



BOARD FACILITIES & LAND USE PLANNING COMMITTEE

Peralta Community College District

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

Date: *Friday, May 9, 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:

- | | |
|---|---------|
| 1. Approval of Agenda Items | 2 min. |
| 2. Consider Minutes of the 3/7/08 Meeting and the Last Board Facilities & Land Use Planning Committee Meeting | 3 min. |
| 3. Update on Laney College Library Project (Frank Chong) | 20 min |
| 4. Update on Laney College Athletic Field Complex (Field House) Project (Frank Chong) | 20 min |
| 5. DGS Items for the Next Board Meeting | 25 min |
| 6. Solar Power | 10 min. |
| 7. Merritt College New Proposed Science Building | 10 min. |
| 8. Contract-based Strategies for improving On-budget and On-time Construction Projects (Thuy Nguyen) | 30 min. |
| 9. Approved Meeting Schedule (June – Dec. 2008) | 5 min. |

Future Agenda Items:

- *Update on process of choosing SLBE, Architects, Project Managers (per Gulassa)*
- *Update on Laney Library Project*
- *Update on Laney Field House Project*
- *Update on COA Building A Project*
- *Report Back on EBMUD Water Audit*
- *Update on Chevron Energy Solutions Audit*
- *Update on implementation of Implementation Board Policy on Sustainability*