



**El Camino College
Facilities Steering Committee
Monday, May 4, 2020
2:30 pm – 4:00 pm
Zoom Video Conference Call**

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:

Jorge Gutierrez
Iris Ingram
Dena Maloney
Jaynie Ishikawa
Ross Miyashiro

Ann O'Brien
Michael Pascual
Jean Shankweiler
Angela Simon
Lissette Marquez

Makayla Propst
Ericka Solorzano
Claudia Striepe
Shobhana Warriar

Alternate Members/Support:

Jane Miyashiro – Support Berkeley Price – Alternate
Dipte Patel – Support

Agenda:

- | | |
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| 1. Approval of minutes from February 3, 2020 | All |
| 2. Making Decisions at El Camino – DRAFT | Dr. Maloney |
| 3. Sustainability – Solar Project | Iris/Jorge |
| 4. Request for Qualifications – Construction Management Services | Jorge |
| 5. Health and Safety Report | Jorge |
| 6. Bond Project Status | Jorge |
| 7. Other | |
| 8. 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.