



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

**DISTRICT FACILITIES COMMITTEE (DFC)
Friday, February 01, 2019, 9:00 am to 11:00 am
District Boardroom**

AGENDA ITEMS

Membership - District Facilities Committee (DFC) Fiscal Year 2018-19			
Name	Role	Name	Role
Sadiq Ikharo	Chair, Vice Chancellor of DGS	Barbara Godoy	BCC Representative
TBD	Co-Chair & Faculty Representative	Rachel Goodwin	Faculty Rep (COA Facilities Cmte.)
Atheria Smith	Director of Facilities Planning & Development	Curtis Tod	Acting Chief Stationary Engineer (COA)
Royle Roberts	Safety Cmte Representative	Jeff Sanceri	PFT Representative
Amy Marshall	Director of Facilities & Operations (Laney)	Shirley Slaughter	Business Director (BCC)
MaryBeth Benvenutti	Business Director (COA)	Jason Busby	Local 39 Rep / Acting Chief Stationary Engineer (Laney)
Victoria Menzies	Int. Director of Facilities & Operations (Merritt)	Scott Barringer	Acting Chief Stationary Engineer (BCC)
Benny Aranda	Acting Chief Stationary Engineer (Merritt)	TBD	Student Representative
Stephen Corlett	Laney Faculty Rep (Laney Fac. Cmte.)	TBD	Classified Representative
Chanelle Whittaker	Human Resources	Rosemary Vazquez	Note-taker (District) NON-VOTING MEMBER
Tara Marrero	SEIU Representative		

17- Voting Members 3 - TBD Members 1 - Non-Voting Member

I. STANDING ITEMS:

- A. CALL TO ORDER – CHAIR
- B. ADOPTION OF THE AGENDA (9:05 am)
- C. APPROVAL OF MEETING MINUTES – November 2, 2018 (deferred) and December 07, 2018
- 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. Update Elect a Faculty Co-Chair and Communications with Academic Senate President, Donald Moore, for 2 additional faculty representatives for BCC & Merritt	VC Ikharo	9:20 am (10 min)

Topic	Presenter	Allocated Time
B. Planning Session for 2019-20 Scheduled Maintenance Proposed Projects Cost Estimates	Int. Dir. Lynch McMahon	9:30 am (30 min)
C. Update Relating to Roofing Issue, Project Coordination and Requests Additional Funding 20	VC Ikharo	10:00 am (20 min)
D. Review of DFC Goals and Action Plan to Meet Goals	VC Ikharo	10:20 am (20 min)
E. Reports from the College Facilities Committees (5 minutes each College) <ul style="list-style-type: none"> • BCC • COA • Laney • Merritt 	College Facilities Representatives	10:40 am (20 min)

III. ADJOURNMENT

IV. NEXT MEETING –Friday, February 1, 2019. 9:00 am – 11:00 am., 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.