



PERALTA COMMUNITY COLLEGE DISTRICT  
PLANNING BUDGET INTEGRATED MODEL (PBIM)

DISTRICT FACILITIES COMMITTEE (DFC)  
**Friday, December 02, 2016, 9:00 am – 12:00 pm**  
District Office- Boardroom

**AGENDA ITEMS**

- I. STANDING ITEMS
  - A. Call to Order – Chair
  - B. Adoption of the Agenda – (5 min)
  - C. Approval of the 11/10/16 Meeting Minutes (5 min.)
- II. REQUEST FOR DFC VOLUNTEERS TO SERVE ON THE CHANCELLOR’S REVIEW COMMITTEE OF HIS PROPOSAL TO REFINE PBIM. (Dr. Ikharo - 5 min)  
*(The names of two volunteers must be submitted to the next PBC meeting)*
- III. STATUS OF RFP FOR INTEGRATED EDUCATIONAL, FACILITIES & TECHNOLOGY PLAN (IEFTMP)UPDATE (Director McCarty – 5 min)
- IV. SUSTAINABILITY UPDATE (Director Neal – 15 min)
- V. FACILITY UPDATE DISTRICT-WIDE (Interim Director Okundaye 15 min)
  - A. Timeline for the Access Control Project
  - B. Other On-going Facilities Projects
- VI. UPDATE – FACILITIES CONDITION ASSESSMENT (FC0) (Dr. Ikharo – 5 min)
- VII. REVIEW OF TCO GUIDELINES (Annette Dambrosio – 15 min)
  - A. DFC Membership Role
  - B. Establish a Timelines for Projects
- VIII. COLLEGE FACILITIES COMMITTEE REPORTS (20 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)*
  - A. BCC (5 min)
  - B. COA (5 min)
  - C. Laney (5 min)
  - D. Merritt (5 min)
- IX. CARRIED OVER AND NEW ITEMS
- X. ADJOURNMENT
- XI. **NEXT MEETING: Friday, February 3, 2017, 9:00 am – 12:00 pm**