

El Camino College Facilities Steering Committee February 4, 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:

Brian Fahnestock	Rory Natividad	Ericka Solorzano
Jorge Gutierrez	Ann O'Brien	Claudia Striepe
Dena Maloney	Jean Shankweiler	Shobhana Warrier
Jaynie Ishikawa	Angela Simon	
Ross Miyashiro	Luukia Smith	

Alternate Members/Support:

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

Agenda:

1.	Approval of <u>minutes</u> from December 3, 2018	All
2.	Health & Safety	Jorge
3.	Bond Project Status	Jorge
4.	Brief Discussion on the Behavioral & Social Science Building & Art Complex	Jorge
5.	Other	-
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6. 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.