



Facility & Safety Committee

Monday, April 7, 2014, 3:00 pm
President's Conference Room ADSS 207

AGENDA

Members:

<i>Scott Stark</i>	<i>Mark Ikeda</i>	<i>Whitney Fields</i>	<i>Memo Parra</i>	
<i>Elaine Akers</i>	<i>Marcia Alfano-Wyatt</i>	<i>Carolyn Allen-Roper</i>	<i>Susan Bangasser</i>	
<i>Jeffrey Demsky</i>	<i>Marianne Klingstand</i>	<i>Gloria Kracher</i>	<i>Carolyn Lindsey</i>	
<i>Marie Mestas</i>	<i>Reggie Metu</i>	<i>Sarah Miller</i>	<i>Zadock Reid</i>	
<i>Lito Reyes</i>	<i>Julia Sanchez</i>	<i>Chris Tamayo</i>	<i>Karol Pasillas</i>	

- **Review & Approve:** March 3, 2014 Minutes
- **Committee Input on Campus Safety Issues**
- **Old Business**
 - 13-14 Program Review Facilities Needs Requests (document)
 - Update- priorities were submitted to College Council for review April 3rd. The council will meet April 16 to deliberate the competing needs. The Budget Committee recommended a one-time expenditure not to exceed \$1M from our fund balance towards the \$2.8M campus-wide requests.
 - F&S Committee Charge and Membership (document)
 - Review and edit – develop charge and membership for the SBVC operational handbook, and the new board AP.
 - Consideration for separate Facilities and Safety Sub-Committees
 - Further discussion on this issue. Include in Charge?
- **New Business**
 - Evacuation Drill April 22 at 11:10
 - Coordination meeting –schedule
 - Training of Building Captains-schedule
 - Vests and hardhats for building captains- (Pasillas)
 - CERT Training June 17,18,19 SBVC
- **Round Table Comments**
- **Next Meeting:** May 5, 2014 at 3:00 pm ADSS 207