



BOARD FACILITIES & LAND USE PLANNING COMMITTEE

Peralta Community College District

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

Date: *Thursday, November 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

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 Sept. 22, 2009 meeting | 2 min. |
| 3. 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? | 20 min |
| 4. Proposal for a Student Housing Development for International Students | 20 min |
| 5. Development of Standard Protocols for Consultation with College and Other District Stakeholders in the Development of Facilities and Land-use Planning | 20 min |
| 6. Model/Protocol for Choosing Contractors/Vendors | 20 min |
| 7. Informational regarding the African Studies Research Center (<i>Presented by Jackson Brady Design Group (Bobby Adams, Siri Brown, Merritt College)</i>) | 20 min. |
| 8. Revised Meeting Schedule for Board Facilities and Land Use Committee | 10 min. |
| 9. DGS Items for Board approval | |

Future Agenda Items

- *Berkeley City College Facility Growth*
- *Disaster Preparedness – Update on assessment (Jan. 2010 Mtg.)*
- *Update on Sustainability initiatives- solar, building metering,*
- *Merritt College Self Reliant House plans*
- *DGS Items for Board approval*