

Peralta Community College District Educational Master Planning Process
DISTRICT-WIDE FACILITIES COMMITTEE MEETING (PBIM)
 Friday, October 14, 2011
District Office, Boardroom

AGENDA

Time	Item	Speaker
9:00 am	1. Call to Order: Agenda Review	Dr. Ikharo (5 m)
9:05 am	2. Action: Approve Minutes: ▪ September 9, 2011	Committee (10 m)
9:15 am	3. Update: Smart Classroom	Dr. Ikharo (30 m)
9:45 am	4. Update: Capital Projects & Facilities, District-wide	Director Dias (20 m)
10:05 am	5. Action: Committee Goals for this year • Implementation of Goals	Committee (10 m)
10:15 am	6. Presentation: Risk Management & Emergency Preparedness	Director Valentine (25 m)
10:40 am	7. Reports: Campus Facilities Committee • Berkeley City College (5 min.) • College of Alameda (5 min.) • Laney College (5 min.) • Merritt College (5 min.)	College Facilities (20 m) Committee Reps <i>(Please report a maximum of 5 top items being discussed in your campus facilities committee.)</i>
11:00 am	8. Discussion: Updating the Facilities Master Plan Under Current Conditions	Committee (20 m)
11:20 am	9. RECOMMENDATION/ACTION ITEMS TO BE SENT TO OTHER PBIM COMMITTEES	Committee (10 m)
Close		

Proposed Future Agenda Items for Discussion:

- *Re-visit Committee Goals for the Year*
- *Report on the Track and Fields, District-wide*
- *Report on Surveillance Camera Project, District-wide*
- *Information relating to space inventories, capacity load ratios and deadlines for the Five-Year*
- *Annual Report Notifications to Campuses regarding upcoming construction projects*