



## **Facilities, Safety and Sustainability Committee (FSSC) 2015-2016**

**Thursday, November 12, 2015**

**2:00 p.m. – 4:00 p.m.**

**College Center--Fourth Floor Conference Room**

### **AGENDA**

**Committee Mandate:** *The Facilities, Safety, and Sustainability Committee is 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. The committee will explore and promote avenues of sustainability that the College can use to become a more environmentally responsible campus.*

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#### **2:00 p.m. 1. CALL TO ORDER:**

- 1.1 Roll Call
- 1.2 Welcome
- 1.3 Adoption of Agenda: November 12, 2015
- 1.4 Approval of Minutes: September 10, 2015

#### **2. SPECIAL REPORTS/UPDATES**

##### **Old Business**

- 2.1 Review the results of the FSSC survey – **Aeron Zentner**
- 2.2 Role and Responsibility of the FSSC – **Christine Nguyen**
- 2.3 Le-Jao Expansion Update – **Christine Nguyen/Dave Cant**
- 2.4 Staff Lounge at College Center Update – **Christine Nguyen**
- 2.5 College Center Restroom Renovation – **Dave Cant**
- 2.6 Garden Grove Center Restroom – **Dave Cant**
- 2.7 Additional Parking Machine at Newport Beach and Garden Grove Center – **Christine Nguyen**
- 2.8 Upcoming Scheduled Maintenance – **Dave Cant**
- 2.9 Board Policy for Charging Stations – **Christine Nguyen**

##### **New Business**

- 3.0 Upcoming Scheduled Projects – **Dave Cant**
- 3.1 Water Conservation Action Plan – **Dave Cant**

#### **3. ACTION ITEMS**

- 1.0 Emergency Activation Plan

#### **4. STANDING REPORTS**

- 4.1 Area Update Le-Jao Center – **Janice DeBattista**
- 4.2 Area Update Newport Beach Center – **Kathy Bledsoe**
- 4.3 Area Update Garden Grove Center – **Cynthia Berry**
- 4.4 Area Update College Center – **Dave Cant**
- 4.5 Campus Safety Report – **David Stanearth**

#### **5. DISCUSSION ITEMS**

#### **6. ANNOUNCEMENTS:**

Next meeting will convene Thursday, December 10, 2015.

## 7. ADJOURNMENT