



**PERALTA COMMUNITY COLLEGE DISTRICT
PLANNING BUDGET INTEGRATED MODEL (BIM)
DISTRICT FACILITIES COMMITTEE (DFC)**

March 02, 2017
9:00 am – 10:30 am (Regular DFC Meeting)
10:30 am – 11:00 am (FTMP Presentation from Steinberg)

District Office, 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.)	Shirley 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

AGENDA ITEMS

I. STANDING ITEMS:

- A. CALL TO ORDER – CHAIR
- B. ADOPTION OF THE AGENDA (9:05 am)
- C. APPROVAL OF MEETING MINUTES – February 3, 2018 (9- 11am)
- D. PUBLIC COMMENTS (9:15 am)
- E. SUB COMMITTEE REPORTS (9:16 am)
- F. CO-CHAIR REPORT (9:17 am)
- G. CHANCELLOR’S REPORT (9:20 am)

II. CARRIED OVER AND NEW ITEMS

Agenda Item (number each item)	Committee Goals(s):	Strategic Plan Goal(s) and Objectives	Presenter	Supporting Documents	Info/ Action	Time Allocation
A. <u>Maintenance Connect Report:</u> <ul style="list-style-type: none"> • Training schedule • Ideas for implementing needed software changes (to include timelines, person(s) responsible etc) 	Goal 2 (TCO)	D. Strengthen Accountability, Innovation & Collaboration	VC Ikharo & Director McMahon		Info	9:25 am (10 min)

Agenda Item (number each item)	Committee Goals(s):	Strategic Plan Goal(s) and Objectives	Presenter	Supporting Documents	Info/ Action	Time Allocation
B. DGS Publicity for C-DIRECT (Timelines & Person(s) responsible)		D. Strengthen Accountability, Innovation & Collaboration	Dr. Dambrosio		Action	9:35 am (10 min)
C. Update on DGS Consultants		D. Strengthen Accountability, Innovation & Collaboration	Director McMahon		Info	9:45 am (10 min)
D. DFC Resolution March presentation to PBC/PGC	Goal 2 (TCO)	E. Develop & Manage Resource to advance our Mission	Dr. Corlett		Info	9:55 am (10 min)
E. TCO GUIDELINES - Final call for Action—timelines/ topics/person(s) responsible	Goal 2 (TCO)	E. Develop & Manage Resource to advance our Mission	Dr. Dambrosio		Action	10:05 am (10 min)
F. Scheduled Maintenance Update	Goal 2 (TCO)	D. Strengthen Accountability, Innovation & Collaboration E. Develop & Manage Resource to advance our Mission	Director McMahon		Info	10:15 am (10 min)
BREAK						10:25 am (5 min)
DISTRICT FACILITIES COMMITTEE AND DISTRICT TECHNOLOGY COMMITTEE						
A. PRESENTATION – Facilities & Technologies Master Plan (FTMP)	Goal 1 (Master Plans)	E. Develop & Manage Resource to advance our Mission	Steinberg Hart		Info	10:30 am (1 hour)

III. ADJOURNMENT

IV. NEXT MEETING – April 13, 2018, 9:00 am – 11:00 am