

BOARD FACILITIES COMMITTEE MEETING

Thursday, October 22, 2015

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:33 p.m. by Mr. Jose Solorio. Other members present: Ms. Nelida Mendoza Yanez. Ms. Arianna Barrios arrived at the time noted.

Staff present: Mr. Peter Hardash, Ms. Carri Matsumoto, Mr. Darryl Taylor, and Ms. Debra Gerard as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Solorio.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Ms. Mendoza Yanez and seconded by Mr. Solorio to approve the minutes of September 14, 2015. The motion carried with the following vote: Aye – Ms. Mendoza Yanez and Mr. Solorio.

2.0 REVIEW OF FACILITIES ITEMS

2.1 Approval of Agreement with Jacobus & Yuang for Cost Estimating Consulting Services for Science Center at Santa Ana College (SAC)
(4.5)

The committee reviewed the contract with Jacobus & Yuang for cost estimating consulting services for the Science Center at SAC.

2.2 Approval of Amendment to Agreement with Facilities Planning & Program Services (FPPS) for Program Planning and Management Consulting Services
(4.6)

The committee reviewed the amendment with FPPS for program planning and management consulting services.

Ms. Arianna Barrios arrived at this time.

2.0 REVIEW OF FACILITIES ITEMS – (cont.)

2.3 Discussion of District's Planning Processes for Identifying Facility Needs on Current/
New Sites

Ms. Matsumoto described the process by which facilities projects are identified and moved through the system. Mr. Solorio stated that he was interested in knowing how long term plans are made by the district to identify the areas in which it would be interested in operating. Mr. Hardash stated that the Facilities Master Plan is the vehicle the district uses for this purpose.

Ms. Barrios suggested that the board have a conversation about how the district enrollment management efforts will affect the facility needs. It was suggested that this discussion take place at the January board meeting in preparation for the February planning session board meeting.

2.4 Updates on District's Water Reduction Goals and Outcomes

Ms. Matsumoto provided an update on the district's water reduction efforts. Discussion ensued.

2.5 Proposal of Future Agenda Items

Mr. Solorio requested that discussion of water reduction be brought back to a Facilities Committee meeting and that data of the district's water usage be shared at the meeting.

2.6 Committee Member Comments

There were no member comments.

2.0 ADJOURNMENT

Mr. Solorio declared this meeting adjourned at 5:20 p.m.