



El Camino College
Facilities Steering Committee
February 5, 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:

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

Alternate Members/Support:

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

Agenda:

1. Approval of Minutes from December 4, 2017 All
2. Introduction of Jack Bay B. Fahnestock
3. Bond Project Update J. Bay
<http://www.elcamino.edu/administration/campus-committees/facilities-steering-committee/docs/2018/ECC-Map-Phased-Program-Budget.pdf>
4. Administration Bldg. Remodel - Current Status J. Bay
5. Health & Safety Update J. Bay
<http://www.elcamino.edu/administration/campus-committees/facilities-steering-committee/docs/2018/Health-Safety-Issues-2017-012318.pdf>
6. Future Meeting Dates (Monthly or Quarterly) B. Fahnestock
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.