



SAC FACILITIES MEETING  
 MINUTES—MAY 18, 2021  
 1:30P.M. – 3:00P.M.  
 Zoom Meeting

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

Administrators		Academic Senate		CSEA	
Bart Hoffman, Co-Chair	Stephanie Paramore	Marty Rudd, Co-Chair	Nicole Patch	Sarah Salas	Mike Turrentine
Jim Kennedy	Christine Leon	Tommy Strong	Roy Shahbazian		
Vaniethia Hubbard	Robert Ward	Monica Zarske		District Liaison	
Jeffrey Lamb	Veronica Oforlea	John Zarske		Carri Matsumoto	Darryl Taylor
Jennie Adams					
			Bold = present		
Guests				Campus Safety & Security	
Craig Takahashi	William Nguyen	Sunia Malhota, Steinberg Hart		Lt. Scott Baker	
Dawn McKenna	Ellen Alanis	Rob B., Steinberg Hart		ASG Representative	
Rudy Delgadillo	Mike Delaby	Kim Mathews			
				Lilly Angel	
<b>1. WELCOME AND INTRODUCTIONS</b>					
	Self-Introductions were made.			Meeting called to order at 1:30pm Adjourned at 3:08 pm.	
<b>2. PUBLIC COMMENTS</b>					
<b>3. MINUTES</b>					
	DISCUSSION/COMMENTS			ACTIONS/ FOLLOW UPS	
	Approval of April 20, 2021			Motion moved to approve the April 20, 2021 minutes by John Zarske, 2 <sup>nd</sup> by Tommy Strong. Abstention by Monica Zarske.	
<b>4. PROJECT UPDATES</b>					
	DISCUSSION/COMMENTS			ACTIONS/ FOLLOW UPS	
	<a href="#">Project Update Report</a> – Carri Matsumoto/Rudy Delgadillo Carri Matsumoto reported that the Science Center building is still going				

through window remediation repairs. Due to the window delay, it is not anticipated to complete until July/August. Target occupancy is Summer/Fall 2021. This is still a work in progress. There are still some issues to resolve with the contractor. Once there is a competition date, a move-in phase schedule will be created. Carri mentioned that it is best to plan for a Spring 2022 opening for classes.

Rudy Delgadillo added that the workers are currently working on the South side and then the West side of the building to complete the sealant replacement. Then the window testing will be scheduled. There are some materials that still need to be delivered from the manufacturer. The interior is fully commissioned and there are some slight punch list and dry wall that need to be completed. All the systems are operational and signed off and working according to design.

Carri reported that there is a bit of a delay on the Health Science project. During recent grading activities, the contractor discovered a killdeer bird's nest in the gravel on site. A biologist has been called out to assess the nest. The bird is a protected bird on the American Migratory Bird Treaty Act of 1918, although not endangered. The District is required to protect the nest until eggs have hatched and fledged. This delay has been reported to the State. There is not a set time of how much of a delay this will cause.

Carri stated that she has been working on the five-year construction plan update to be submitted to the State Chancellor's Office in June. Every year we identify for the State major capital projects that we anticipate for the next five years. Santa Ana College has three projects that are rolled over from year-to-year that were reviewed this year. The State Chancellor's Office changed the criteria for funding eligibility this year. They also changed the whole fusion inventory and capital construction plan and guidelines. These three projects will be resubmitted with minor modifications. (The list of projects can be found on page 21 of the Project Update Report).

**RSCCD Facilities Master Plan (FMP) Updates**  
Suniya Malhota shared the SAC Facilities Project List ([here](#)). The projects listed are a combination of previous master plan projects that have not been completed, Resource Allocation Requests (RAR), Facility Modification Requests (FMR) and projects that have been mentioned in conversations. The project list is made up of categories; department/program, description, request type, funded, account and amount funded.

	She added that for the Master Plan they will be looking more towards the major projects. The projects will be prioritized. There will be further campus engagement to complete the project list. Carri reported that information will be sent back to this committee regarding items that need clarification. She would like to have the information back before the next Facilities Committee meeting in the Fall.	
<b>5. STANDING REPORTS</b>	<b>DISCUSSION/COMMENTS</b>	<b>ACTIONS/ FOLLOW UPS</b>
Student Report	None	
Facilities Report	None	
<b>6. ACCREDITATION</b>		<b>ACTIONS/ FOLLOW UPS</b>
	The accreditation report is in the final editing stages.	
<b>7. OLD BUSINESS</b>	<b>DISCUSSION/COMMENTS</b>	<b>ACTIONS/ FOLLOW UPS</b>
	None	
<b>8. NEW BUSINESS</b>	<b>DISCUSSION/COMMENTS</b>	<b>ACTIONS/ FOLLOW UPS</b>
	None	
<b>9. FUTURE AGENDA ITEMS</b>	<b>DISCUSSION/COMMENTS</b>	
	<ul style="list-style-type: none"> <li>Block Schedule Presentation – Facilities Implication</li> </ul>	
<b>10. OTHER</b>	<b>DISCUSSION/COMMENTS</b>	
	Next Meeting: September 21, 2021	

SUBMITTED BY Maria Cardona