



**PERALTA COMMUNITY COLLEGE DISTRICT
PLANNING BUDGET INTEGRATED MODEL (PBIM)**

**DISTRICT FACILITIES COMMITTEE (DFC)
SPECIAL MEETING – TCO GUIDELINES
Meeting Agenda**

**January 26, 2018, 10:00 am – 11:00 am
District Boardroom**

Membership - District Facilities Committee (DFC)			
Name	Role	Name	Role
Sadiq Ikharo	Chair, Vice Chancellor of DGS	Molly Sealund	Classified Representative
Stephen Corlett	Co-Chair & Faculty Rep (Laney Fac. Cmte.)	Shirely Slaughter	Business Director, BCC
Kelle McMahon	Director of Capital Projects & Facilities	Kirk Schuler	District Chief Engineering
Atheria Smith	Director of Facilities Planning & Development	Rachel Goodwin	Faculty Rep (COA Facilities Cmte.)
Royl Roberts	Safety Cmte Representative	Sarah Jung	Student Representative
Chungwai Chum	Business Director (Laney)	Tim Brice	Local 39 Representative
MaryBeth Benvenuti	Business Director (COA)	Jeff Sanceri	PFT Representative
Annette Dambrosio	District Accreditation Consultant Advisory - NON-VOTING MEMBER	Rosemary Vazquez	Note-taker (District) NON-VOTING MEMBER

I. STANDING ITEMS:

A. CALL TO ORDER – CHAIR

II. NEW ITEM

Topic	Presenter	Allocated Time
A. Total Cost of Owner (TCO) Guidelines – Discussion & Recommendations	Dr. Dambrosio	10:00 am (60 min)

III. ADJOURNMENT

IV. NEXT MEETING: February 02, 2018, 9:00 am – 11:00 am– District Boardroom