



SAC Facilities Committee  
 Dec. 18, 2018  
 1:30p.m. – 3:00p.m.  
 SAC – S215

***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: <ul style="list-style-type: none"> <li>• <a href="#">October 16, 2018</a> and <a href="#">November 20, 2018</a></li> </ul>	ACTION
4. <a href="#">Project Update Report</a> – Carri Matsumoto/ Darryl Taylor/ Matt Schoeneman	INFORMATION
5. Standing Reports (5mins.) <ul style="list-style-type: none"> <li>• <a href="#">HEPSS Task Force</a> – Don Mahany</li> <li>• Facilities Report – Mario Gaspar</li> <li>• Environmental Task Force – Susan Sherod</li> <li>• Student Report</li> </ul>	INFORMATION
6. Accreditation	INFORMATION
7. Old Business	INFORMATION
8. New Business <ul style="list-style-type: none"> <li>• Shade for Central Mall/SAC Plaza de Artes Proposal 2018</li> <li>• CEC Building Lease</li> </ul>	INFORMATION
9. Future Agenda Items	INFORMATION
Next Meeting – Feb. 19, 2019 – S-215	

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