



**SAC FACILITIES MEETING**  
**MINUTES – OCT 20, 2020**  
**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	Jaki King	Sarah Salas (a)	Mike Turrentine (a)
Jim Kennedy (a)	Christine Leon	Ben Hager (a)	Roy Shahbazian		
Vaniethia Hubbard (a)	Mario Gaspar (a)	Monica Zarske (a)	Nicole Patch	District Liaison	
Jeffrey Lamb (a)	Veronica Oforlea	John Zarske		Carri Matsumoto	Darryl Taylor
Jennie Adams		John Strong			
			(a) absent		
Guests				Campus Safety & Security	
Matt Schoeneman	Rudy Delgadillo	Brian Schroeder		Lt. Baker	
Lithia Williams	Dawn McKenna			ASG Representative	
				Lilly Angel (a)	
<b>1. WELCOME AND INTRODUCTIONS</b>					
	Self-Introductions were made.			Meeting called to order at 1:35pm Adjourned at 2:45 pm.	
<b>2. PUBLIC COMMENTS</b>					
	None				
<b>3. MINUTES</b>					
	<b>DISCUSSION/COMMENTS</b>			<b>ACTIONS/ FOLLOW UPS</b>	
	Approval of Sept 15, 2020 minutes			Motion moved to approve Sept. 15, 2020 minutes by John Strong, 2 <sup>nd</sup> by John Zarske. Motion carried unanimously.	
<b>4. PROJECT UPDATES</b>					
	<b>DISCUSSION/COMMENTS</b>			<b>ACTIONS/ FOLLOW UPS</b>	
	<a href="#">Project Update Report</a> – Carri Matsumoto/Matt Schoeneman/Rudy Delgadillo <b>Science Center</b> Carri Matsumoto reported that there is ongoing corrective work due to failed				

window water intrusion testing and recent failed sealant adhesion tests in the new Science Center building. The new target occupancy date is Fall 2021 semester. Rudy Delgadillo added that all the actual systems within the Science Center building have been commissioned and everything is operating as designed. The security system is installed and will be commissioned soon. He also reported that there have been no COVID-19 cases to report from his staff. Carri added that due to the delays and rework, furniture and equipment deliveries had to be housed in various areas.

#### **Johnson Student Center**

Carri reported that due to the Johnson Student Center delays, the target occupancy date has been moved to Summer 2021 instead of Spring 2021. She added that the new installation of the metal panels, tile, expansion joint and decorative wall panels on the building's exterior has been completed. Matt Schoeneman reported that they have poured concrete flatwork throughout and around Johnson Student Center. Site benches and light poles have been placed. The elevators (both interior and exterior) will be worked on soon. The interior doors have been installed, low voltage wires have been run and prepped for commissioning. The access controls for the doors are being installed. Fire alarms and ceiling systems are continuing to be installed on the 1<sup>st</sup> and 2<sup>nd</sup> floors. Interior resin panels have also been installed. He reported that there are no safety incidents or COVID cases to report. Regarding the kiosk area, the flatwork concrete is being poured and the electrical and pre-landscaping is completed.

#### **Health Science Project**

Carri reported that the Health Science project is currently out to bid and bids are due late October 2020. Hoping for a bid award at the November Board meeting. Then the award of construction is contingent upon State Chancellor's approval. We may see a bid award announced in December.

#### **Chavez Building First Floor Configuration**

This project is on hold due to \$5M budget that is under review. There are many relocations that need to be done. Relocating folks to The Village is one of the options. This project may go away or be put on hold indefinitely if there is no other budget option.

#### **Northgate Proposal for Student Housing**

Brailsford and Dunlavey was selected as the consultant to assist the district and college in conducting feasibility study to determine the viability and

	<p>opportunity to develop the proposed site at 4<sup>th</sup> and Minter Streets. Work Group meetings, Focus Groups and a Student Survey are anticipated activities to occur in the month of October.</p> <p><b><u>Centennial Education Center (CEC) Improvement Project</u></b>  There is \$1M worth of improvements to the Centennial Education Center that need to be completed. A meeting has been requested with the city of Santa Ana to propose a list of ideas that have been created.</p> <p><b><u>17<sup>th</sup> and Bristol Project</u></b>  An RFQ/RFP is being developed to hire a third-party consultant to undertake a feasibility study to determine the opportunities and options for development on the site. An internal campus and district Work Group being developed to discuss potential proposals for improvements.</p> <p><b><u>Library Restroom</u></b>  This project is currently out to bid. Target Board award anticipated Winter 2021. The construction target start would be Spring Break 2021 and continue through the semester.</p> <p><b><u>District-Wide Emergency Blue Phone Project</u></b>  Construction underway at CEC. District Office is yet to be scheduled.</p>	
<b>5. STANDING REPORTS</b>	<b>DISCUSSION/COMMENTS</b>	<b>ACTIONS/ FOLLOW UPS</b>
Student Report	No report at this time.	
Facilities Report	Dr. Hoffman reported on the following: <ul style="list-style-type: none"> <li>• M&amp;O has been prepping classrooms for the Late Start classes with PPE equipment</li> <li>• Working with ITS to prepare the large gym for the upcoming Board meeting as well as a conversion of a classroom into a conference room for the Board members to use</li> <li>• M&amp;O using electro-static sprayers to disinfect rooms</li> </ul>	
<b>6. ACCREDITATION</b>		<b>ACTIONS/ FOLLOW UPS</b>
	Marty Rudd reported that he and Mario Gaspar have gathered evidence to begin the writing portion of the accreditation report.	
<b>7. OLD BUSINESS</b>	<b>DISCUSSION/COMMENTS</b>	<b>ACTIONS/ FOLLOW UPS</b>

8. NEW BUSINESS	DISCUSSION/COMMENTS	ACTIONS/ FOLLOW UPS
	<b>Campus Maintenance Committee Membership</b> Dr. Hoffman expressed that classified/faculty are needed as committee members. Meetings are held on Mondays at 10:30am.	
9. FUTURE AGENDA ITEMS	<ul style="list-style-type: none"> <li>• District Safety Special Event Form</li> </ul>	
10. OTHER	DISCUSSION/COMMENTS	
	Next Meeting: November 17, 2020	

SUBMITTED BY Maria Cardona