



Peralta Community College District
PBIM – District Facilities Committee Meeting (DFC)

Meeting Date & Time: Friday, February 05, 2016, 9:00 am to 12:00 pm

Location: District Office, Boardroom

MEETING AGENDA

Time	Topic	Presenters
9:00	I. Agenda Review	Facilitator (5 min)
9:05	II. Action: Review & Adopt Minutes <ul style="list-style-type: none"> • 12/4/16 Meeting Summary 	Facilitator (5 min)
9:10	III. Report on Status of ACCJC – District Recommendation #3	Annette Damborsio (20 min)
9:30	IV. Reports: College Facilities Committees (Each College to give a 5 minute report)	College Facilities Reps (20 min)
9:50	V. Report on 2014-15 Scheduled Maintenance Allocation and Status	Director Shapiro Kirk Schuler (15 min)
10:05	VI. 2015-16 Proposed Scheduled Maintenance (Revised) <ul style="list-style-type: none"> • Briefing of resolution passed by PBC at their January 29, 2016 meeting <ul style="list-style-type: none"> ○ Life & safety projects ○ Request for a list of estimated completion dates 	Dr. Ikharo (20 min)
10:25	VII. 2016-17 Proposed Scheduled Maintenance Projects <ul style="list-style-type: none"> • Funding • Priority Listing from the colleges • For review at DFC March 4, 2016 meeting 	Dr. Ikharo (20 min)
10:45	VIII. Report on Status of ACCJC – District Recommendation #3	Annette Damborsio (20 min)
11:05	IX. Status Report on DFC/DGS Workshop on Flex Day	Louis Quindlen Atheria Smith (15 min)

(Over)



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11:20	X. Assess DFC (to include a written summary of results) regarding the District Service Centers' effectiveness, and its support of all Colleges, including Educational Services, General Services, Human Resources, Information Technology, and Finance.	Calvin Madlock (20 min)
11:40	XI. Recommendation(s) from DFC to PBC (if applicable)	Committee (5 min)
	Next Meeting: March 4, 2016, 8:30 am to 10:30 am	Info
	Future Meetings <u>2016:</u> 3/4, 4/1, 5/1	Info