Committee: PBIM FACILITIES COMMITTEE DISTRICT-WIDE
Date/Time: Friday, November 4, 2011, 11:00 am – 12:00 pm
Present: Atheria Smith, Bob Beckwith, Robert Adams, Connie Willis, Don Petrilli, MaryBeth Benvenutti, Louis Quindlen, Rosemary Vazquez, Sadiq B. Ikharo, Katherine Kocel, Gregory Valentine, Shirley Slaughter Jonathan Olkowski Bill Love, Mike Lansbarkis
Absent: Alice Marez, OJ Roundtree, Molly Sealund
Excused Absence: Carlotta Campbell, Pieter de Haan Helena Lengel, Hank Fabian
Guest: Brock Drazen, (Merritt College Facilities Committee Member)
Facilitator: Linda Berry Chair: Dr. Ikharo B. Ikharo Co-Chair: Pieter de Haan

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Discussion</th>
<th>Follow-up Action</th>
<th>Decisions (Shared Agreement/Resolved or Unresolved?)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Call to Order : Agenda Review</td>
<td>11:30 am Agenda was reviewed and accepted, as presented.</td>
<td>Motion to accept the agenda, as presented, passed unanimously.</td>
<td></td>
</tr>
<tr>
<td>2. Approve Minutes</td>
<td>The October 14, 2011 meeting minutes, previously emailed to committee members, was reviewed and approved with minor corrections.</td>
<td>Motion to approve the October 14, 2011 meeting minutes with corrections passed unanimously.</td>
<td></td>
</tr>
</tbody>
</table>
| 3. College Priority Lists   | Dr. Ikharo led a discussion on the list of short-term facilities needs submitted to the committee by the Colleges for review and discussion. Dr. Ikharo commented that the objective of these lists is to identify doable projects that can be completed within a six-month period. Do they meet the integrated Educational & Facilities Master Plan and is there funding? Discussions included:  
  - Load Capacity Ratios; is PCCD overbuilt?  
  - Current trends to acquire new property.  
  - With current cuts why growth?  
  - BCC request to purchase a new building close to 2050 Center Street, Berkeley. | College short-term facilities needs list will be updated and a final copy sent to committee members. | Motion to accept the College Lists of Short-term Facilities Needs, passed by majority vote. |
### Agenda Item Discussion

Lists were reviewed, discussed with the condensed lists voted on as follows:

**BERKELEY CITY COLLEGE**

Items 1 & 2 will remain on the list; doable within six-month period, pending funding. Item #3 will be removed. Dr. Ikharo explained that Item #3 is part of BCC’s Phase II build out.

Committee majority voted in favor of BCC’ condensed list. **Note Item #1:** Vote was 7 yes, 3 noes – (Faculty members Petrilli, Quindlen, Love objected to the purchase of a new building close to 2050 Center Street)

**COLLEGE OF ALAMEDA**

All items on COA were acceptable and doable with a six-month’s period, pending available funding.

**VOTE:** Committee voted unanimously in favor of COA list, as presented.

**LANEY COLLEGE**

The items listed below will be added to a condense list; doable within a six-month’s period, pending available funding:

- Upgrade Breezeway
- Upgrade drinking fountains through campus (project planning ongoing)
- Renamed Laney Theatre - need for new signage
- Construct canopy for financial aid and counseling waiting areas
- Complete outstanding punch lists for ADA and other projects
- Tile Chemistry stockroom flooring (CHEM)

Dr. Ikharo explained that the other items listed on Laney’s lists are considered either:

- Maintenance projects and should follow the work order process
- Repairs – cannot use Measure A funding for repairs;
- Part of an existing project or project punchlist;
- Long-term projects (1-2 yrs), (2-3 yrs), (3-5 yrs);
- New capital construction projects;
## Agenda Item Discussion

- Item listed cannot be completed within a six-month period.

  **VOTE:** Committee voted unanimous in favor of Laney’s condense list.

### MERRITT COLLEGE

**Item I – Renovations/Upgrade:** This item will be removed. Dr. Ikharo explained that this item is considered a small capital projects and is not doable within a six-month period.

**Item II – Power and Data Upgrades campus wide**

The following items are acceptable; doable within a six-month’s period, pending available funding:

- Room D204 additional outlets (safety)
- Internet & network cabling for Track, Scoreboard & SRH

The follow items from Item II will be removed. Dr. explained that these items are not doable within a six-month period.

- P18: largest computer lab, needs power and data upgrade, new furniture, new computer. Dr. Ikharo explained that this item is considered a small capital projects and is not doable within a six-month period.
- Electrical: 4 new L6-30p circuits with twist-lock outlets in D250 server room
- Fiber Connectivity & smart media display for Conference Room L301A in Library
- D116: additional outlets (safety).

**Item III – Furniture and Fixtures:** All items listed in Item III are doable within a six-month period, pending available funding.

  **VOTE:** Committee voted unanimous in favor of Merritt’s condensed list.

### Reports from Campus Facilities Committees

- **BCC:** Nothing to report. College will communicate with CM for Smart Classroom project to discuss cabling issues.
- **Laney:** Nothing to report.
- **COA:** Nothing to report.
- **Merritt:** Nothing to report.
<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Discussion</th>
<th>Follow-up Action</th>
<th>Decisions (Shared Agreement/Resolved or Unresolved?)</th>
</tr>
</thead>
<tbody>
<tr>
<td>8. RECOMMENDATIONS TO OTHER PBIM COMMITTEES</td>
<td>Amended lists of Colleges’ short-term facilities needs list will be forwarded to the PBIM Planning &amp; Budget Council for review and discussions.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9. Adjournment:</td>
<td>12:48 pm</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10. Next meeting:</td>
<td>December 2, 2011, 10:45 am to 12:45 pm</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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/)