

Peralta Community College District Educational Master Planning Process

DISTRICT-WIDE FACILITIES COMMITTEE MEETING (PBIM)

Friday, September 9, 2011, 9:00 am – 12:00

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: <ul style="list-style-type: none">▪ April 8, 2011▪ May 13, 2011▪ August 26, 2011	Committee (10 m)
9:15 am	3. Discussion: Elect a Co-Chair	Committee (10 m)
9:25 am	4. Update: Smart Classrooms	Dr. Ikharo, Olivia Rocha (20 m)
9:45 am	5. Action: Committee Goals for this year Implementation of Goals	Committee (20 m)
10:05 am	6. Update: Key Access	Director Beckwith (10 m)
10:15 am	7. Information: Roof Integrities & Warranties	Dr. Ikharo (10 m)
10:25 am	8. Update: Security Cameras, District-wide	Dr. Ikharo (5 m)
10:30 am	9. Reports: Campus Facilities Committee <ul style="list-style-type: none">▪ 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 tops items being discussed in your campus facilities committee.)</i>
11:50 am	10. RECOMMENDATION/ACTION ITEMS TO BE SENT TO OTHER PBIM COMMITTEES	Committee (10 m)
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