

FACILITIES, SAFETY AND SUSTAINABILITY COMMITTEE

AGENDA (FSSC) 2013/2014

Agenda for Thursday, April 10, 2014 2:00 p.m. – 4:00 p.m.
College Center, 4th Floor Conference Room



Vision Statement: Creating opportunities for Student Success.

College Mission Statement: Coastline Community College promotes academic excellence and student success for today's global students through accessible, flexible, innovative education that leads to the attainment of associate degrees, transfers, certificates, basic skills readiness for college, and, career and technical education.

The Facilities, Safety and Sustainability Committee are mandated to review and plan for Facilities to house sites, programs, and college operations. Safety is to review and recommend procedures and practices to ensure maximum levels of safety and health for all College operations including ADA compliance and Sustainability will explore and promote avenues of Sustainability that the college can use to become a more environmentally responsible campus. In addition, the committee will enable sustainability in Coastline's college community through education and training.

Members:	
Vice President, Administrative Services (Manager)	Christine Nguyen (Co-Chair)
Director, Maintenance and Operations	Dave Cant (Co-Chair)
Security Coordinator for Coastline College	Gary Stromlund (Co-Chair)
Interim Vice President of Student Services	John Colson
Faculty (Senate)	Marilyn Fry
Classified Senate Rep.	Brenda Perdue
Classified Representative	Kathy McKindley
ADA Officer	Vacant
Faculty (Senate)	Michael Warner
Classified (Area Facilitator) Le-Jao Center	Janice DeBattista
Classified (Area Facilitator) Garden Grove Center	Cynthia Berry
Classified (Area Facilitator) Newport Beach Center	Kathy Bledsoe
Faculty (DSP&S)	Celeste Ryan
Student (ASG Officer)	Tom Boscamp tboscamp@coastline.edu
Committee Support/Minutes:	Shirley Spencer (Non-Voting)

<u>Agenda Items:</u>	<u>Speaker:</u>
➤ Set Quorum.	Co-Chair Christine Nguyen Co-Chair Dave Cant Co-Chair Gary Stromlund
➤ Review February 13, 2014 Minutes ➤ Review March 13, 2014 Minutes	Christine Nguyen
<u>Updates:</u>	Christine Nguyen
➤ Newport Beach Leasing Options ➤ 25 Live Update ➤ Le-Jao Parking Update ➤ PIEAC Funding Requests Update	Vince Rodriguez Brenda Perdue Christine Nguyen Christine Nguyen
ACTION ITEM:	
➤ Establishing Goals for FSSC Committee Evaluation	Christine Nguyen
<u>Facilities:</u>	Dave Cant
Garden Grove Center City Improvement Request	Kathy McKindley (reporting on Dave Cant's behalf)
<u>Safety/Security:</u>	Gary Stromlund
Emergency Preparedness Update ➤ Hiring of consultant ➤ Funding approval for Emergency Preparedness Requests.	Gary Stromlund