



**El Camino College  
Facilities Steering Committee  
December 2, 2019  
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:**

Jorge Gutierrez  
Iris Ingram  
Dena Maloney  
Jaynie Ishikawa  
Ross Miyashiro

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

Ericka Solorzano  
Claudia Striepe  
Shobhana Warriar

**Alternate Members/Support:**

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

**Agenda:**

- |  |               |
|--|---------------|
| 1. Approval of <a href="#">minutes</a> from October 7, 2019      | All           |
| 2. <a href="#">Health &amp; Safety</a>                           | Jorge         |
| 3. <a href="#">Bond Project Status</a>                           | Jorge         |
| 4. Work Order Status   | Jorge         |
| 5. <a href="#">Collegial Consultation 2020-23 Strategic Plan</a> |               |
| • <a href="#">Presentation</a>                                   | Viviana       |
| 6. FSC Self-Evaluation Survey Administration                     | Viviana (All) |
| 7. Other   |               |
| 8. Adjournment   |               |

*Nailah Lee will send out meeting invite for 2020*

## 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.