



SAC FACILITIES MEETING MINUTES DECEMBER 12, 2006

APPROVED 1/23/07

Administrators		Faculty	
President Erlinda Martinez	Sara Lundquist	Ray Hicks, faculty co-chair	
Noemi Kanouse, Committee Chair.	Kathy Mennealy	Mary Ellen Bobp	
John Grindel	Avie Bridges	Mary Majors (absent)	
Bruce Bromberger	Maria Sugranes	Jeff McMillan	
Sylvia Turner	James Wooley (absent)	Dana Pagett	
Rhonda Langston		Michelle Parolise (absent)	
		Valinda Tivenan	
		John Zarske	
Alternates		Classified	
Ray Stowall (J. Wooley)	Mike Mugica (absent)	Sean Small	
	John Nastasi (absent)	vacant	
Guests			
George Troxcil	Angela Tran		
George Wright			

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1. Welcome and Introductions
Mrs. Kanouse and Mr. Hicks called the meeting to order at 1:35 p.m.
 2. Approval of Minutes
A motion was made by Ray Hicks and second by John Grindel to approve the minutes of November 28th with the following amendments:
Adding Kathy Menneally and John Zarske to the meeting attendance.
 3. Building Priorities – Measure “E”
Per the November 28th meeting the committee concluded the discussion regarding Measure “E” based on the following building priorities:
 - Safety to Students and Staff
 - General Use of Classroom
 - Services to StudentsAfter a brief discussion a motion was made by Mr. McMillan. “The recommended Building Priorities list approved by the SAC Facilities Committee would be taken to the Chancellor for further consideration to the Board. The motion was seconded by Mr. Pagett. A vote was taken and the motion was unanimously approved. The listing is as follows:

Building Priorities Measure E 12/12/2006

Safety and classrooms

1. Science Building
2. Building R
3. Hammond Hall
4. CEC Remodeling
5. Phillips Hall
 - ♦ Rigging Systems renovation
 - ♦ Dimmer Rack

- ♦Retractable /Removable Orchestra pit cover
- ♦Room P-105 -automated lighting

6. G,J,K,M,N,T,W

7. Soccer field

Services to students

Johnson Center

Child development Center

Parking structure

Current Projects

Women's Locker Room

Sheriff's Academy

Administration Building S

New classroom building

Softball field

Maintenance Building (required for science building)

Mr. Hicks clarified to members that the list defines the College's priorities so that monies can be set aside which differs from actual completion of projects.

4. Other

A brief discussion ensued regarding funding needed to finish offices at the DMC. Mrs. Kanouse will research the issue and report back to the committee.

5. Adjournment

The meeting adjourned at 2:03 p.m.