

**Peralta Community College District
Peralta Planning & Budget Integration**

ADOPTED February 11, 2011 Meeting Minutes

Committee: PBIM FACILITIES COMMITTEE DISTRICT-WIDE

Date/Time: February 11, 2011, 9:00 am – 12:00 pm

Present: Eric Gravenberg, Sadiq, B. Ikharo, Robert Beckwith, Hank Fabian, Bill Love, Alice Marez, Atheria Smith, Rosemary Vazquez, Mike Lansbarkis, Louis Quindlen, Shirley Slaughter, Greg Valentine, Kerry Compton

Absent: Robert Adams, George Kozitza, Don Petrilli, Bill Andrews, Willy Lizarraga, Helene Maxwell, Jonathan Olkowski,
Excused Absence: Helene Lengel, Shirley Coaston, Diane Rosenblum, Commie Willis,

Guest: Jack Lin, Sustainable Peralta

Facilitator: Eric Gravenberg

Chair: Dr. Ikharo B. Ikharo

Co-Chair: Hank Fabian

Agenda Item	Discussion	Follow-up Action	Decisions (Shared Agreement/Resolved or Unresolved?)
Meeting Called to Order	9:10 am		
1. Welcome & Introduction	<p>A. Minutes Review & Approval</p> <p>The 12/3/10 draft minutes, previously emailed to members, was reviewed.</p> <p>Clarification was provided by Dr. Ikharo relating to emergency call list; it needs to be updated.</p>	<p>Dr. Ikharo will assist with coordination of communications to College Presidents relating to updating the emergency call list.</p>	<p>Motion to except the 12/3/10 minutes, as presented, passed unanimously.</p> <p>Motion: Director Valentine, with coordination from College President, will update the emergency call list of key</p>

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	<p>B. Agenda Review Agenda was reviewed</p>		<p>personnel by Feb. 25, 2011, passed unanimously.</p>
<p>2. PBIM Strategic Goals & Short-term Objectives</p>	<p>Dr. Ikharo led a discussion relating to this committee's role and charter. Specific goals are due by June 2011.</p> <p>Dr. Ikharo shared that the current District recovery conditions will be here for at least the next 5 years; influenced by possible parcel taxes, increase in indirect costs and OPEB issues.</p> <p>Regarding the District current fiscal crisis and district strategic goals, group discussed how will this impact facilities planning.</p> <p>Consensus is that the four campuses will need to be viable and issues relating to facilities put on the radar, to be discussed, when appropriate.</p> <p>Louis Quindlen commented that based on the drastic economic changes that have clouded the Peralta Districts future, all Measure A projects that have not started construction need to be put on hold until the district and colleges have a better picture of the future.</p>	<p>Dr. Ikharo will give periodic updates and facilities matter, as it affects this committee.</p>	<p>Motion to accept the agenda, as presented, passed unanimously.</p>

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<p>3. Sustainability – Solar Panels</p>	<p>Dr. Ikharo, along with Jack Lin, presented the DGS' proposed plan relating to the construction of additional solar panels for Laney, BCC and COA.</p> <p>Overview included information on rooftop solar concepts for BCC & Laney and carport solar concept for COA.</p> <p>The complete Solar PV program with a fully realized COA system would total 3.01MW, generating 3.9 million kWh/year, saving the District \$540,000/year on electrical costs, and infusing the General Fund with a \$3.87M in rebates.</p> <p>Furthermore, it would reduce District's utility-related greenhouse gas output by 24.5M lbs annually.</p> <p>Discussions included:</p> <ul style="list-style-type: none"> ▪ How will this impact the life-time roof warranties relating to water leaks? ▪ The benefits of going green and LEED certification classifications. <p>The District is also looking at co-generation options.</p> <p>A suggestion was made to also look at co-generation for Laney Art Annex.</p>		
<p>4. Five-Year Schedule Maintenance District-wide</p>	<p>Director Beckwith reported on schedule maintenance funding (2011-2015). Information included summary of schedule of funds needs by category, District-wide.</p>		

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	<p>Director shared that although the list of needs was submitted to the State, there is not guarantee matching funds will be available. The consequences if funding is not provided by the State – infrastructures will suffer.</p> <p>Dr. Ikharo shared that the District is looking into the possibility of installing new chiller plants at each campus.</p>		
<p>5. Reports from Campus Facilities Committees</p>	<p><u>BCC (Shirley Slaughter):</u></p> <ul style="list-style-type: none"> ▪ External construction of ADA project has begun. <p><u>COA:</u> No report.</p> <p>VP Compton commended the DGS staff for the great landscaping job done at 860 Atlantic and also thanked the DGS staff for the quick response regarding recent EBMUD water issues.</p> <p><u>Laney (Louis Quindlen):</u></p> <ul style="list-style-type: none"> ▪ ADA construction is ongoing. ▪ A presentation is planned this month for the Faculty Senate and College Council relating to facilities priority list in relation to the changing financial condition at Peralta. In addition, a report will be made to the Board in April/2011. <p><u>Merritt (Alice Marz):</u></p> <ul style="list-style-type: none"> ▪ Summary of ongoing projects activities on 		

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	<ul style="list-style-type: none"> ▪ campus. ▪ Coordination has begun to address track issues. ▪ Horticulture was a smart move. Signage is forthcoming. 		
<p>6. Remarks from Guest</p>	<p>Members shared positive events/experiences.</p>		
<p>7. RECOMMENDATION/ACTION ITEMS TO BE SENT TO OTHER PBIM COMMITTEES</p>	<p>None.</p>		
<p>Adjournment:</p>	<p>11:10 am</p>		
<p>Next meeting:</p>	<p>March 11, 2011, 9am-12pm</p>		
<p>Upcoming meetings:</p>	<p>April 8, 2011; May 13, 2011</p>		

Minutes taken: Rosemary Vazquez
 All PBIM Committee Agendas and Minutes are posted on the Peralta Planning & Budget Integration Model webpage:
<http://eperalta.org/wp/pbi/>