



SAC Facilities Committee Meeting

Oct 19, 2021

1:30pm – 2:00pm – Facilities Committee

2:00pm – 2:30pm – Facilities Master Plan Update Open Forum

2:30pm – 3:30pm – Facilities Master Plan Update Work Group

Zoom meeting

***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 September 21, 2021	ACTION
4. Facilities Committee Items <ul style="list-style-type: none"> • Facilities Committee Goals-Addition of Safety Goals • Proposed Additions to Facilities and Safety Committee Membership <ul style="list-style-type: none"> ○ Public Safety representative ○ Risk Management representative ○ Health and Wellness representative ○ DSPS representative • Proposed Additions to Standing Reports <ul style="list-style-type: none"> ○ Safety and Security ○ Risk Management 	INTRODUCTION/DISCUSSION INTRODUCTION/DISCUSSION INTRODUCTION/DISCUSSION
5. Project Update Report - Carri Matsumoto/Rudy Delgadillo	INFORMATION
6. Standing Reports (5 mins) <ul style="list-style-type: none"> • Student Report • Facilities Report – Robert Ward 	INFORMATION
7. Accreditation (5 mins)	INFORMATION
8. Old Business <ul style="list-style-type: none"> • 2:00pm – 2:30pm – Facilities Master Plan Update Open Forum • 2:30pm – 3:30pm – Facilities Master Plan Update Work Group 	DISCUSSION DISCUSSION
9. New Business	DISCUSSION
10. Future Agenda Items <ul style="list-style-type: none"> • Block Schedule Presentation – Facilities Implication 	INFORMATION
Next Meeting: November 16, 2021	INFORMATION