

SAC Facilities Committee Feb. 18, 2020 1:30p.m. – 3:00p.m. SAC – 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      |
| • October 15, 2019   |             |
| 4. Project Update Report – Darryl Taylor/Matt Schoeneman/Rudy Delgadillo  • Key Distribution Procedure Presentation – Carri Matsumoto/Chief Toledo                     | INFORMATION |
| <ul> <li>5. Standing Reports (5mins.)</li> <li>Student Report</li> <li>HEPSS Task Force – Dr. Bart Hoffman</li> <li>Facilities Report – Mario Gaspar</li> </ul>        | INFORMATION |
| 6. Accreditation – Dr. Lamb  | INFORMATION |
| <ul> <li>7. Old Business</li> <li>Hydration Station Survey</li> <li>Facilities Master Plan: What in the process of developing a new plan, can we start now?</li> </ul> | ACTION      |
| 8. New Business  • Parking Ideas   | DISCUSSION  |
| 9. Future Agenda Items   | DISCUSSION  |
| Next Meeting: March 17, 2020 - S-215   | INFORMATION |
|  |             |

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