



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

Thursday, February 11, 2016

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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#### 1. CALL TO ORDER

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

#### 2. SPECIAL REPORTS/UPDATES

##### 2.1 Old Business

- 2.1.1 Follow up on 24/7 access for full time faculty – Christine Nguyen
- 2.1.2 Update on Faculty Success Center – Christine Nguyen

##### 2.2 New Business

- 2.2.1 College Center restroom renovation – Dave Cant
- 2.2.2 Boiler at College Center – Dave Cant
- 2.2.3 Carpet at Garden Grove Center – Dave Cant
- 2.2.4 Two counseling offices at Newport Beach Center – Dave Cant
- 2.2.5 PV panels at Garden Grove Center
- 2.2.6 Prop 39 projects – Dave Cant
- 2.2.7 Garden Grove Center sinks – Dave Cant
- 2.2.8 Cameras and PA update – Chris Blackmore
- 2.2.9 Key Card update – Kathy McKindley

#### 3. ACTION ITEMS

##### 3.1 Follow-Up on Action Items from November 12, 2015 meeting:

- 3.1.1 All revisions to Emergency Activation Plan document were to be submitted to Kathy McKindley by December 10, 2015.

##### 3.2 Follow-Up on Action Items from December 10, 2015 meeting (new items):

- 3.2.1 Dave will ask Paula to send both sets of minutes via E-mail for review and approval by the Committee.

#### **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**

- 5.1

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

- 6.1 Next Meeting: Thursday, March 10, 2016

#### **7. SUMMARY OF KEY ITEMS DISCUSSED/ACTIONS TAKEN**

- 7.1

#### **8. ADJOURNMENT**

- 8.1 Items for next meeting:

*\*Attachment has been emailed.*

*\*\*Attachment available at meeting.*