



BOARD FACILITIES & LAND USE PLANNING COMMITTEE

Peralta Community College District

Meeting of the Board's Facilities & Land Use Planning Committee

Date: THURSDAY, January 15, 2009
Time: 4:00 pm to 6:00 PM
Location: Peralta Community College District
Department of General Services, Physical Plant Conference Room
333 East 8th Street, Oakland, CA 94606

AGENDA

The following agenda items may be considered for information and action:

1. Approval of Agenda Items 2 min.
2. Consider Minutes of the 11/25/08 meeting. 3 min.
3. Approve meeting schedule for Jan/09 through June/2009 3 min.
4. Facilities Master Plan Update (WLC Architects & Maas) 1 hr. 30 min.
5. Question & Answer Session 20 min.

Future Agenda Items

- Update on Alertify Mass Communications System
- Development of Standard Protocols for consultation with College and other District stakeholders in the development of facilities and land-use planning
- Laney College Art Sculpture
- Laney Parking Structure
- COA, Bldgs. C & D
- Smart Classroom standards
- Delivery Method for project development
- Policy re Architect and Contractor selection
- Student Center- Laney College
- Completion of Facilities Master Plan- target of Feb 2009
- Berkeley City College plaque
- Disaster preparedness- emergency supplies, communications
- Update on campus signage
- Update on Solar Power development- stakeholder consultation, project delivery and financing methods