



**SAC FACILITIES MEETING
MINUTES – SEPT. 20, 2016
1:30P.M. – 3:00P.M.**

Approved 2/21/2017

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

Administrators		Academic Senate		CSEA	
Michael Collins, Co-chair	Christine Leon(a)	Genice Gilreath	Tommy Strong	Sarah Salas(a)	Mike Turrentine
Bart Hoffman(a)	Dan Mahany(a)	Ben Hager	Valinda Tivenan(a)		
Nilo Lipiz	Veronica Oforlea	Brian Kehlenbach, Co-chair	John Zarske	District Liaison	
Eve Kikawa	Mark Wheeler(a)	Noemi English		Carri Matsumoto	Darryl Taylor
Rhonda Langston		Susan Sherod			
Guests				Campus Safety & Security	
Michelle Priest				Scott Baker	
Maria Taylor				ASG Representative	
Ray Stowell				Darlene Zepeda-Field(a)	
1. WELCOME AND INTRODUCTIONS					
	Self-Introductions were made.			Meeting called to order – 1:30p.m. Adjourned at 3:00p.m.	
2. PUBLIC COMMENTS					
	There were no public comments.			ACTIONS/ FOLLOW UPS	
3. MINUTES					
	DISCUSSION/COMMENTS			ACTIONS/ FOLLOW UPS	
	The meeting minutes for July 5, 2016 and May 17, 2016 were presented for approval.			ACTION Motion was moved by M. Wheeler to approve the July 5, 2016 and May 17, 2016 Facilities committee minutes as presented. 2 nd – Nilo Lipiz The motion carried unanimously.	
4. PROJECT UPDATES					
	DISCUSSION/COMMENTS			ACTIONS/ FOLLOW UPS	
	Carrie Matsumoto provided the Measure E and Q bond project updates Chavez Hall <ul style="list-style-type: none"> Investigation continues due to the water issues. Testing various products to limit moisture coming up from the slab. Venting system in place. Central Plant <ul style="list-style-type: none"> Making movement in eastern section of the project. Brought back concrete between N&P patio. Fencing revised– start of October. Storm drains/chilled water lines almost complete. New water service/electric service to the 7 buildings. 				

	<ul style="list-style-type: none"> • October 5, 6, and 7 – partial closure of campus road. Campus road goes back to 2-way traffic on October 8. • Bldgs. R, H, and T connections will be in December and Intersession. • Bldgs. S and M connections will be late October and November. • Matt discussed upgrades would be made to the buildings, including new t-stats. • Dr. Collins reiterated the need for our faculty, staff, administrators to meet our students. Questions and concerns with answers and a look towards the future. <p><u>Johnson Demo</u></p> <ul style="list-style-type: none"> • Spring 2017 demo • 4 – 8 months for the demolition of Johnson – 120 Piles are present. • District looking at different schedules for demo. • Bring schedule back to October Facilities Committee meeting. • Heavy demo over winter break. <p><u>Johnson Center Design</u></p> <ul style="list-style-type: none"> • Office size struggle - • Finishing schematic design and design drawings <p><u>Science Center</u></p> <ul style="list-style-type: none"> • 60% drawings complete • J bldg. demo targeted for Summer '17 <p><u>Parking Lot 17th & Bristol</u></p> <ul style="list-style-type: none"> • May push out – in DSA currently <p><u>Scheduled Maintenance Projects 15/16 & 16/17</u></p> <p>Capital Projects</p> <ul style="list-style-type: none"> • Storm water process – CJTC • 3 line phone • Football bathroom Gate • EMS Project – Year 4 - Prop.39 funding • CJTC Block wall out at CJTC 	
5. Standing Reports	DISCUSSION/COMMENTS	ACTIONS/ FOLLOW UPS
HEPSS (Health, Emergency Preparedness, Safety and Security)Task Force	The task force did not meet. There was no report.	
Facilities Report	<p>Mark Wheeler, facilities manager presented a robust list of college work accomplished over the summer.</p> <ul style="list-style-type: none"> • OCFA work – slight remedial efforts – completed. • Dr. Collins discussed the temporary nature of the SAC Adult Education Center • MCHS move back in 2020. 	
Environmental Task Force	<p>Susan Sherod discussed shade structure opportunities – succulents. Carri will take it back to design team.</p> <ul style="list-style-type: none"> • Informational kiosk <ul style="list-style-type: none"> o In front of S Bldg. 	

	<ul style="list-style-type: none"> o Digital Touch Screen o Sustainable Map 	
6. Old Business	DISCUSSION/COMMENTS	ACTIONS/ FOLLOW UPS
	<p><u>Skateboard Policy</u> Lt. Baker stated no policy exists regarding skateboards/bikes on campus.</p> <p><u>Parking Lot</u> Student/Staff parking stall assessment.</p>	District Security to bring back drawings and data related staff/student parking.
7. New Business	DISCUSSION/COMMENTS	ACTIONS/ FOLLOW UPS
8. Other	DISCUSSION/COMMENTS	ACTIONS/ FOLLOW UPS

SUBMITTED BY Geni Lusk 10/12/2016