

Peralta Community College District Educational Master Planning Process

DISTRICT-WIDE FACILITIES COMMITTEE (PBIM)

Friday, February 5, 2010, 9:00 – 11:00 am

AGENDA

Meeting Purpose: The goal of today’s meeting is to confirm our roles as a committee and specify our intended outcomes from the academic year 2009-2010.

Time	Item	Outcome / Action
9:00	I. Introduction A. Minutes Review and Approval B. Agenda Review C. Absent members & Tardiness Impact and Consequences (Dr. Kenney)	
9:10	II. Review & Discuss of Proposal for Student Housing, District-wide (Presented by Charles Oewal, Director of Student Center Association)	<input type="checkbox"/> Motion made <input type="checkbox"/> Ask clarifications <input type="checkbox"/> Make Recommendation
9:20	III. Security & District-wide Lighting (Mark Sennett)	<input type="checkbox"/> Motion made <input type="checkbox"/> Ask clarifications <input type="checkbox"/> Make Recommendation
9:30	IV.. Update: Process of Professional & Construction Services – Acquisition Process – New Process Flowchart Update (Dr. Ikharo)	<input type="checkbox"/> Motion made <input type="checkbox"/> Ask clarifications <input type="checkbox"/> Make Recommendation
9:40	V. Key Cards: College Building Access (Bob Beckwith)	<input type="checkbox"/> Motion made <input type="checkbox"/> Ask clarifications <input type="checkbox"/> Make Recommendation
10:10	VI. Employee ID Badge (Dr. Ikharo & Bob Beckwith)	<input type="checkbox"/> Motion made <input type="checkbox"/> Ask clarifications <input type="checkbox"/> Make Recommendation
10:20	VII. Security Notification System / Call, Email, & Text System (Janet Cragin & Abby Brewer)	<input type="checkbox"/> Motion made <input type="checkbox"/> Ask clarifications <input type="checkbox"/> Make Recommendation
10:40	VIII. Tree Removal: Pruning Training (Dr. Ikharo)	<input type="checkbox"/> Motion made <input type="checkbox"/> Ask clarifications <input type="checkbox"/> Make Recommendation
10:55	IX. Summary and Next Steps	<input type="checkbox"/> Motion made <input type="checkbox"/> Ask clarifications <input type="checkbox"/> Make Recommendation
11:00	Close	