



BOARD FACILITIES & LAND USE PLANNING COMMITTEE

Peralta Community College District

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

Date: *Friday, March 7, 2008*
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. Consider Minutes of the Last Board Facilities & Land Use Planning Committee Meeting | 3 min. |
| 3. Facilities Master Plan Update | 10 min |
| 4. Report From Master Architect Planning-Scope & Timeline | 10 min |
| 5. Chevron Energy Solutions Contract - Scope And Timeline | 15 min |
| 6. Update On Short Term Projects, Phase 2 | 15 min |
| 7. Implementation of Board Sustainability Policy - Focus On Purchasing, Vendors And Recycling | 15 min |
| 8. DGS Items For Board Approval For Next Board Meeting | 15 min |
| 9. Caltrans Construction - Laney Parking Issues | 10 min |
| 10. Waterless Urinals Update | 15 min |
| 11. Construction Project Change Order Policy Review-Staff Proposal | 10 min |