Committee: PBIM - DISTRICT FACILITIES COMMITTEE  
Date/Time: Friday, August 24, 2012, 1:00 pm – 2:15 pm  

Present:  Atheria Smith, Bob Beckwith, Brock Drazen, Carlotta Campbell, Connie Willis, Dettie Del Rosario, Don Petrilli, George Herring, Gregory Valentine, Helena Lengel, Katherine Kocel, Louis Quindlen, Marisol Zavala Suarez, Mary Mike Lanbarkis, Molly Sealund, Pieter de Haan, Rosemary Vazquez, Sadiq B. Ikharo, Shirley Slaughter  
Absent:  Bill Love, Excused:  Linda Berry, Beth Benvenutti,  
Guest:  

Facilitator: Linda Berry  
Chair: Dr. Ikharo B. Ikharo  
Co-Chair: Pieter de Haan  

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<th>Agenda Item</th>
<th>Discussion</th>
<th>Follow-up Action</th>
<th>Decisions (Shared Agreement/Resolved or Unresolved?)</th>
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<tr>
<td>1. Welcome &amp; Introductions</td>
<td>Meeting called to order at 1:05 pm by Vice Chancellor Ikharo. Introductions followed thereafter.</td>
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| 2. Elect a Co-Chair | Nominees:  
- Pieter de Haan  
- Don Petrilli  

Before the vote, nominees briefly summarized their backgrounds.  

**Vote**: Pieter de Haan (9 votes), Don Petrilli (5 votes), 0 abstain  

Pieter de Haan voted as the Co-Chair of this committee. |  | With the most votes, Pieter de Haan was elected as Co-Chair. |
3. Strategic Goals & Institutional Outcomes 2012-2013

Committee reviewed PBIM Handbook, specifically focusing on Section 4 (Strategic & Institutional Outcomes 2012-2013).

Carlotte Campbell commented that there might be a conflict relating to C1 student requirement deadlines, which are due in Dec/2012.

4. Committee Accomplishment for the Academic School Year 2011-2012

Committee reviewed the District Facilities Committee’s assessments of 2011-2012 goals & objectives.

Accomplishments included:
- Chair/Co-Chairs met to communicate issues coordinate, plan and collaborate on policies;
- A better understanding of the facilities planning process;
- Productive discussions to improve planning process for the District Administrative Center and Colleges;
- Continued discussions to improve the Facilities Master Plan and the need to meet the Colleges’ Educational Master Plan.

5. Items to focus on for the Academic School Year 2012-2013

Dr. Ikharo led a discussion on the goals & objectives for 2012-2013 school year. Goals should support the outcome of the Institutional Goals.

Suggested goals included:
- Continuing to improve communications to and from stakeholders;
- Understanding the Facilities Planning Process
- Implementation of the Colleges’ 6-month short-term projects;
- New facilities bond.
- Align district facilities projects and spending with the new Peralta budget allocation model.

Draft committee 2012-2013 goals & objective will be presented to the committee for review and approval at the next meeting.
Marisol Zavalas Suarez would like Students to be more informed about construction protocol and safety. Dr. Ikharo will work with the Colleges Associated Student Bodies to provide clarification and to address students concerns.

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<th>6. RECOMMENDATIONS TO OTHER PBIM COMMITTEES</th>
<th>None.</th>
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Adjournment: 2:15 pm

Next meeting: September 14, 2012, 9:00 am -12:00 pm

Upcoming meetings:

- **2012:** Oct 12th, Nov 9th, Dec 7th
- **2013:** Feb 1st, March 8th, Apr 12th, May 3rd

Recorder: Rosemary Vazquez

All PBIM Committee Agendas and Minutes are posted on the Peralta Planning & Budget Integration Model webpage: [http://eperalta.org/wp/pbi](http://eperalta.org/wp/pbi)