



**El Camino College
Facilities Steering Committee
April 1, 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:

James Buysse	Rory Natividad	Luukia Smith
Jorge Gutierrez	Ann O'Brien	Ericka Solorzano
Dena Maloney	Michael Pascual	Claudia Striepe
Jaynie Ishikawa	Jean Shankweiler	Shobhana Warriar
Ross Miyashiro	Angela Simon	

Alternate Members/Support:

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

Agenda:

1. Approval of [minutes](#) from February 4, 2019 All
 - a. Introduce Jim Buysse, Interim VP Administrative Services Dr. Maloney
2. [Health & Safety](#) Jorge
3. [Bond Project Status](#) Jorge
4. Public Safety Training Center Jorge
5. Update on Campus Lighting (Climate Survey concerns re: lighting) Jorge
6. Other
 - a. [Sustainability Plan](#) Chris
 - b. Updates Jorge
 - i. Campus signage project
 - ii. Stadium sign
 - iii. Baseball field netting/bathroom project
7. 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.