



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

May 04, 2018, 9 am – 11 am
District Office, Boardroom

AGENDA ITEMS

I. STANDING ITEMS:

- A. CALL TO ORDER – CHAIR
- B. ADOPTION OF THE AGENDA (9:05 am)
- C. APPROVAL OF MEETING MINUTES – April 13, 2018 DFC Meeting (9:10 am)
- D. PUBLIC COMMENTS (9:15 am)s
- 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. PBIM Assessment Summary	Goal 1 (A) Aggregate the Facilities plans of the Colleges and District Administrative 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	Dr. Dambrosio		Info	9:30 am (10 min)
B. TCO Guidelines Update		D. Strengthen Accountability, Innovation & Collaboration	Dr. Dambrosio		Info	9:40 am (10 min)
C. Assessment of 2017/18 DFC Goals			VC Ikharo		Action	9:50 am (15 min)
D. Proposed Goals & Objectives for 2018/19 School Year			VC Ikharo		Action	10:05 am (20 min)

Agenda Item (number each item)	Committee Goals(s):	Strategic Plan Goal(s) and Objectives	Presenter	Supporting Documents	Info/ Action	Time Allocation
E. Blue Phones Update	Goal 1 (A) Aggregate the Facilities plans of the Colleges and District Administrative 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	10:25 am (15 min)
F. Summer Projects and Scheduled Maintenance Projects	Goal 2 (A) Continue to develop the District-wide Total Cost of Ownership Guidelines and Implementation Plan.	A. Strengthen Accountability, Innovation & Collaboration B. Develop & Manage Resource to advance our Mission	Carylon Tyler		Info	10.40 am (15 min)

III. ADJOURNMENT

IV. NEXT MEETING – August 2019 TBD