



SAC Facilities and Safety Committee Meeting
 September 20, 2022
 1:30pm – 3:00pm
 Zoom meeting

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 May 17, 2022	ACTION
4. Action Items <ul style="list-style-type: none"> • 2nd Read Committee Membership – New Appointees • 2nd Read Draft Safety and Security Training Calendar 	ACTION ACTION
5. Project Update Report - Carri Matsumoto/Rudy Delgadillo	INFORMATION
6. Standing Reports (5 mins) <ul style="list-style-type: none"> • Student Report • Facilities Report – Shannon Kaveney • Safety & Security – Dave Waters • Risk Management – Don Maus 	INFORMATION
7. Accreditation (5 mins)	INFORMATION
8. Old Business	DISCUSSION
9. New Business <ul style="list-style-type: none"> • Review Committee Goals • Facilities Use Calendar 	DISCUSSION AND FIRST READ DISCUSSION AND ACTION
10. Future Agenda Items	INFORMATION
Next Meeting: October 18, 2022	INFORMATION

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

**Facilities & Safety Committee
AY 22-23**

Membership

- VP, Admin Services Co-Chair **or voting alternate** - Bart Hoffman
- Faculty Co-Chair - **Jason Huskey**
- VP, Academic Affairs **or voting alternate** – Jeff Lamb
- VP, Student Services **or voting alternate** – Vaniethia Hubbard
- VP, Continuing Education **or voting alternate** – Jim Kennedy
- Assoc. Dean, DSPS – Veronica Oforlea
- Director, Physical Plant & Facilities – Shannon Kaveney
- Director, Auxiliary Services – Jennie Adams
- **2 Additional Administrators** – John Zarske
- **6 Academic Senate Reps** (3 appointed in even years and 3 in odd years) – Jim Isbell, Monica Zarske
- **Up to 2 Faculty Representatives from the Campus Maintenance Subcommittee** –
- **Up to 4 Classified Reps** –
 - District Safety & Security Rep – Lt. Waters
 - Risk Management Rep – Don Maus
 - Health and Wellness Rep – **Dr. Rebecca Barnard**
 - CSEA Representative – Mark Ou
 - Student Representative: **Ruben Hernandez, Alternate – Joseph Jimenez**

Patty Siguenza – Counseling
Amberly Chamberlain
Kim Smith
Dr. Oziel (Ozzie) Madrigal
Kathy Walczak
Leo Pastrana
Geoff Jones (2022)
Jason Sim (2022)

**Facilities & Safety Committee
Meeting Schedule**

AY 22-23
(1:30pm – 3:00pm)

Sept. 20, 2022

- Review Committee Goals
- Membership for Current Academic Year

Oct. 18, 2022

Nov. 15, 2022

Dec. 20, 2022

Feb. 21, 2023

Mar. 21, 2023

Apr. 18, 2023

May 16, 2023