



SAC FACILITIES MEETING
MINUTES – SEPTEMBER 15, 2009
1:30P.M. – 3:00P.M.

Approved 11/17/09

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	CSEA	Guests	Student Representation
Norm Fujimoto	Monica Collins (a)	Sarah Salas (a)	Al Chin	
Paul Foster, Co chair	Stephanie Fondren (a)	Sean Small (a)	Luis Dorado	
Rhonda Langston (a)	Ray Hicks, Co chair (a)		Geni Lusk	
Sara Lundquist (a)	Cathie Shaffer (a)		Alternates	District Liaison
Mike Mugica	Valinda Tivenan			Darryl Odum
Ed Ripley	Karen Warner(a)			
Maria Sugranes	John Zarske			
Sylvia Turner	Michelle Parolise			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 – 5/19/09	Minutes were not available for approval	
3. STANDING REPORTS	DISCUSSION/COMMENTS	ACTIONS/OUTCOME/FOLLOW UPS
SAC Project Updates Darryl Odum	<p><u>Dance Floor:</u> The remodel G-108 moved from a proposed project list to the completed project list this summer</p> <p><u>Fire Water Improvement:</u> A 10" water line was installed from Campus drive to G,H, &W. A 12" water line was connected from Bristol along Campus Drive to that new 10" line.</p> <p><u>Diesel/Welding Exhaust Upgrade Bldgs J & K:</u> Exhaust fans have been replaced. Contractors are working through a close out list.</p>	
	<p><u>CEC Remodel:</u> Plans for the HUD project are into DSA for back check. Changes may require a reduced scope of work to remain within budget.</p> <p><u>Gym remodel:</u> The original gym floor has been replaced. The ADA-compliant restroom is under construction and expected to be completed next Spring. Temporary restrooms have been placed outside the main entrance to the gym. Additional modifications will be made to the south side of the gym to protect the new gym floor from water damage. The drainage on the southeast corner of the gym was modified two years ago, so the new dance floor should be ok.</p>	

3. STANDING REPORTS (cont.)	DISCUSSION/COMMENTS	ACTIONS/OUTCOME/FOLLOW UPS
<p>SAC Project Updates Darryl Odum</p>	<p><u>Fire Sprinkler Installation:</u> The new fire suppression system has been installed in the gym. The gym will remain on fire watch until the restrooms are completed. Contractors are working to connect water to fire suppression systems in H & W. These buildings are expected to be certified next week, at which time they will be off fire watch.</p> <p><u>Fire Alarm Replacement Phase 2,</u> includes Building A, B15-31, B33, B34, and Building F. This project is underway and includes the removal of four portable buildings: F117 and B9 are going to SCC and P114 and B12 will be demolished and removed in the next two weeks. The projected is expected to be completed mid December 2009.</p> <p><u>STA Obstacle Course Lighting:</u> Concrete bases will be cored this week with lights installed later this month.</p> <p><u>CDC:</u> Grading is 75% complete and underground utilities are 50% complete. The fire hydrants are in place and materials will be delivered in the next 60 days. This 14-month project is scheduled to be completed this time next year.</p> <p><u>Asphalt Paving:</u> Additional parking spaces have been added to lot 13 (around the existing CDC at College and 17th). The lot number was questioned. Concerns about adequate signage and ample permit dispensers was questioned.</p>	<p>Paul will check lot numbers and signage and report back.</p> <p>Mike will check the drainage before it rains.</p> <p>AI is looking into adding additional permit dispensers.</p>
<p>SAC Update Mike Mugica</p>	<p>■ Work Orders: 300 completed from June to now.</p>	
<p>SAC Update Paul Foster</p>	<p>■ Summer Projects: 37 projects were completed this summer, 22 were safety-related.</p>	<p>Paul will post this list on Inside SAC</p>
<p>Safety Committee James Wooley and Paul Foster</p>	<p>James reported the significant incidents that occurred on campus during the summer and the first two weeks of instruction. Security lights are to be installed in the M&O yard. Paul reported that the ADA subcommittee continues working on the transitional plan, this year focusing on door handles and paper dispensers. SAC will participate in the Great Calif Shake Out at 10:15 on Oct 15th. SAC will be POD site for flu shots on Oct 30th.</p>	
4. New Business	DISCUSSION/COMMENTS	ACTIONS/OUTCOME/FOLLOW UPS
<p>Site Plan Paul Foster</p>	<p>Paul led a discussion about updating our site plan. Maria mentioned that this is an important piece in our planning The Educational Master Plan should drive the Facilities Plan.</p> <p>The last site plan was developed by LPA in 2004. The Measure E dollars are almost gone. There is still money for a parking structure and some minor projects. The parking structure is still a</p>	<p>Paul will meet with Maria and Bonnie and report back to the committee next month.</p> <p>Committee members were asked to think about this so we can continue the discussion at our next meeting.</p>
4. New Business (cont.)	DISCUSSION/COMMENTS	ACTIONS/OUTCOME/FOLLOW UPS

	<p>priority. This was one of the main priorities on the original list. Ed reported the problems with the land at the Centennial site and would like to have a presence downtown. There will not be Measure E funds left for the Hammond Hall renovation. What else do we want to see on the campus? The entry way at 17th needs improvements. Combining the mailroom with quick copy and media services will help. Is it time for another bond measure? Would SAC employees volunteer time for phone banks and precinct walks? Do we go in 2010 or 2012? Sooner may be better than later, even though the economic climate is not good. Paul presented sketches of how a renovated Russell Hall might look. This project and the Science Math building have both been submitted to Sacramento for approval. Paul mentioned that Dr. Martinez is working with the Foundation to construct a clock tower to honor SAC's 100th year celebration in 2015.</p>	
<p>Parking Paul Foster</p>	<p>Dr. Martinez has requested that "parking" become a standing report, discussed at all future facilities meetings. We lost over 500 parking spaces to the CDC project in Lot 8; however, we gained back over 400. With fewer students and fewer staff, our parking situation is actually better than it was last year. Tuesday is our busiest day.</p>	<p>Parking will be a standing report in the future</p>
<p>AQMD Geni Lusk</p>	<p>Geni provided an overview to the Rule 2202 rule that requires SAC to continually reduce the number of cars on the roads during peak commute periods.</p> <ul style="list-style-type: none"> • She reported the college's average vehicle ridership (AVR) has been in a decline for the past few years. • SAC to is required to show a good faith effort to decrease the numbers of vehicles traveling to the college during peak hours. • The number of carpoolers is up. Currently we have 34 Rideshare parking stalls and 102 carpoolers. • Geni asked the committee to consider authorizing additional parking spaces for ridersharers 	<p>Paul will provide the committee with more details in October.</p>

Meeting adjourned – 3:05p.m.
Next Meeting – October 20, 2008
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