



BOARD FACILITIES & LAND USE PLANNING COMMITTEE

Peralta Community College District

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

Date: THURSDAY, JUNE 4, 2009
Time: 3:00 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. Review and Approve Minutes for the March 19, 2009 meeting. *April & May 2009 meetings were canceled.* 5 min.
3. Road Map to the Future – Measure A Spending Plan (Dr. Ikharo & Atheria Smith) 60 min.
4. Merritt College Science Building Delivery Method – “Bridging Method” and Choice of Architects (Dr. Ikharo, Atheria Smith w/Gould-Evans & Brookwood as presenters) 60 min.
5. Laney College New Instructional Equipment Spending – Information will include: 30 min.
 - a) Comparative analysis of items being removed vs. replacement items.
 - b) Justification of replacement items to classroom curriculum.
 - c) Pricing review.(Frank Chong, Mary Beth Benvenuti, Elnora Webb & Donald Moore)
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 August 2009 – June 2010 3 min.

Future Agenda Items

- Berkeley City College Facility Growth
- Proposal fro stakeholder Consultation in Facilities Development & Construction
- Solar Poser Delivery

POSTED: MAY 29, 2009