



PERALTA COMMUNITY COLLEGE DISTRICT
PLANNING BUDGET INTEGRATED MODEL (PBIM)

DISTRICT FACILITIES COMMITTEE (DFC)

Friday, October 7, 2016, 9:00 am to 12:00 pm
District Office- Boardroom

AGENDA ITEMS

- I. STANDING ITEMS
 - A. Call to Order
 - B. Adoption of the Agenda (5 min)
 - C. Approval of the Minutes – 9/2/16 (5 min.)
 - D. Review of DFC Committee Guidelines & “Ground Rules”
 - E. Report – ACCJC Recommendation #3 (15 minutes)
 - F. Discussion: Consideration of formation of a TCO Task Team (15 min)
 - G. Formulation of 2016-17 DFC Goals & Objectives (30 minutes)
 - H. Time/Framework for College Facilities’ Plans (Elections: Plan A/Plan B) (15 minutes)
 - I. Information: Chancellor’s New Proposed PBIM Model (15 min)
 - J. Presentation by Laura McCarty on her role as Director of Capital Projects and Status Report of Capital Projects (15 min)
- II. CARRIED OVER AND NEW ITEMS
- III. ADJOURNMENT
- IV. NEXT MEETING: **THURSDAY, NOV.10, 2016, 8:30 a.m. - 10:30 a.m.**