

**FACILITIES COMMITTEE**

**AGENDA**

Friday, February 8, 2019

**12:15 pm – 1:30 pm**

*Room: 451A/B*

**Membership:**Administrator Classified

 Shirley Slaughter Ramona Butler

 Barbara Godoy Johnny Dong

 Natalia Fedorova
 Jasmine Martinez

 Faculty Vincent Koo

 Heather Dodge Lynn Massey

 Melina Bersamin John Pang

 Susan Khan Cynthia Reese
 Roger Toliver
 Scott Barringer
ASBCC

 Recorder

 Joanna Louie

1. Standing Items: (12:15-12:30)
A.  Call to Order
B. Approval of the Agenda
C.  Approval of 12/14/18 Meeting Minutes
2. Sustainability Master Plan – Rincon Consultants, Inc. (12:30-12:45)
3. StopWaste Presentation (12:45-1:00)
4. Facility Resources/Program Reviews (1:00-1:10)
5. New Senate Bill Language Regarding Lactation Rooms (1:10-1:20)
6. New Items/Updates/Concerns (1:20-1:30)
7. Adjourn