



BOARD FACILITIES & LAND USE PLANNING COMMITTEE

Peralta Community College District

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

Date: THURSDAY, June 18, 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:

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| 1. Approval of Agenda Items | 2 min. |
| 2. Review and Approve Minutes for the March 19, 2009 and June 4, 2009 meetings. | 5 min. |
| 3. Road Map to the Future – Measure A Spending Plan
(Dr. Ikharo & Atheria Smith) | 60 min. |
| 6. Laney College Student Center Update (Carolyn Tyler w/WLC Architects) | 10 min. |
| 7. Laney College Athletic Field Complex Project Update (Chris Wilson w/Gilbane) | 10 min. |
| 9. District-wide Security Project (The Consulting Group) | 10 min. |
| 10. DGS Board Items | 5 min. |
| 11. Approve Meeting Schedule for July 2009 – June 2010 | 5 min. |

Future Agenda Items

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