Committee: PBIM FACILITIES COMMITTEE DISTRICT-WIDE  
Date/Time  10:45 am to 12:45 pm  

Present:  Atheria Smith, Kirk Schuler, Brock Drazen, Charles Neal, Don Petrilli, Gregory Valentine, Helena Lengel, Mary Beth Benvenutti, Mike Lanbarkis, Jamille Teer, Sadiq B. Ikharo, Calvin Madlock, Norma Ambriz-Galaviz, Johnnie Fudge,  

Absent:  Bill Love, Carlotta Campbell, Dettie Del Rosario, Phyllis Carter, Kelly Purnell, Michael Dioquino, Molly Sealund, Wai Li,  

Excused:  Shirley Slaughter, Tina Vasconcellos, Dettie Del Rosario, Louis Quindlan, Brian Adair, Rosemary Vazquez  

Guest:  Evelyn Lord, Mark Wilson, Larry Chang, Antonio Barreiro  

Facilitator:  Tina Vasconcellos  Chair:  Dr. Ikharo B. Ikharo  Co-Chairs:  Don Petrilli & Mike Lanbarkis  

<table>
<thead>
<tr>
<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. Meeting Called to Order</td>
<td>11:57 a.m.</td>
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| 2. Agenda Review | Agenda passed with revision; The following agenda item was added:  
#8. Sustainability Committee Presentation added to agenda | | Motion by Greg Valentine, 2nd by MaryBeth Benvenutti to accept the agenda with revision, Motion passed. |
| 3. Approve Meeting Minutes | November 8, 2013 meeting minutes, previously sent to members, were reviewed and approved with minor changes. | | Motion by VC Ikharo, 2nd by Atheria Smith to approve 11/8/13 meeting minutes with |
4. Proposition 39 Update

VC Ikharo gave a brief overview of Prop 39 which included the project funding eligibility criteria and potential project types.

Manager Neal spoke briefly about the stakeholder meeting held with campus constituents to identify campus projects for the 2013-2014 fiscal year. The project list included pool cover, led lights and metering.

PCCD will receive $650,000 for infrastructure and energy retrofits. Separate requirements are being drafted for grant money designed for workforce development training and initiatives.

An RFP for the consultant to assist in the application and development of the energy initiatives has been advertised.

Motion by Atheria Smith to form a subcommittee, 2nd by President Ambriz Galaviz. Motion passed.

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<th>5. Campus Emergency Repairs</th>
<th>VC Ikharo gave an update.</th>
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<td>• Each college ranked upcoming emergency repair work.</td>
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<td>• The Chancellor has committed funding repairs that pose life/safety issues; and has identified $400,000 in Sustainability/Solar initiative rebate money, along with $1.5 million from redevelopment agencies to address outstanding issues, along with Measure E and General Fund Monies.</td>
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<td>• Planning and work for outstanding projects will take place around throughout the Spring 2014 semester with careful attention paid to campus scheduling.</td>
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<td>• A new ranked list will be drafted for the 2014-2015 school year; and a line item for repairs will be submitted</td>
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Motion by Atheria Smith to form a subcommittee, 2nd by President Ambriz Galaviz. Motion passed.
to the PBC in the spring. It was suggested that a subcommittee be formed to develop a budget calendar.

Don Petrilli proposed a PBIM budget subcommittee be formed to lead develop recommendations for presentation to the PBC in May 2014; as well as discuss PBIM monetary decisions.

Don Petrilli, and Brock Drazen volunteered for the subcommittee a suggestion was made that Brian Adair to include the follow staff:

- College Business Manager (1)
- Finance Representative (1)
- A representative of each college participate on this committee.

6. Sustainability Committee Report

Mark Wilson of the Peralta Committee on Sustainability (PCoS) presented a resolution passed by their committee requesting 60% of rebate monies and savings be used exclusively for sustainability projects.

Mark requested the resolution to be voted on by the PBIM committee.

After a lengthy discussion by the PBIM committee:

VC Ikharo recommended the PCoS revise the language of their resolution to reflect a request for 60% of CSI energy credit rebate money be used exclusively for new energy and sustainability projects, district-wide.
7. Scheduled Maintenance Projects

Manager Smith presented the Scheduled Maintenance Five Year Plan for PCCD. Unaddressed projects from previous fiscal years were included in this report.

The committee reviewed the five year plan and discussed projects specific to each campus.

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<th>Agenda Items 7 – 9 Deferred</th>
<th>Due to time VC Sadiq Ikharo moved that agenda items numbered 7-9 be deferred until the February 2014 meeting. The motion passed.</th>
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8. Adjournment: 1:05 pm

Next meeting: February 7, 2014, 10:45 am – 12:45 pm

Upcoming meetings: 2014: Feb 7th, Mar 14th, Apr 11th, May 3rd

Recorder: Jamille Teer

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