



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

April 13, 2018 9:00 am – 10:30 am (Regular DFC Meeting)

**10:35 am – 11:20 am Presentation from ENGIE Group (Joint Meeting DFC & DTC)**

District Office, Boardroom

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

## AGENDA ITEMS

### I. STANDING ITEMS:

- A. CALL TO ORDER – CHAIR
- B. ADOPTION OF THE AGENDA (9:05 am)
- C. APPROVAL OF MEETING MINUTES – March 02, 2018 DFC Meeting (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 (9:20 am)

### II. CARRIED OVER AND NEW ITEMS

<b>Agenda Item (number each item)</b>	<b>Committee Goals(s):</b>	<b>Strategic Plan Goal(s) and Objectives</b>	<b>Presenter</b>	<b>Supporting Documents</b>	<b>Info/ Action</b>	<b>Time Allocation</b>
A. TCO Matrices	Goal 2 (A) Continue to develop the District-wide Total Cost of Ownership Guidelines and Implementation Plan.	D. Strengthen Accountability, Innovation & Collaboration	Director McMahon	Cost Calculation Information & Spreadsheets	Update	9:30 am (10 min)
B. Maintenance Connect Update & Training Schedule	Goal 2 (A) Continue to develop the District-wide Total Cost of Ownership	D. Strengthen Accountability, Innovation & Collaboration	Director McMahon		Info	9:40 am (10 min)

Agenda Item (number each item)	Committee Goals(s):	Strategic Plan Goal(s) and Objectives	Presenter	Supporting Documents	Info/ Action	Time Allocation
	Guidelines and Implementat ion Plan.					
C. PBIM Assessment	Goal 2 (A) Continue to develop the District-wide Total Cost of Ownership Guidelines and Implementat ion Plan.	D. Strengthen Accountability, Innovation & Collaboration  E. Develop & Manage Resource to advance our Mission	Dr. Dambrosio			9:50 am (10 min)
F. Facilities, Technology Master Plan (FTMP)	Goal 1 (A) Aggregate the Facilities plans of the Colleges and District Administrati ve Center, integrate and prioritize the plans into a Master Plan to present for bond or other sources of funding.	E. Develop & Manage Resource to advance our Mission	VC Ikharo		Info Q&A Session	10:00 am (20 min)
G. Summer Projects & Scheduled Maintenance Projects		D. Strengthen Accountability, Innovation & Collaboration	Director McMahon		Info	10:20 am (10 min)
BREAK						10:30 am (5 min)
<b>DISTRICT FACILITIES COMMITTEE AND DISTRICT TECHNOLOGY COMMITTEE</b>						
A. PRESENTATION Comprehensive Energy Services / Infrastructure Program	Goal 1 (A) Aggregate the Facilities plans of the Colleges and District Administrati ve Center, integrate and prioritize the plans into a Master Plan to present for bond or other sources of funding	B. Engage in Leverage Partners	ENGIE	1. Comprehensive Energy Services/ Infrastructure 2. DW Energy & Infrastructure Improvement Report	Info Q&A Session	10:35 am (40 min)

**III. ADJOURNMENT**

**IV. NEXT MEETING** – May 4, 2018, 9:00 am – 11:00 am *(Last DFC meeting for the 2018 Fiscal Year)*