



**SPECIAL SAC FACILITIES MEETING  
MINUTES – JULY 5, 2016  
12:00P.M. – 1:30P.M.**

Approved 9/20/2016

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	Rhonda Langston	Dietrich Kanzler(a)	Susan Sherod(a)	Sarah Salas	Mike Turrentine(a)
Bart Hoffman(a)	Christine Leon	Brian Kehlenbach, Co-chair	Valinda Tivenan(a)		
*Nilo Lipiz	Veronica Oforlea	George Moore(a)	*John Zarske	<b>District Liaison</b>	
Eve Kikawa	Mark Wheeler			Carri Matsumoto	Darryl Taylor
Guests				<b>Campus Safety &amp; Security</b>	
*Elliott Jones for John Zarske	Matt Schoeneman	Sara Lundquist		Mike Colver	
*Jim Kennedy for Nilo Lipiz	Curtis Horner			<b>ASG Representative</b>	
Dave Gonzales	Evin Lambert			Darlene Zepeda-Field	
<b>1. WELCOME AND INTRODUCTIONS</b>					
		Self-Introductions were made.		Meeting called to order – 1:30p.m. Adjourned at 3:00p.m.	
<b>2. PUBLIC COMMENTS</b>					
		No public comments		<b>ACTIONS/ FOLLOW UPS</b>	
<b>3. Cork Oak Tree</b>					
		<b>DISCUSSION/COMMENTS</b>		<b>ACTIONS/ FOLLOW UPS</b>	
		<p>The membership met to discuss the Cork Oak Tree that had been intended to be preserved as part of the Centennial Circle area in the central mall. Due to some recent findings there was a special meeting of the Facilities Committee held to discuss with the membership the findings.</p> <p>The following reports were provided to the membership for review:</p> <ul style="list-style-type: none"> <li>• Cork Oak Arborist Report</li> <li>• Arborwell Pathology Report</li> </ul> <p>In addition, Ms. Matsumoto provided a presentation that outlined the quad mall design. It was noted that the Cork Oak tree had been intended to be the focal point of the Centennial Circle.</p> <ul style="list-style-type: none"> <li>• The district hired an arborist, Arborwell Professional Tree Management to assess the condition of the tree and to provide recommendations on how to protect the tree during the construction process. <ul style="list-style-type: none"> <li>o In its current condition the tree has a 30% chance of survival.</li> <li>o There appears to be root damage as a result of repairs and replacement of existing concrete walkways.</li> <li>o The proposed construction plan around the tree will cause the tree’s further decline in health and the tree could possibly die.</li> </ul> </li> </ul>		<p><b>ACTION</b></p> <p>Motion was moved by E. Kikawa to approve Option 1 for Removal and Replacement of the Cork Oak Tree as presented.</p> <p>2<sup>nd</sup> – D. Zepeda-Fields</p> <p>The motion carried unanimously.</p>	

