



PERALTA COMMUNITY COLLEGE DISTRICT
PLANNING BUDGET INTEGRATED MODEL (PBIM)
DISTRICT FACILITIES COMMITTEE (DFC)
September 08, 2017, 9:00 am – 12:00 pm
 District Boardroom

Membership - District Facilitie Committee (DFC)

Name	Role
Sadiq Ikharo	Chair, VC of DGS NON VOTING MEMBER
Kelle McMahon	M&O Director
Atheria Smith	Director of Planning & Deveopment
Royl Roberts	Safety Cmte Rep
Kirk Schuler	District Chief Engineering
Chungwai Chum	Business Director (Laney)
MaryBeth Benutti	Business Director (COA)
Rosemary Vazquez	Note-taker (District) NON VOTING MEMBER

Name	Role
Molly Sealund	Classified Rep
Helena Lengel	Classified Rep
Stephen Corlett	Faculty Rep (Laney Facility Cmte.)
Rochelle Olive	Faculty Rep (COA Facility Cmte.)
TBD	Student Rep
TBD	Stationary Engineer Rep
TBD	Faculty C0-Chair

AGENDA ITEMS

I. STANDING ITEMS:

- A. CALL TO ORDER – CHAIR
- B. ADOPTION OF THE AGENDA (5 minutes)
- C. APPROVAL OF MEETING MINUTES & NOTES – (5/5/17 Minutes & 8/25/17 Notes) (5 minutes))
- D. PUBLIC COMMENTS (2 minutes)
- E. SUB COMMITTEE REPORTS (5 min)
- F. CO-CHAIR REPORT (2 minutes each)
- G. CHANCELLOR’S REPORT (5 minutes)

II. CARRIED OVER AND NEW ITEMS

Topic	Presenter	Allocated Time
A. Elect a Faculty Co-Chair	Committee	10 minutes
B. PBIM Revision Update	Dr. Dambrosio	15 minutes
C. Discussion on DFC 2017-2018 Goals & Objectives	VC Ikharo	45 minutes
D. Update on the Integrated Facilities and Technologies Master Plan	Atheria Smith	15 minutes
E. Update on 5 year Capital Outlay Plan submitted in July 2017	Atheria Smith	10 minute

Topic	Presenter	Allocated Time
F. Update on Scheduled Maintenance Projects, to include final SM list and funding	VC Ikharo	25 minutes
G. Accreditation and Total Cost of Ownership UpdateU	Dr. Dambrosio	10 minutes

III. ADJOURNMENT

IV. NEXT MEETING – Friday, October 6, 2017, 9am-11am

MEETING MATERIALS

- Assessment of DFC’s Goals for FYE 2017
- 5/5/17 DFC Draft Meeting Minutes
- 8/25/17 DFC Summit Meeting Notes
- PBIM Agenda Item Request Template
- III. Bylaws of PBIM
- District Facilities Committee (DFC)

❖ ***NOTE: All DFC Committee Members are encourage to send their agenda setting topics or subject matters to the Chair (VC Ikharo) ahead of any meeting. Please use the “Planning & Budgeting Integration Model (PBIM) Agenda Item Request Template” for all agenda requests.***