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:
   - **August 21, 2018**
4. **Project Update Report** – Carri Matsumoto/ Darryl Taylor/ Matt Schoeneman
   - HGA Presentation on Health Sciences Building
5. Standing Reports (5mins.)
   - **HEPSS Task Force** – Don Mahany
   - **Facilities Report** – Mario Gaspar
   - **Environmental Task Force** – Susan Sherod
   - **Student Report**
6. Accreditation
7. Old Business
8. New Business
   - **BP6332 and AR6332** – Competitive Bidding Quotation & Contracts
   - **BP6603 and AR6603** – Informal Bidding Procedures Under UPCCAA
   - **Maintenance Work vs Public Works**
   - **FMR Process**
9. Future Agenda Items
   - **CEC Building Lease**

Next Meeting – Oct. 16, 2018 – S-215

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