



**SAC FACILITIES MEETING  
MINUTES – APRIL 18, 2017  
1:30P.M. – 3:00P.M.**

The mission of Santa Ana College is to be a leader and partner in meeting the intellectual, cultural, technological and workforce development needs of our diverse community. Santa Ana College provides access and equity in a dynamic learning environment that prepares students for transfer, careers and lifelong intellectual pursuits in a global community.

Administrators		Academic Senate		CSEA	
Michael Collins, Co-chair	Christine Leon	Genice Gilreath(a)	Tommy Strong(a)	Sarah Salas(a)	Mike Turrentine
Bart Hoffman(a)	Dan Mahany	Ben Hager	Valinda Tivenan(a)		
Nilo Lipiz	Veronica Oforlea(a)	Brian Kehlenbach, Co-chair		<b>District Liaison</b>	
Eve Kikawa	Mark Wheeler(a)	Noemi English(a)		Carri Matsumoto(a)	Darryl Taylor(a)
Rhonda Langston(a)		Susan Sherod(a)			
Guests				<b>Campus Safety &amp; Security</b>	
Matt Schoeneman	Lyn Padilla	Harold Pierce		Scott Baker	
Aggie Kellet	Matt Stuart	Larry Frapwell		<b>ASG Representative</b>	
Michelle Parolise	Allison Coburn			Andrew Garza	
<b>1. WELCOME AND INTRODUCTIONS</b>					
	Self-Introductions were made.			Meeting called to order – 1:33p.m.	
<b>2. PUBLIC COMMENTS</b>					
	There were no public comments			<b>ACTIONS/ FOLLOW UPS</b>	
<b>3. MINUTES</b>					
	<b>DISCUSSION/COMMENTS</b>			<b>ACTIONS/ FOLLOW UPS</b>	
	The February 21, 2017 and March 21, 2017 meeting minutes were not able to be approved due to a lack of quorum.				
<b>4. PROJECT UPDATES</b>					
	<b>DISCUSSION/COMMENTS</b>			<b>ACTIONS/ FOLLOW UPS</b>	
	<p><b>HPI Presentation - New Johnson Student Center</b>            The HPI architect team made a presentation on new Johnson Student Center. Dr. Collins thank them for patience, forethought and attention to detail in working the college’s end user groups.            Larry Frapwell, HPI presented the following:</p> <ul style="list-style-type: none"> <li>• Site Plan</li> <li>• Floor Plans</li> <li>• Who the Occupants of the building are.</li> <li>• How the building was organized.</li> <li>• What drove the organization.</li> <li>• Architectural design</li> </ul> <p>Members were also provided with a conceptual design overview that allowed the committee to see what the building will look like and feel like.</p>				

