



**El Camino College
Facilities Steering Committee
February 3, 2020
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	Ann O'Brien	Ericka Solorzano
Iris Ingram	Michael Pascual	Claudia Striepe
Dena Maloney	Jean Shankweiler	Shobhana Warriar
Jaynie Ishikawa	Angela Simon	
Ross Miyashiro	Lissette Marquez	

Alternate Members/Support:

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

Agenda:

- | | |
|--|-------|
| 1. Approval of minutes from December 2, 2019 | All |
| 2. RFQ – Construction Management Services | Jorge |
| 3. Handicap Accessibility Project – Phase 1 | Jorge |
| 4. Health & Safety Report | Jorge |
| 5. Bond Project Status | Jorge |
| 6. Lactation Accommodations | Jane |
| 7. Other | |
| 8. Adjournment | |

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.