



**El Camino College
Facilities Steering Committee
December 3, 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	Ericka Solorzano
Jorge Gutierrez	Ann O'Brien	Claudia Striepe Shobhana
Dena Maloney	Jean Shankweiler	Warrier
Jaynie Ishikawa	Angela Simon	
Ross Miyashiro	Luukia Smith	

Alternate Members/Support:

Jane Miyashiro – Support	Berkeley Price – Alternate Rick
Dipte Patel – Support	Yatman - Support

Agenda:

1. Approval of minutes from [October 1, 2018](#) All
2. [Health & Safety](#) Jorge
3. Project Update Jorge
 - a. Gym
 - b. Administration Building
 - c. Pool Classroom Building
 - d. Swing Space for Student Activities
 - e. Bookstore coffee shop
 - f. Construction Technology
 - g. Arts Complex
 - h. Behavioral Science Building
 - i. LED Lighting retro-fits
 - j. Outdoor lighting repairs
 - k. Dance Floor installation
4. Administrative Procedure Jaynie
 - a) [AP 8888 Notifications – Advance Notice of Potential Physical Barriers to Campus Accessible Routes, Parking and Other Features](#) - New
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.