



BOARD FACILITIES & LAND USE PLANNING COMMITTEE

Peralta Community College District

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

Date: THURSDAY, MARCH 19, 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 (Revised)

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 2/20/09 meetings. 3 min.
3. Citing and Planning for Student Health Clinics, Laney College - Frank Chong 20 min.
4. Bond Oversight Committee Effectiveness Update 15 min.
5. Draft Protocol for Stakeholder Involvement 20 min.
6. Sustainable Peralta Update 20 min.
 - Central Chiller Plants
 - Solar Panels
5. DGS Board Items 5 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

POST BY MARCH 16, 2009