



**El Camino College
Facilities Steering Committee
October 1, 2018
2:30 pm – 4:00 pm
Library 202**

Purpose Statement:

The Facilities Steering Committee will provide input for Program Planning, review related documents, and make recommendations for the Facilities Master Plan; updated information will be distributed to constituents represented by committee members.

Strategic Initiative C - Collaboration:

Advance an effective process of collaboration and collegial consultation conducted with integrity and respect to inform and strengthen decision-making.

Members:

Brian Fahnestock	Rory Natividad	Luukia Smith
Dena Maloney	Ann O'Brien	Ericka Solorzano
Jane Miyashiro	Jean Shankweiler	Claudia Striepe
Ross Miyashiro	Angela Simon	Shobhana Warriar

Alternate Members/Support:

Irene Graff – Support	Berkeley Price – Alternate
Jaynie Ishikawa – Support	Rick Yatman - Support
Dipte Patel – Support	

Agenda:

- | | |
|--|-------------|
| 1. Approval of minutes from August 6, 2018 | All |
| 2. Health & Safety | Jorge |
| 3. Campus Climate Survey Results | Irene |
| 4. Facilities Update | Brian/Jorge |
| a. Construction Update | |
| b. Sustainability Plan | |
| c. Outdoor Lighting | |
| d. Baseball Field Improvements | |
| e. Bookstore Café | |
| f. Student Services Building Move-In Schedule | |
| g. Crenshaw Blvd Sidewalk Improvement Efforts | |
| 5. Other | |
| 6. Adjournment | |

2017/2018 Facilities Steering Committee Goals:

1. Strengthen the Facilities Steering Committee's understanding of facilities planning topics, and share information with constituent groups.
2. Set standards and expectations for new building projects before being presented to user groups for input.
3. Develop a process to understand and communicate with constituent groups the Facilities Master Plan implementation updates.