



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

**DISTRICT FACILITIES COMMITTEE (DFC)  
October 06, 2017, 9:00 am – 11:00 am  
District Boardroom**

**AGENDA ITEMS**

<b>Membership - District Facilitie Committee (DFC)</b>			
<b>Name</b>	<b>Role</b>	<b>Name</b>	<b>Role</b>
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 - <b>NON VOTING MEMBER</b>	Rosemary Vazquez	Note-taker (District) <b>NON VOTING MEMBER</b>

**I. STANDING ITEMS:**

- A. CALL TO ORDER – CHAIR
- B. ADOPTION OF THE AGENDA (9:05 am)
- C. APPROVAL OF MEETING MINUTES – September 8, 2017 (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**

<b>Topic</b>	<b>Presenter</b>	<b>Allocated Time</b>
A. Elect a Faculty Co-Chair	Committee	9:20 am
B. Review & Discussion re: Master List for 2018-19 Scheduled Maintenance Projects	Committee	9:25 am
C. Status Report - District Selected Projects for 2018 Scheduled Maintenance Projects	VC Ikharo	9:45 am

<b>Topic</b>	<b>Presenter</b>	<b>Allocated Time</b>
D. Progress Report - Scheduled Maintenance Projects for 2015, 2016 & 2017 Fiscal Years	Director Lynch-McMahon & Manager Tyler	10:05 am
E. Progress Report – 30-Day Projects, District-wide	Director Lynch-McMahon & Manager Tyler	10:15 am
F. Accreditation Report	Dr. Dambrosio	10:25 am
G. Total Cost of Ownership (TCO): Ongoing Evaluation and Revision	Dr. Dambrosio and Director Lynch-McMahon	10:35 am
H. Status Report: 1.5%	VC Ikharo & Chancellor Laguerre	10:45 am
I. Update: Integrated Facilities and Technologies Plan/ Capital Outlay	Director Smith	10:55 am

**III. ADJOURNMENT**

**IV. NEXT MEETING** – Friday, November 3, 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.*