

Peralta Community College District Educational Master Planning Process
FACILITIES PLANNING & BUDGET INTEGRATION COMMITTEE (PBIF)

Friday, September 11, 2009, 9:00 – 11:00 am

AGENDA

Meeting Purpose: The goal of today's meeting is to define our intended outcomes for the academic year 2009 – 2010.

Time	Item	Outcome / Action
9:00	I. Introduction A. Purpose B. Minutes Review and Approval C. Agenda Review	
9:10	II. Security & Health: Discussion to define difference and our charge	<input type="checkbox"/> Motion made <input type="checkbox"/> Ask clarifications <input type="checkbox"/> Make Recommendation
9:30	III. Procurement: Discussion to choose one outcome for committee focus and recommendation by year's end	<input type="checkbox"/> Motion made <input type="checkbox"/> Ask clarifications <input type="checkbox"/> Make Recommendation
9:50	IV. Keys: Discussion to add as a committee outcome a recommendation of District-wide standard on key entry (key card id? fingerprint recognition? Eye recognition?)	<input type="checkbox"/> Motion made <input type="checkbox"/> Ask clarifications <input type="checkbox"/> Make Recommendation
10:10	V. District Pandemic Response Plan: Which PBI Committee should address this topic; and which PBI Committee should finalize a pandemic response plan?	<input type="checkbox"/> Motion made <input type="checkbox"/> Ask clarifications <input type="checkbox"/> Make Recommendation
10:10	V.I Based upon discussion of II, IV, & V, specify our PBIF outcomes for academic year 2008-2009	<input type="checkbox"/> Motion made <input type="checkbox"/> Ask clarifications <input type="checkbox"/> Make Recommendation
10:30	VII. Should existing meetings be absorbed by the new (3) PBI Committees (e.g., DWEMPC, Safety & Health)?	<input type="checkbox"/> Motion made <input type="checkbox"/> Ask clarifications <input type="checkbox"/> Make Recommendation
11:50	VIII. Summary and Next Steps	<input type="checkbox"/> Motion made <input type="checkbox"/> Ask clarifications <input type="checkbox"/> Make Recommendation
12:00	Close	