Cork Oak Tree (cont.)	DISCUSSION/COMMENTS	ACTIONS/ FOLLOW UPS
	<ul style="list-style-type: none"> <li>○ It is believed that the Cork Oak tree may be or is highly likely to be infested with the Polyphagous Shot Hole Borer beetle. <ul style="list-style-type: none"> <li>▪ There are nearby trees already infested with the species.</li> <li>▪ If the tree becomes infested with the PSHB beetle the chances of survival with decrease less than 30%.</li> </ul> </li> <li>○ Evin Lambert, from Arborwell provided a brief notation about the beetle <ul style="list-style-type: none"> <li>▪ The Cork Oak Tree is a known host for the species.</li> <li>▪ The Polyphagous Shot Hole Borer beetle is a carrier for the Fusarium euwallacea disease. This is a deadly disease.</li> </ul> </li> </ul> <p>These findings required the District to reassess the original construction plan.</p> <p>A discussion ensued and the membership was provided an opportunity for questions.</p> <ul style="list-style-type: none"> <li>● It was clarified that the tree was planted fifty years ago.</li> <li>● The environmental pattern was different at the time the tree was originally planted.</li> <li>● Water availability was different at that time from what it is today.</li> <li>● With today's climate pattern it is important that the college to design forward.</li> <li>● The health of the tree and the safety and security of faculty, staff and students is a primary concern.</li> </ul> <p>The members were provided with two options for addressing the Cork Oak Tree. The overviews also provided the costs and schedule impacts.</p> <p>Members were advised that a communication will be sent to the campus community regarding the Cork Oak Tree decision.</p> <p>A motion was made in favor of moving forward with Option #1. Dr. Collins thanked Ms. Matsumoto and her team for the detailed presentation provided to the membership.</p>	
<p><b>4. Central Plant Fencing Plan</b></p>		
	<p>Matt Schoeneman provided an overview of the Traffic and Pedestrian Map.</p> <ul style="list-style-type: none"> <li>● The highlighted orange areas noted the construction areas.</li> <li>● The yellow dotted line noted the pedestrian walkways.</li> <li>● Lot 6 will be restored before the beginning of the semester.</li> <li>● There will be a walkway between the Don Express and building D.</li> <li>● Trying to work on a walkway on the north side of D.</li> <li>● There will be a temporary walkway between S&amp;L for the first 3 weeks of classes. It will then be closed. <ul style="list-style-type: none"> <li>○ The decision was made to close the walkway as it will help the construction team be more productive rather than to keep having to open gates and stopping students.</li> <li>○ This also allows for crossover from phase 3 to phase 5.</li> </ul> </li> </ul> <p>Ms. Matsumoto noted the challenge of the fencing on campus and its impacts on the paths of travel for students. Furthermore, she noted that she has considered alternate ways but unfortunately this is the most efficient way to proceed with the utilities lines within the path of travel.</p> <ul style="list-style-type: none"> <li>● She expressed her appreciation for the college feedback and noted the importance of continuing to work with the campus on this issue.</li> </ul> <p>Dr. Collins stressed the responsibility and the importance of helping students actively navigate around campus through personal contact, signage, and/or SAC mobile app.</p>	

5. Johnson Demolition	DISCUSSION/COMMENTS	ACTIONS/ FOLLOW UPS
	<p>Ms. Matsumoto updated the members on the Johnson demolition schedule. The Johnson demolition schedule had been pushed back due to the delays with the Central Plant.</p> <ul style="list-style-type: none"> <li>• Consideration is being given to push it back even further due to the level of impact on the college.</li> <li>• Central Plant delays have impacted other projects.</li> <li>• The schedule has to hit at the right window of time due to the amount of demolition there is.</li> <li>• Quality of environment will diminish with that amount of impact.</li> <li>• She considering the interior demo in Fall 2017. Hard demolition in Winter 2017 through beginning of Spring semester. <ul style="list-style-type: none"> <li>○ An official recommendation has not been made, due to the delays accumulating and the and the amount of work congested in that area her initial sense is to delay the demo.</li> </ul> </li> </ul> <p>Discussion ensued.</p> <ul style="list-style-type: none"> <li>• Concerns were shared regarding the delay and the effects on Student Life. <ul style="list-style-type: none"> <li>○ The Spot can be used on a limited basis as long as the college can control the egress and fire life safety issues.</li> </ul> </li> <li>• To accelerate the demo there is cost and impact to the environment that needs to be considered.</li> <li>• The Johnson project is not yet fully funded.</li> <li>• The completion timeline of the project will not change if the demo is accelerated.</li> <li>• The team is examining options and will bring those back to the college.</li> </ul>	
6. Other	DISCUSSION/COMMENTS	ACTIONS/ FOLLOW UPS
	<p>There was a request for the committee to discuss making the Village more livable for the occupants and the students. Currently there are no drinking fountains or shade covers.</p>	

SUBMITTED BY Geni Lusk 8/02/2016