PROJECT UPDATES (cont.)	DISCUSSION/COMMENTS	ACTIONS/ FOLLOW UPS
	<p>The design includes opportunities for student artwork. The specifics of those projects are still being decided. The team will be working with Eve Kikawa in this area. There will be food service of coffee and juices. Hot food service is currently being discussed and under design.</p> <p>The presentation also provided a shade study for the members to view.</p> <p>The presentation will be placed on the SAC Facilities Committee website.</p>	
	<p><b>Central Plant Update</b></p> <p>Matt Schoeneman provided the committee with an overview of the Central Plant project.</p> <ul style="list-style-type: none"> <li>• East part of campus on new Edison power.</li> <li>• HVAC upgrades have been completed on Bldg. A.</li> <li>• The next focus will be on getting bldgs. D &amp; S connected to the new Central Plant.</li> <li>• Concrete between M &amp; S back in place.</li> <li>• Culverts completed around Johnson.</li> <li>• Benches have been poured south of bldg.. A.</li> <li>• Concrete work is being done on the far east of bldg. A. Continue push all the way down to the west end towards Russell Hall.</li> <li>• Area north of bldg. C opened up.</li> <li>• Roof has been removed on bldg. N and moving forward with repairs.</li> <li>• Phillips Hall was fumigated.</li> <li>• Scaffolding will be coming down on the building.</li> </ul> <p>Members were advised that the hard work is in its final year.</p> <p>Within the next few weeks the concrete work will begin to move forward. This should begin to provide the campus a sense of relief.</p> <p>Mr. Schoeneman updated the committee on the area between R, H &amp; T. The team began to demo the area and ran into some complications with some minor storm drains, sewer, gas and water lines related to some existing Magnolia trees. The following was noted:</p> <ul style="list-style-type: none"> <li>• The drawings call for the trees to be protected in place.</li> <li>• An arborist was consulted and it is determined that the 50% - 60% of the major root ball will be removed due to the utility work which will bring down the chance of survival.</li> <li>• The biggest concern stated in the report is the toppling effect that could occur and the safety hazard this causes for the campus.</li> <li>• The work cannot continue until the issue is resolved.</li> <li>• The arborist recommends removing 4 trees. <ul style="list-style-type: none"> <li>○ Concern of the tree toppling over.</li> <li>○ Health of the tree – important to keep it water in the sufficient amount – will that be possible.</li> <li>○ The tree will have a higher decay rate.</li> <li>○ Cost - \$7,000 per tree</li> </ul> </li> <li>• The architect is aware of the issue and recommends removing the trees and replace them when the work is completed.</li> <li>• Providing students a conducive gathering space was also mentioned.</li> </ul>	<p>The following recommendation was made by Eve Kikawa that based on the safety factor, the trees between R, H &amp; T be removed while replacement options are explored. 2<sup>nd</sup> – M. Turrentine.</p> <p>The recommendation passed unanimously.</p> <p>Dr. Collins will present the committee’s recommendation to Dr. Rose for her discernment.</p>

PROJECT UPDATES (cont.)	DISCUSSION/COMMENTS	ACTIONS/ FOLLOW UPS
	<ul style="list-style-type: none"> <li>• There has been no discussion with the landscape architect to determine what style of tree.</li> <li>• There will need to be some consideration as to the type of tree and the amount of utility work required in a very compacted area.</li> <li>• Important to look at the economics of the situation as those trees will be gone as part of the master plan.</li> </ul> <p><b>N Building</b> Going according to schedule within the boundaries of where it was expected.</p>	
<b>5. Standing Reports</b>	<b>DISCUSSION/COMMENTS</b>	<b>ACTIONS/ FOLLOW UPS</b>
HEPSS (Health, Emergency Preparedness, Safety and Security) Task Force	Don Mahany provided an overview of the April 6, 2017 HEPSS meeting. Report attached.	
Facilities Report	No report	
Environmental Task Force	No Report	
<b>6. Accreditation</b>	<b>DISCUSSION/COMMENTS</b>	<b>ACTIONS/ FOLLOW UPS</b>
<b>7. Old Business</b>	<b>DISCUSSION/COMMENTS</b>	<b>ACTIONS/ FOLLOW UPS</b>
	No old business	
<b>8. New Business</b>	<b>DISCUSSION/COMMENTS</b>	<b>ACTIONS/ FOLLOW UPS</b>
<b>9. Other</b>	<b>DISCUSSION/COMMENTS</b>	<b>ACTIONS/ FOLLOW UPS</b>
	<p>There was an issue regarding the single use bathroom in R and the ability to lock the door from the inside when in use. Dr. Collins will follow up on this item.</p> <p>Eve Kikawa presented the idea of a cultural space for the concrete area between C, P &amp; N. She will make a presentation at the May 16 meeting.</p>	
<b>10. Future Agenda Items</b>	<b>DISCUSSION/COMMENTS</b>	<b>ACTIONS/ FOLLOW UPS</b>
	Next Meeting - Presentation on suggested cultural space.	

Adjourned at 3:03p.m.

SUBMITTED BY Geni Lusk 5/5/2017