



**SAC FACILITIES MEETING
MINUTES – MAY 18, 2010
1:30P.M. – 2:00P.M.**

Approved 9/21/10

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		Academic Senate		District Liaison
Norm Fujimoto(a)	Rhonda Langston (a)	Elliot Jones	Valinda Tivenan(a)	
Paul Foster, Co chair	Sara Lundquist (a)	Louis Pedroza a)	Karen Warner	Campus Safety & Security
Bart Hoffman (a)	Ed Ripley (a)	Ray Hicks, Co chair	John Zarske (a)	James Wooley
Ron Jones	Sylvia Turner	CSEA	Guests	ASG Representative
Alternates		Sarah Salas	Masid Kashi	Chirac Munganga (a)
Monica Collins for Jane Mathis		Sean Small (a)		
1. WELCOME AND INTRODUCTIONS				
Self Introductions were made.			Meeting called to order – 1:35 p.m.	
2. MINUTES		DISCUSSION/COMMENTS		ACTIONS/ FOLLOW UPS
Approval of Minutes – 4/20/10		Minutes for the April 20, 2010 meeting were not approved due to lack of a quorum.		
3. STANDING REPORTS		DISCUSSION/COMMENTS		ACTIONS/ FOLLOW UPS
SAC Project Update Paul Foster		<p>SAC Baseball Scoreboard The project was temporarily delayed by DSA. However, now it appears that the scoreboard will be installed this week.</p> <p>SAC Baseball Complex Improvements Bids were received; however, the second and third lowest bidders have contested, so the process will start over.</p> <p>SAC Child Development Center This project is 55 days from completion. Contractors are working with Child Development staff to schedule the move. This project is scheduled to be completed for the beginning of the fall semester.</p> <p>CEC CDC Renovation This project continues on schedule, with paneling 70% complete and mechanical, electrical, and plumbing 90% complete.</p>		
Child Development Center Safety Meeting Update Ron Jones James Wooley		The safety concerns related to the interior of the new Child Development Center are being addressed. Costs for additional cameras have been requested. The best qualified custodial applicant for the new CDC turned out to be a male.		
SAC Update Ron Jones		A new key has been added at SAC that will move the campus away from use of the district 1A key - the grand master. Fire, life, safety upgrades have been made at CEC, which includes additional emergency exit lights, fire extinguishers, and signage. Panic hardware was replaced at the Planetarium.		

3. STANDING REPORTS (cont.)	DISCUSSION/COMMENTS	ACTIONS/ FOLLOW UPS
ADA Committee Paul Foster	<ul style="list-style-type: none"> No Report 	
SAC Facilities Master Plan Ray Hicks	The SAC Facilities Master Plan committee met on May 5. Members will meet again on May 25th. <ul style="list-style-type: none"> There will be a college-wide presentation of the Facilities Master Plan on June 2 	
4. OLD BUSINESS	DISCUSSION/COMMENTS	ACTIONS/ FOLLOW UPS
Smoking Ron Jones	<ul style="list-style-type: none"> Ron provided a map to the committee showing the location of signs and receptacles. Masid Kashi addressed the committee representing smokers on campus. He suggested a specific place for smokers to congregate away from buildings. 	FOLLOW UP The discussion was cut short due to the abbreviated meeting so members could attend Faculty Awards.

Meeting adjourned – 2:02p.m.
Next Meeting – June 15, 2010