



SAC FACILITIES MEETING
 MINUTES – OCT. 19, 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	Robert Ward	Monica Zarske	Darren Hostetter	District Liaison	
Jeffrey Lamb	Jennie Adams	John Zarske	Suanne Oh	Carri Matsumoto	Darryl Taylor
			Bold = present		
Guests				Campus Safety & Security	
Marilyn Flores	Joe Melendez	Sunia Malhota, Steinberg Hart		Lt. Frank Prado	
Dawn McKenna	Ellen Alanis	Ana Diaz		ASG Representative	
Doug Manning	William Reardon	Leisa Schumacher			
1. WELCOME AND INTRODUCTIONS					
	Self-Introductions were made.			Meeting called to order at 1:38pm Adjourned at 2:06pm.	
2. PUBLIC COMMENTS					
	None				
3. MINUTES					
	DISCUSSION/COMMENTS			ACTIONS/ FOLLOW UPS	
	Approval of September 21, 2021			Motion moved to approve the September 21, 2021 minutes by John Zarske, 2 nd by Tommy Strong.	
4. FACILITIES COMMITTEE ITEMS					
	DISCUSSION/COMMENTS				
	Facilities Committee Goals-Addition of Safety Goals			No changes to current committee goals at this time.	

	<p>Proposed Additions to Facilities and Safety Committee Membership</p> <ul style="list-style-type: none"> ○ Public Safety representative ○ Risk Management representative ○ Health and Wellness representative ○ DSPS representative <p>Proposed Additions to Standing Reports</p> <ul style="list-style-type: none"> ○ Safety and Security ○ Risk Management 	
5. PROJECT UPDATES	DISCUSSION/COMMENTS	ACTIONS/ FOLLOW UPS
	<p>Project Update Report (here) for review was provided. Carri Matsumoto reported that there is a rather large and significant scheduled maintenance items for the College for the next couple of years. They will be working on identifying and prioritize the projects. She also reported that the Health Science Building is continuing to move forward and are working on moving into the new Science Center building.</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 the Accreditation Commission has requested extra information for some of the sub-standards. The information requested was provided to the Commission. She added that there were two core inquiries; one on sustainability efforts on campus and the other on the assessment practices, which was already outlined on our report as a work in progress. This would mean that when the Accreditation teams comes to visit in March, these two items would be emphasized. Therefore, we have six months to look at these core inquiries and work on our efforts to meet the standards.</p> <p>Dr. Flores added that she received the Accreditation Commission report. The report reflected the items that Monica Zarske reported on above. The report mentioned that they need more information on the improvements or redesigns for assessment and program review that support our Resource Allocation in order to meet the standard. They were impressed by the work as it relates to sustainability, but they are seeking more information to see if the</p>	

	additional information would lead to a commendation. They would like to know more on how the College is aligning with the District Wide sustainability efforts.	
8. OLD BUSINESS	DISCUSSION/COMMENTS	ACTIONS/ FOLLOW UPS
	<ul style="list-style-type: none"> • 2:00pm – 2:30pm – Facilities Master Plan Update Open Forum https://cccconfer.zoom.us/j/97617377575 • 2:30pm – 3:30pm – Facilities Master Plan Update Work Group https://cccconfer.zoom.us/j/95047456640 	
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 	
11. OTHER	DISCUSSION/COMMENTS	
	Next Meeting: December 14 th - Tentative	

SUBMITTED BY Maria Cardona