



PERALTA COMMUNITY COLLEGE DISTRICT DISTRICT FACILITIES COMMITTEE (DFC)

AGENDA

Friday, December 06, 2019
11:30 am – 1:00 pm
DISTRICT BOARD ROOM

CO-CHAIRS:

Stephen Corlett: Co-Chair
Leigh Sata: Co-Chair

MEMBERS:

Rachel Goodwin: Faculty Representative
Chanelle Whittaker: HR Representative
Royle Roberts: Safety Committee Representative
Amy Marshall: Laney Campus Representative
Chungwai Chum: COA Campus Representative
Victoria Menzies: Merritt Campus Representative
Shirley Slaughter: BCC Campus Representative
Atheria Smith: DGS Representative
Jason Busby: DGS Engineering Representative
Scott Barringer: DGS Engineering Representative
Curtis Tod: DGS Engineering Representative
Benny Aranda: Local 39 and DGS Engineering Representative
Alejandro Acosta: PCS Representative
Jeff Sanceri: PFT Representative
Richard Thoele: SEIU Representative
Fernando Hossain: Student Representative
Toufiq Hossain: Student Representative
Rosemary Vazquez: DGS Note Taker (Non-Voting)

I. STANDING ITEMS

A. CALL TO ORDER and MEMBERSHIP INTRODUCTIONS (11:30 am)

B. ADOPTION OF THE AGENDA (11:35 am)

C. APPROVAL OF MINUTES (11:40 am)

i. October 4, 2019

D. PUBLIC COMMENT (11:45 am)

E. SUB-COMMITTEE REPORTS (11:50 am)

II. CARRIED OVER AND NEW ITEMS



**PERALTA COMMUNITY COLLEGE DISTRICT
DISTRICT FACILITIES COMMITTEE (DFC)**

Topic	Presenter	Purpose	Strategic Goals	Time
A. Districtwide Accreditation Efforts & coordination with campuses	Atheria Smith	Information	Develop and Manage Resources to Advance Our Mission	11:55 am (10 minutes)
B. Measure G Bond Spending Plan, Progress and Status	Leigh Sata	Information	Develop and Manage Resources to Advance Our Mission	12:05 pm (20 minutes)
C. Measure A Spending Plan, Progress and Status	Leigh Sata	Information	Develop and Manage Resources to Advance Our Mission	12:15 pm (20 minutes)
D. Scheduled Maintenance Projects – Develop priorities	Sharon Millman	Information	Develop and Manage Resources to Advance Our Mission	12:25 pm (10 minutes)
E. Program Manager Selection Process Update	Leigh Sata	Discussion	Develop and Manage Resources to Advance Our Mission	12:35 am (5 minutes)
F. Storage of Documents	Stephen Corlett	Discussion	Develop and Manage Resources to Advance Our Mission	12:45 am (10 minutes)

III. ADJOURNMENT: 12:55 pm

IV. NEXT MEETING: February 7, 9:00 am – 11:00 am (return to standard time)

V. NEXT MEETING: February 07, 2020 (no meeting in January 2020)

*Farwell to all the DFC Committee memberships that I have known past and present. I've recorded and transcribed more than 100 meeting minutes since its creation in 2009. This will be my last meeting as I am retiring, I plan to live fully, authentically and spontaneously with nothing being held back. On December 13th my transform begins from a worker bee into a leaf allowing the wind to take me where I must be. Thank you all for your respect and support.
Signing off.....Rosemary Vazquez, Executive Assistant, Department of General Service (DGS)*