

**Peralta Community College District Educational Master Planning Process**  
**DISTRICT-WIDE FACILITIES COMMITTEE (PBIM)**  
**Friday, December 11, 2009, 9:00 – 11:00 am**

**AGENDA**

**Meeting Purpose:** The goal of today’s meeting is to confirm our role as a committee and specify our intended outcomes for the academic year 2009 – 2010.

Time	Item	Outcome / Action
9:00	<b>I. Introduction</b> A. Minutes Review and Approval B. Agenda Review	
9:05	<b>II. Process: Professional and Construction Services – Acquisition Process – Update and further discussions of Revised Flowcharts (Dr. Ikharo)</b>	<input type="checkbox"/> Motion made <input type="checkbox"/> Ask clarifications <input type="checkbox"/> Make Recommendation
9:10	<b>III. Update on the Short-Term and Master Construction Program (Mark Sennette)</b>	<input type="checkbox"/> Motion made <input type="checkbox"/> Ask clarifications <input type="checkbox"/> Make Recommendation
9:30	<b>IV. Merritt College New Science &amp; Allied Health Building – Architectural Bridging Selection Committee Process and Recommendation &amp; Costs (Dr. Ikharo &amp; Atheria Smith)</b>	<input type="checkbox"/> Motion made <input type="checkbox"/> Ask clarifications <input type="checkbox"/> Make Recommendation
10:00	<b>v. College of Alameda Buildings C&amp; D – Architectural Bridging Selection Committee Process and Recommendation &amp; Costs (Dr. Ikharo &amp; Atheria Smith)</b>	<input type="checkbox"/> Motion made <input type="checkbox"/> Ask clarifications <input type="checkbox"/> Make Recommendation
10:30	<b>VII. Key Cards – Installation &amp; Training, District-wide (Robert Beckwith)</b>	Motion made <input type="checkbox"/> Ask clarifications <input type="checkbox"/> Make Recommendation
11:55	<b>VII. Summary and Next Steps</b>	<input type="checkbox"/> Motion made <input type="checkbox"/> Ask clarifications <input type="checkbox"/> Make Recommendation
11:00	<b>Close</b>	