



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

**DISTRICT FACILITIES COMMITTEE (DFC)
Friday, April 19, 2019, 1:00 pm to 3:00 pm (rescheduled time)
District Boardroom**

Name	Role	Name	Role
Leigh Sata	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)
Royl Roberts	Safety Cmte Representative	Jeff Sanceri	PFT Representative
Amy Marshall	Director of Facilities & Operations (Laney)	Shirley Slaughter	Business Director (BCC)
MaryBeth Benvenutt	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		

AGENDA ITEMS

- I. STANDING ITEMS:**
 - A. CALL TO ORDER – CHAIR
 - B. ADOPTION OF THE AGENDA (1:05 pm)
 - C. APPROVAL OF MEETING MINUTES**
 - **March 1, 20190**
 - D. PUBLIC COMMENTS (1:15 pm)
 - E. SUB COMMITTEE REPORTS (1:16 pm)
 - F. CO-CHAIR REPORT (1:17 pm)
 - G. CHANCELLOR’S REPORT (1:18 pm)

II. CARRIED OVER AND NEW ITEMS

Topic	Presenter	Allocated Time
A. Funding and Allocations Proposal from Measure G - Review of FTMP	Stephen Corlett	1:20 am (20 min)
B. Five-Year Construction Plan for 2021-2025	Atheria Smith Stephen Corlett	1:40 pm (20 min)
C. Review of Contract Process - Discussion	Amy Marshall	2:00 pm (20 min)
D. Review of Scheduled Maintenance and 30-day projects	TBD	2:20 pm (10 min)
E. Update – Maintenance & Operations Projects	TBD	2:30 pm (10 min)
F. Reports from the College Facilities Committees (5 minutes each College) <ul style="list-style-type: none"> • BCC • COA • Laney • Merritt 	College Facilities Representatives	2:40 pm (20 min)

III. ADJOURNMENT

IV. NEXT MEETING –Friday, May 3, 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 (TBD 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.*