



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

**DISTRICT FACILITIES COMMITTEE (DFC)
November 3, 2017, 9:00 am – 11:00 am
District Boardroom**

Membership - District Facilities Committee (DFC)			
Name	Role	Name	Role
Sadiq Ikharo	Chair, VC of DGS	Molly Sealund	Classified Representative
Kelle McMahan	Director of Capital Projects & Facilities	Helena Lengel	Classified Representative
Atheria Smith	Director of Facilities Planning & Development	Stephen Corlett	Faculty Rep (Laney Facility Cmte.)
Royl Roberts	Safety Cmte Representative	Rachel Goodwin	Faculty Rep (COA Facility Cmte.)
Kirk Schuler	District Chief Engineering	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 – October 06, 2107 (9:10 am)
- D. PUBLIC COMMENTS (9:15 am)
- E. SUB COMMITTEE REPORTS (9:16 am)
- F. CO-CHAIR REPORT (9:17 am)
- G. CHANCELLOR’S REPORT (9:18 am)

II. CARRIED OVER AND NEW ITEMS

Topic	Presenter	Allocated Time
A. Update: Integrated Educational Facilities and Technologies Master Plan <i>(Deferred from 10/6/17 meeting)</i>	Director Smith (10 min)	9:20 am
B. Review & Discussion re: Master List for 2018-19 Scheduled Maintenance Projects	Director Kelle Lynch-Smith (30 min)	9:30 am

Topic	Presenter	Allocated Time
C. TCO Guidelines Planning & Update	Dr. Dambrosio (10 min)	10:00 am
D. Discussion with IT regarding Shared Drive Report	Manager Tyler & Mehoulley (20 min)	10:10 am
E. Data driven rationale for line item budget for DGS (1.5%)	VC Ikharo & Stephen Corlett (1 hour)	10:30 am
F. Update – Status of Prop 39 (2017/18 School Year)	Manager Neal (10 min)	11:30 am

III. ADJOURNMENT

IV. NEXT MEETING – Friday, December 1, 2017, 9:00 a.m. to 11:00 a.m., District Board Room

- ❖ *NOTE: All DFC Committee Members are encouraged to send their agenda setting topics or subject matters to the Chair (VC Ikharo and copy Rosemary Vasquez) no later than one week prior to any DFC meeting. Please use the “Planning & Budgeting Integration Model (PBIM) Agenda Item Request Template” for all agenda requests.*