



BOARD FACILITIES & LAND USE PLANNING COMMITTEE

Peralta Community College District

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

Date: *Tuesday, September 22, 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

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 from the June 18, 2009 and August 20, 2009 meetings. | 2 min. |
| 3. Siting and Construction of District Health Services Center- update on process | 5 min. |
| 4. Contract, Procurement, & Vendor Selection Evaluation and Administration Recommendations from Mark Drummond | 30 min. |
| 5. Report from Community College League Consultant re: Solar Project Proposal from Chevron | 30 min. |
| 6. Primavera Update – How well is this working? How current is the data? Who is Assessing the system? How do we make access to the system better known? | 15 min. |
| 7. Report from District Custodial Manager – Stanley H. Hall | 15 min. |
| 8. Project Delivery Methods – Update & Questions (Guillen) | 10 min. |
| 9. Revised Meeting Schedule for Board. Facilities and Land Use Committee | 10 min. |
| 10. DGS Items for Board approval | 15 min. |

Future Agenda Items

- *Presentation - Proposal for the Africana Studies Research Center at Merritt (Oct. 2009 Mtg.)*
- *Berkeley City College Facility Growth*
- *Proposal from stakeholder's Consultation in Facilities Development & Construction*
- *Development of Standard Protocols for Consultation with College and Other District Stakeholders in the Development of Facilities and Land-use Planning*
- *Disaster Preparedness – Update on assessment (Jan. 2010 Mtg.)*
- *DGS Items for Board approval*

POSTED: SEPTEMBER 15, 2009