



SAC FACILITIES MEETING
APRIL 21, 2009
1:30 P.M. – 3:00 P.M.
F-126

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

AGENDA

1. Welcome and Introductions
2. Approval of Meeting Minutes – March 17, 2009
3. Standing Reports
 - SAC Project Updates – Darryl Odum
 - Project Pending list
 - Fire Alarm
 - SAC Update – Mike Mugica
 - Scheduled Maintenance – Paul Foster
 - Safety Committee – John Zarske
4. Old Business
 - Dance Floor
5. New Business
 - Nursing Skills Lab Expansion - Sara Lundquist
 - Electric Upgrade in C (Art)
 - Naming F-126 Conference Room
 - Planning & Assessment Safety Process
6. Announcements
7. Other

Next Meeting – Tuesday, May 19, SAC Foundation Board Room



**SAC FACILITIES MEETING
MINUTES – MARCH 17, 2009
1:30P.M. – 3:00P.M.**

Draft for Approval

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

Administrators Norm Fujimoto (a) Stephanie Fondren (a) Paul Foster, Co chair Rhonda Langston Sara Lundquist Mike Mugica Ed Ripley(a) *Maria Sugranes(a) Sylvia Turner	Academic Senate Monica Collins Ray Hicks(a) Cathie Shaffer Valinda Tivenan(a) Karen Warner(a) John Zarske, Faculty Co-chair	CSEA Sarah Salas Sean Small (a)	Guests Al Chin Alternate *Davis Nguyen	Student Representation District Liaison Darryl Odum Campus Safety & Security James Wooley
---	--	--	---	--

1. WELCOME AND INTRODUCTIONS		
	Self- Introductions were made.	Meeting called to order – 1:35 p.m.
2. MINUTES	DISCUSSION/COMMENTS	ACTIONS/OUTCOME/FOLLOW UPS
Approval of Minutes – 2/17/09		Motion to approve minutes (Turner/Mugica) The minutes were unanimously approved.
3. STANDING REPORTS		
SAC Project Updates Darryl Odum	<p>UPS Upgrade in A - The uninterrupted power supply upgrade in the Cesar Chavez building was completed in January. The upgrade was needed to accommodate the new phone system coming this spring.</p> <p>Diesel/Auto Exhaust Upgrade J Bldg: The scope of the project includes replacing two roof exhaust fans and seventeen fans on retractable reels. The bid was approved by the Board in January, the District has issued the Notice of Intent to Award, and the Contractor has submitted all the post-award submittal documents. This scheduled maintenance project will be completed this spring.</p>	
	<p>Welding Exhaust Upgrade K Bldg #2972: The scope of this project includes replacing six roof exhaust fans; twenty-four fans on extraction arms, and upgrading the electrical panel. The bid was approved by the Board in January, the District has issued the Notice of Intent to Award, and the Contractor has submitted all the post-award submittal documents. This scheduled maintenance project will be completed this spring.</p>	