



## Facilities Standing Committee

Tuesday, January 28, 2020

3:00 pm – 4:00 pm - **President's Conf. Room C233**

### AGENDA

- 1) Call to Order
- 2) Approval of Minutes – *Tuesday, December 10, 2019*
- 3) Facilities Master Plan Updates
  - Sustainability
- 4) Formation of District Sustainability Committee
- 5) Future Meeting Topics.
- 6) Future Meetings – 1:30 pm to 2:30 pm every 4<sup>th</sup> Tuesday of the Month
  - Schedule for Spring Semester 2020
    - Feb. 25, 2020                      May 26, 2020
    - Mar. 24, 2020                      June 23, 2020
    - April 28, 2020
- 7) Adjournment

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### FACILITIES STANDING COMMITTEE MEMBERS 2019-2020

#### CO-CHAIRS

Dr. Matt Henes, Co-Chair/Academic Senate President

Dr. Mike Bush, Co-Chair/VP Business & Admin Serv.

#### Designees

Dr. Cynthia Olivo, VP Student & Learning Services

Dr. Terry Giugni,, VP Instruction

Richard Laret, Director, Facilities Services

#### Faculty - Academic Senate

Silvia Talaoc

Eduardo Cairo

Gita Endore

#### Classified Senate

Linda Valencia

Dorion Hilliard

Lori Cortez

#### Students- Associated Students

Alex Sarkissian

Arian Nazarian.

#### Management Association

Jeff Archibald

Niki Dixon

Carl Sheaffer