



SAC (Special) FACILITIES MEETING
MINUTES –AUGUST 16, 2011
1:30P.M. – 3:00P.M.

Approved 9/20/11

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
Paul Foster, Co chair	Rhonda Langston(a)	Monica Collins	Karen Warner		Darryl Odum(a)
Elyse Chaplin	Sara Lundquist (a)	Andy Gonis(a)	John Zarske , Co chair		Campus Safety & Security
Bart Hoffman	Linda Rose	Ray Hicks	Alternate		James Wooley
Jim Kennedy	Sylvia Turner(a)	Valinda Tivenan	Louis Pedroza		
Ron Jones		CSEA	Guests		ASG Representative
		Sarah Salas	Ron Beeler	Becky Miller	
		Sean Small	Sheryl Sterry	Melissa Tran	
			Susan Sherod	Jeff McMillan	
			Monica Porter	Monica Collins	
1. WELCOME AND INTRODUCTIONS					
		Self Introductions were made.			Meeting called to order – 1:34p.m.
FACILITIES MASTER PLAN REVIEW FOR RECOMMENDATION		DISCUSSION/COMMENTS			ACTIONS/ FOLLOW UPS
		<p>Paul Foster stated that the purpose of the meeting was to review and recommend the SAC Facilities Master Plan be approved and forwarded to College Council.</p> <p>Sheryl Sterry, Senior Education Facilities Planner with HMC Architects, provided an overview of the SAC Facilities Master Plan. The presentation began with brief summary of the project goals of the master plan process and continued with outline of each of the project phases.</p> <p>The plan was made available to members in hard copy and online prior to this meeting. Some recommendations from those reviews were brought forward in the committee discussion.</p> <ul style="list-style-type: none"> • Changing the name of the Allied Health building to Health Sciences • Relocation of the Vocational Tech area to the east end of the parking structure • Dr. Martinez explained the partial removal of the perimeter block wall and the landscape that will replace those areas. <p>Members were reminded that User Group input will be considered in the actual planning of buildings, etc.</p> <p>Dr. Martinez reminded members that this is a conceptual plan and that currently there is no funding for any new structures.</p>			<p>Motion was moved by M. Collins to approve the SAC Facilities Master Plan and to forward it to College Council. 2nd – B. Hoffman</p> <p>Motion was unanimously approved.</p> <p>Meeting adjourned – 1:58 p.m. Next Meeting – Sept.20, 2011</p>