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## BOARD FACILITIES & LAND USE PLANNING COMMITTEE

Peralta Community College District

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

**Date:** *FRIDAY, FEBRUARY 20, 2009*  
**Time:** *4:00 pm to 6:00 PM*  
**Location:** *Peralta Community College District  
Department of General Services, Physical Plant Conference Room  
333 East 8<sup>th</sup> 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 (deferred) and 1/15/09 meetings. 3 min.
3. Approve meeting schedule for Jan/09 through June/2009 3 min.
4. Merritt College Modernization and Short-Term Projects (Building Q Increased Scope and Building E and F), Amendment No. 1 – Presentation by Mark Sennett, Terry Miller & Associates and Byrens Associates Architects 30 min.
5. Development of Standard Protocols for consultation with College and other District Stakeholders in the Development of Facilities and Land-Use Planning – Presentation by Dr. Sadiq B. Ikharo 30 min.
6. Update on Solar Power Development- Stakeholder Consultation, Project Delivery and Financing Methods – Presentation by Jack Lin 30 min.

#### Future Agenda Items

- *Update on Alertify Mass Communications System*
- *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*

**POSTED: February 12, 2009**