



## District Facilities Committee (DFC)

Thursday, May 13, 2021

2:00 pm to 4:00 pm

Zoom Meeting:

Join from PC, Mac, Linux, iOS or Android:

<https://cccconfer.zoom.us/j/99222607567?pwd=Rjk3aTVoSlpvc3hkQW1SWjc1ZXdkZz09>

Password: 955032

<b>Membership - District Facilities Committee (DFC) Fiscal Year 2020-21</b>			
<b>Name</b>	<b>Role</b>	<b>Name</b>	<b>Role</b>
<a href="#">Atheria Smith</a>	Chair, Acting Vice Chancellor of DGS	<a href="#">Mary Catherine Bassett</a>	Faculty Representative, Laney
<a href="#">Rachel Goodwin</a>	Co-Chair & Faculty Representative (COA)	<a href="#">Tara Marrero</a>	Safety SEIU Representative
	Director of Facilities Planning & Development	<a href="#">Jeff Sanceri</a>	PFT Representative
	Safety Committee Representative	<a href="#">Ava Lee Pang</a>	Business Director (BCC) - Interim
<a href="#">Amy Marshall</a>	Director of Facilities & Operations (Laney)	<a href="#">Maria Spencer</a>	PCS Appointee
	Business Director (COA)	<a href="#">Alejandro Acosta</a>	PCS Appointee
<a href="#">Garth Kwiecien</a>	Vice President of Administrative Services (Merritt)		Student Representative
<a href="#">Benny Aranda</a>	Assist. Chief Stationary Engineer Local 39 Rep	<a href="#">Richard Thoele</a>	SEIU 1021 Chapter President
<a href="#">Brock Drazen</a>	Faculty Representative, Merritt		Student Representative

## Agenda

1. Call Meeting to Order
2. Roll Call
3. Review and approval of agenda
4. Approval of Minutes
3. Campus Updates
4. Review of 2020-21 DFC GOALS with presentation by AECOM

GOAL 1 – Understand the Process for inputting the 5 - Year Construction Plans (5YCP), Five Year Capital Outlay Updates for each College

GOAL 2 – Continue to implement Total Cost of Ownership (TCO) Guidelines

- a) 2016 TCO Guideline review of past DFC comments from Workshop Meetings



## **Peralta Community College District**

- b) Update process for the 2016 TCO Guideline
- c) TCO Project Template for Major Capital Projects

### **GOAL 3 – Maintain Shared Governance and Communications**

- a) Bond Spending Plan
- b) Facilities Master Plan Updates
- c) Design Standards
- d) Sustainability Plan Update
- e) ADA Transition Plans
- f) CBOC Annual Report

### **GOAL 4 – Recommend that bond funds provide 1.5% of bond value to be used for upgrades, and improvements**

- a) Scheduled maintenance prioritization of projects
- b) Measure G 1.5% contribution for Infrastructure Projects
- c) DGS Staffing Plan for Maintenance

### **5. Evaluation of DFC Goals**