



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

**DISTRICT FACILITIES COMMITTEE (DFC)
February 02, 2018 , 9:00 am – 11:00 am
District Boardroom**

Membership - District Facilities Committee (DFC)			
Name	Role	Name	Role
Sadiq Ikharo	Chair, Vice Chancellor of DGS	Molly Sealund	Classified Representative
Stephen Corlett	Co-Chair & Faculty Rep (Laney Fac. Cmte.)	Helena Lengel	Classified Representative
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.)
Royle 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 - NON-VOTING MEMBER	Rosemary Vazquez	Note-taker (District) NON-VOTING MEMBER

I. STANDING ITEMS:

- A. CALL TO ORDER – CHAIR
- B. ADOPTION OF THE AGENDA (9:05 am)
- C. APPROVAL OF MEETING MINUTES – December 1, 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:

Topic	Presenter	Allocated Time
A. Prop 39 Update (15 min)	Dir. McMahon	9:20 am
B. Maintenance Connect Survey Report (15 min)	Dr. Dambrosio	9:35 am
C. PBIM recommendations (20 min)	VC Ikharo	9:50 am
D. TCO Guidelines 1/26/18 Meeting Recommendations (15 min)	VC Ikharo, Dr. Corlett & Dr. Damborsio	10:05 am

Topic	Presenter	Allocated Time
E. Status of DFC Resolution for the Line Item Fund In the Budget (20 min)	Dr. Corlett	10:20 am
F. Schedule Maintenance Updates (15 min)	Dir. McMahon	10:40 am

III. ADJOURNMENT

IV. NEXT MEETING: March 02, 2018, 9:00 am – 11:00 am– District Boardroom

❖ 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.