

**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)

1. Welcome and Introductions	
2. Public Comments	
3. Approval of Minutes:	ACTION
• <u>September 18, 2018</u>	
4. Project Update Report – Carri Matsumoto/ Darryl Taylor/ Matt Schoeneman	INFORMATION
5. Standing Reports (5mins.)	INFORMATION
<u>HEPSS Task Force</u> – Don Mahany	
Facilities Report – Mario Gaspar	
Environmental Task Force – Susan Sherod	
Student Report	
6. Accreditation	INFORMATION
7. Old Business	INFORMATOIN
8. New Business	INFORMATION
<u>SAC Facilities Projects</u>	
Hydration Stations	
Shade for Central Mall	
9. Future Agenda Items	INFORMATION
CEC Building Lease	
Next Meeting – Nov. 20, 2018 – S-215	

Agenda

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