



BOARD FACILITIES & LAND USE PLANNING COMMITTEE

Peralta Community College District

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

Date: THURSDAY, AUGUST 20, 2009
Time: 3:00 pm to 5:00 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. Review and Approve Minutes for the March 19, 2009, June 4 and June 18, 2009 meetings. (*Note: July/2009 meeting was canceled.*)
3. Presentation - Proposal for the Africana Studies Research Center at Merritt
4. Siting and Construction of District Health Services Center
5. Presentation PLA Agreement - Managing Agreements
6. Solar Power Projects- Update on Vendor Selection, Financing Method, Stakeholder Consultation, etc
7. Annual Sustainability Report (due March 2009) - Update
8. Project Delivery Methods - Update
9. Selection of Vendors- Insuring integrity of Process
10. BCC Plaque Honoring Workers- Status Report
11. Development of Standard Protocols for Consultation with College and Other District Stakeholders in the Development of Facilities and Land-use Planning
12. Disaster Preparedness- Emergency Supplies, Communications
13. DGS Board Items

Future Agenda Items

- Berkeley City College Facility Growth
- Proposal from stakeholder's Consultation in Facilities Development & Construction
- Solar Power Delivery