



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

**DISTRICT FACILITIES COMMITTEE (DFC)
Friday, December 3, 2018, 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.)
Kelle McMahan	Director of Capital Projects & Facilities	Curtis Tod	Acting Chief Stationary Engineer (COA)
Atheria Smith	Director of Facilities Planning & Development	Jeff Sanceri	PFT Representative
Royl Roberts	Safety Cmte Representative	Shirley Slaughter	Business Director (BCC)
Amy Marshall	Director of Facilities & Operations (Laney)	Jason Busby	Local 39 Rep / Acting Chief Stationary Engineer (Laney)
MaryBeth Benvenutt	Business Director (COA)	Scott Barringer	Acting Chief Stationary Engineer (BCC)
Victoria Menzies	Int. Director of Facilities & Operations (Merritt)	TBD	Student Representative
Benny Aranda	Acting Chief Stationary Engineer (Merritt)	TBD	Classified Representative
Stephen Corlett	Laney Faculty Rep (Laney Fac. Cmte.)	Tara Marrero	SEIU Representative
Chanelle Whittaker	Human Resources	Rosemary Vazquez	Note-taker (District) NON-VOTING MEMBER

18 - 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
- 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 Regarding Bond Implementation	VC Ikharo	10:00 am (10 min)
D. Progress Report – Security 1) 911 Mobile App Implementation 2) Code Blue Emergency Phones Implantation	VC Ikharo	10:10 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	10:30 am (20 min)

III. ADJOURNMENT

IV. NEXT MEETING – No meeting in January 2019. Next meeting is scheduled for 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.*