

**Committee Co-chairs**

Iris Ingram  
Kevin Considine (AFT)

**Academic Senate**

Adrienne Foster  
Jeffrey Lee  
Jane Witucki

**Administration**

Aracely Aguiar\*  
Michael Goltermann

**AFT Classified**

Sheila Jeter-Williams  
Cristi Lizares (Alternate)

**AFT Faculty**

Matthew Robertson  
Olga Shewfelt

**ASO**

Sebastian Rodriguez

**SEIU 721 Steward**

Bruce Hicks

**Teamsters**

Barry Sloan

**President**

Robert Sprague (Interim)

**Plant Facilities**

Bill Smith

**Resources**

Diana Johnson, CPM

\*Acting

**MEETING AGENDA**  
**Monday, March 21, 2016**  
**3:15 PM, SSB-414**

- |    |   |             |
|----|---|-------------|
| 1. | Call to Order/Approval of Agenda  | Action      |
| 2. | Approval of the February 22, 2016 meeting minutes                       | Action      |
| 3. | Bond Program Reports:   |             |
|    | A. Campus Construction Program Report (D. Johnson)                      | Information |
| 4. | Operational Reports   |             |
| 5. | Facilities Request Prioritization Process (defer)                       | Action      |
| 6. | Discussion of Future Capital Projects Planning Forum (Week of March 28) | Action      |
| 7. | Adjourn   | Action      |

**Meeting dates: Third Monday, SSB-414**

**Spring 2016 (3:15 PM – 5 PM):**

**Jan 25\* | Feb 22\* | Mar 21 | Apr 18 | May 16 | Jun 20**

*\*Not a third Monday due to a holiday*

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