



PERALTA COMMUNITY COLLEGE DISTRICT  
PLANNING BUDGET INTEGRATED MODEL (PBIM)

DISTRICT FACILITIES COMMITTEE (DFC)  
Friday, February 3, 2017, 9:00 am to 12:00 pm  
District Office- Boardroom

**AGENDA ITEMS**

**1. STANDING ITEMS**

- A. Call to Order – Chair
- B. Adoption of the Agenda – (5 min)
- C. Approval of the 12/04/16 Meeting Minutes (5 min.)

**2. SUSTAINABILITY REPORT - *Charles Neal***

- A. Energy Conservation Program with Cenergistic (10 min)
- B. Energy Services Program with Opterra (10 min)
- C. Sustainability Master Plan with Rincon and Associates (10 min)
- D. Bicycle Racks and Repair Stations (5 min)

**3. PROPOSED NEW LANGUAGE FOR IT SECTION OF TCO GUIDELINES (20 min)**

- A. Ongoing Evaluation Plan/timeline for TCO Guidelines

**4. FACILITIES CONDITION ASSESSMENT (FCA) (30 min) *Dr. Ikharo***

- A. Review FCA Report And Determine Plan To Implement Recommendations.

**5. UPDATE OF SCHEDULED MAINTENANCE PROJECTS (30 min) *Osafran Okundaye***

**6. PLANNING FOR 2017/2018 PROPOSED SCHEDULED MAINTENANCE PROJECTS FOR THE COLLEGES – OTHER THAN LANEY (15 min)**

**7. COLLEGE FACILITIES COMMITTEE REPORTS (30 min)**

*Members of the College Facilities Committee*

- A. BCC (5 min)
- B. COA (5 min)
- C. Laney (5 min)
- D. Merritt (5 min)

***(All Colleges need to send copies of their most recent Facilities' Meetings minutes to Rosemary to distribute to DFC membership in advance of our meetings)***

**8. REPORT CHANCELLOR'S PBIM TASK FORCE COMMITTEE (10 min) (MaryBeth Benvenuti & Dr. Love)**

**9. CARRIED OVER AND NEW ITEMS**

**10. ADJOURNMENT**

**11. NEXT MEETING: March 3, 2017, 9:00 am to 12:00 pm**