



SAC FACILITIES MEETING
MINUTES – NOV 16, 2021
1:30P.M. – 3:00P.M.
 Zoom Meeting

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

Administrators		Academic Senate		CSEA	
Bart Hoffman, Co-Chair	Stephanie Paramore	Marty Rudd, Co-Chair	Nicole Patch		
Jim Kennedy	Veronica Oforlea	Tommy Strong	Jim Isbell		
Vaniethia Hubbard	Jennie Adams	Monica Zarske	Darren Hostetter	District Liaison	
Jeffrey Lamb		John Zarske	Suanne Oh	Carri Matsumoto	Darryl Taylor
			Bold = present		
Guests				Campus Safety & Security	
Doug Manning	Joe Melendez	Sunia Malhota, Steinberg Hart		Lt. Dave Waters	
Dawn McKenna	Ellen Alanis	Rudy Delgadillo		ASG Representative	
Miguel Rubio	Hugo Curiel				
1. WELCOME AND INTRODUCTIONS					
	Self-Introductions were made.			Meeting called to order at 1:30pm Adjourned at 3:21pm.	
2. PUBLIC COMMENTS					
	None				
3. MINUTES					
	DISCUSSION/COMMENTS			ACTIONS/ FOLLOW UPS	
	Approval of October 19, 2021			Motion moved to approve the October 19, 2021 minutes by John Zarske, 2 nd by Jim Isbell.	
4. FACILITIES COMMITTEE ITEMS					
	DISCUSSION/COMMENTS				
	Approval of Facilities Committee Goals-Addition of Safety Goals Discussion and modifications were made to the Facilities and Safety Committee			Motion to approve Facilities and Safety Committee Goals 2021/2022 with	

	<p>Goals.</p> <p>SAC Facilities & Safety Committee Participatory Governance</p> <p>The Committee was emailed the SAC Facilities and Safety Committee Participatory Governance document for a first read and comments. Lt. Waters stated that he would be the Public Safety Representative and Sgt. Monti Huotari would be his alternate. It was clarified that the SAC Facilities Committee will now be combined with the previous HEPSS Committee.</p> <p>Moving the December 21st meeting</p> <p>After discussion, a December meeting will not take place due to lack of participation.</p>	<p>modifications was moved by John Zarske and 2nd by Monica Zarske.</p>
5. PROJECT UPDATES	DISCUSSION/COMMENTS	ACTIONS/ FOLLOW UPS
	<p>Project Update Report – Carri Matsumoto reported that there are beginning to move into the New Science Center building. Rudy Delgadillo reported there have not been any real weather impacts. Concrete foundations have started and all the underground utilities within the building footprint are now complete. The next milestone is the erection of the structural steel. About 90% of fabrication and 100% of procurement is complete. A construction alert will be distributed to let people know that a 180 foot crane will be on campus to help erect the building. Ironworkers and welders to begin metal decking.</p> <p>Facilities Master Plan Update – Suniya Malhota shared Facilities Master Plan presentation. The presentation (here) covered the following topics:</p> <ul style="list-style-type: none"> • Updated Project Needs List • Educational Evaluation Criteria Outcome from 10/16/21 FSC Meeting • Facilities Part A (Existing Facilities) Evaluation Criteria • Combining Educational and Part A Facilities Evaluation Criteria Outcome • Solution Options/Explorations • OCSRTA Project Needs List <p>Carri Matsumoto added that the projects from the last master plan were captured in the Updated Projects Needs List. The focus is to try to look at what has been identified as a project additional need and try to get some sense of organization. There are some good options for consideration. Knowing the options and prioritization, will hope to influence implementation depending on</p>	

	<p>funding.</p> <p>Darren Hostetter asked if the target is 2022 or 2024 election year for the bond measure. Carri explained that the District hired a polling consultant and a poll is going out to the community soon. It has not been decided what election year to target or if a bond will happen until the results are received.</p> <p>Carrie Matsumoto added that through conversations, emails, FMRs, RARs, and reviewing historical documents, have been a part of the Options that are being shared today.</p> <p>It was concluded that the top six projects listed below rated high by this committee. As well as keeping in mind the parking issue.</p> <ul style="list-style-type: none"> ○ Heavy Duty Applied Technology ○ Learning Commons ○ CEC ○ Performing Arts, Visual Arts ○ Math Consolidation ○ Non-Heavy Duty Applied Technology <p>The Committee also leaned towards Option 2 of the presentation.</p>	
6. STANDING REPORTS	DISCUSSION/COMMENTS	ACTIONS/ FOLLOW UPS
	<p>Student Report None</p> <p>Facilities Report None</p>	
7. ACCREDITATION		ACTIONS/ FOLLOW UPS
	<p>Monica Zarske reported that two core inquiries teams will be meeting tomorrow to strategize the accreditation response.</p>	
8. OLD BUSINESS	DISCUSSION/COMMENTS	ACTIONS/ FOLLOW UPS
	None	
9. NEW BUSINESS	DISCUSSION/COMMENTS	ACTIONS/ FOLLOW UPS
	None	
10. FUTURE AGENDA ITEMS	DISCUSSION/COMMENTS	
	<ul style="list-style-type: none"> ● Block Schedule Presentation – Facilities Implication 	Monica Zarske asked to add Speaker

		Agreement process as a future agenda item.
11. OTHER	DISCUSSION/COMMENTS	
	Next Meeting: March 15, 2022	

SUBMITTED BY Maria Cardona