

FACILITIES, SAFETY AND SUSTAINABILITY COMMITTEE AGENDA (FSSC) 2013/2014



Agenda for Thursday, March 13, 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
➤ February 13, 2014 Minutes Deferred to April, 10, 2014	Christine Nguyen
<u>Updates:</u>	
E-Cigarette – Designated location.	Christine Nguyen
<u>Facilities:</u>	
➤ Prop 39 project status	Dave Cant
➤ Restroom upgrades / College Center	Dave Cant
➤ Project updates	Dave Cant
➤ Street lighting on Monrovia	Dave Cant
➤ Newport outdoor furniture	Dave Cant
➤ RFQ for Le-Jao architect	Dave Cant
➤ Slip hazard at Newport	Dave Cant
➤ State mandated water reduction	Dave Cant
➤ Update from D. Cant on C. Ryan’s question regarding 1/28/14 –time: 2:00 & 2:30 p.m., alarm evacuation at Newport Beach Center.	Dave Cant
<u>Safety/Security:</u>	
➤ Le-Jao Parking Update	Gary Stromlund

➤ Emergency Preparedness Update	Gary Stromlund
<i>Area Updated by Facilitators.</i> ➤ Janice DeBattista - Le-Jao Center ➤ Cynthia Berry - Garden Grove Center ➤ Kathy Bledsoe - Newport Beach Center	Area Representatives