



**El Camino College
Facilities Steering Committee
August 6, 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:

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

Alternate Members/Support:

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

Agenda:

1. Approval of [minutes](#) from June 4, 2018 All
2. Introduction - Jorge Gutierrez Brian
3. [Health & Safety Update](#) Brian
4. [Long Range Plan for Bond](#) Brian
5. [Rating Agency Presentation](#) Brian
6. Other
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.