



PERALTA COMMUNITY COLLEGE DISTRICT  
PLANNING BUDGET INTEGRATED MODEL (PBIM)

DISTRICT FACILITIES COMMITTEE (DFC)

**Thursday, November 10, 2016, 8:30 am – 10:30 am**

District Office- Boardroom

**AGENDA ITEMS**

- I. STANDING ITEMS
  - A. Call to Order – Chair
  - B. Adoption of the Agenda – (5 min)
  - C. Approval of the 10/2/16 Meeting Minutes (5 min.)
- II. ACCJC TEAM VISIT UPDATE – Annette Dambrosio (10 min)
- III. FACILITIES & TECHNOLOGIES MASTER PLAN PROGRESS REPORT  
VC Ikharo & Director McCarty (30 min)
- IV. ACCESS CONTROL PROJECT PROGRESS REPORT – Director Okundaye  
(10 min)
- V. CCLC - FCI ASSESSMENT & INVOLVEMENT OF TCO TASKFORCE  
(PLAN OF ACTION) – VC Ikharo & Louis Quindlen (10 min)
- VI. COLLEGE FACILITIES COMMITTEE REPORTS (20 min)
  - A. BCC (5 min)
  - B. COA (5 min)
  - C. Laney (5 min)
  - D. Merritt (5 min)
- VII. CARRIED OVER AND NEW ITEMS
- VIII. ADJOURNMENT
- IX. NEXT MEETING: Friday, December 2, 2016, 9am-12pm