Letter	
8. Art Space	INFORMATION
9. Old Business	INFORMATOIN
Wayfinding and Campus Directories	
Phillips Hall Lighting	
Storage Space for Dance Floor	
10. New Business	INFORMATION
10. New Business	INFORMATION
11. Future Aparda Harra	
11. Future Agenda Items	
Solar Panels GEO Part live - Lorenze	
CEC Building Lease ADA Transition Discussion	
ADA Transition Plan	
Next Meeting - August 21, 2018	