



SAC Facilities Committee  
Sept. 19, 2017  
1:30p.m. – 3:00p.m.  
SAC Foundation Board Room, S-215

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***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)*

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### **Agenda**

1. Welcome and Introductions
2. Public Comments
3. Approval of Minutes: ACTION
  - May 16, 2017
4. Project Updates – Carri Matsumoto/ Darryl Taylor/ Matt Schoeneman INFORMATION
  - Central Plant Presentation
  - Bond Projects Update
  - SAC Active Project Update
  - Scheduled Maintenance Projects
5. Standing Reports (5mins.) INFORMATION
  - HEPSS Task Force – Don Mahany
  - Facilities Report – Frank Fonseca
  - Environmental Task Force – Susan Sherod
6. Accreditation INFORMATION
7. Old Business INFORMATION
  - Arts Plaza – Eve Kikawa
  - District Door Lockdown Pilot Program – Darryl Taylor
8. New Business
  - Parking Issues – Lot 1
    - Part-Time Parking Permits
  - Lactation Rooms – Student Health Center
9. Other

Next Meeting - Tuesday, October 17, 2017

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*The mission of Santa Ana College is to be a leader and partner in meeting the intellectual, cultural, technological, workforce and economic development needs of our diverse community. Santa Ana College prepares students for transfer, employment, careers and lifelong intellectual pursuit in a dynamic learning environment.*

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