



**PERALTA COMMUNITY COLLEGE DISTRICT  
PLANNING BUDGET INTEGRATED MODEL (PBIM)**

**DISTRICT FACILITIES COMMITTEE (DFC)  
Friday, April 19, 2019, 1:00 pm to 3:00 pm (rescheduled time)  
District Boardroom**

| <b>Name</b>        | <b>Role</b>                                        | <b>Name</b>       | <b>Role</b>                                             |
|--------------------|----------------------------------------------------|-------------------|---------------------------------------------------------|
| Leigh Sata         | Chair, Vice Chancellor of DGS                      | Barbara Godoy     | BCC Representative                                      |
| TBD                | Co-Chair & Faculty Representative                  | Rachel Goodwin    | Faculty Rep (COA Facilities Cmte.)                      |
| Atheria Smith      | Director of Facilities Planning & Development      | Curtis Tod        | Acting Chief Stationary Engineer (COA)                  |
| Royl Roberts       | Safety Cmte Representative                         | Jeff Sanceri      | PFT Representative                                      |
| Amy Marshall       | Director of Facilities & Operations (Laney)        | Shirley Slaughter | Business Director (BCC)                                 |
| MaryBeth Benvenutt | Business Director (COA)                            | Jason Busby       | Local 39 Rep / Acting Chief Stationary Engineer (Laney) |
| Victoria Menzies   | Int. Director of Facilities & Operations (Merritt) | Scott Barringer   | Acting Chief Stationary Engineer (BCC)                  |
| Benny Aranda       | Acting Chief Stationary Engineer (Merritt)         | TBD               | Student Representative                                  |
| Stephen Corlett    | Laney Faculty Rep (Laney Fac. Cmte.)               | TBD               | Classified Representative                               |
| Chanelle Whittaker | Human Resources                                    | Rosemary Vazquez  | Note-taker (District) <b>NON-VOTING MEMBER</b>          |
| Tara Marrero       | SEIU Representative                                |                   |                                                         |

**AGENDA ITEMS**

- I. STANDING ITEMS:**
  - A. CALL TO ORDER – CHAIR
  - B. ADOPTION OF THE AGENDA (1:05 pm)
  - C. APPROVAL OF MEETING MINUTES**
    - **March 1, 20190**
  - D. PUBLIC COMMENTS (1:15 pm)
  - E. SUB COMMITTEE REPORTS (1:16 pm)
  - F. CO-CHAIR REPORT (1:17 pm)
  - G. CHANCELLOR’S REPORT (1:18 pm)

**II. CARRIED OVER AND NEW ITEMS**

| <b>Topic</b>                                                                                                                                                                          | <b>Presenter</b>                   | <b>Allocated Time</b> |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|-----------------------|
| A. Funding and Allocations Proposal from Measure G - Review of FTMP                                                                                                                   | Stephen Corlett                    | 1:20 am<br>(20 min)   |
| B. Five-Year Construction Plan for 2021-2025                                                                                                                                          | Atheria Smith<br>Stephen Corlett   | 1:40 pm<br>(20 min)   |
| C. Review of Contract Process - Discussion                                                                                                                                            | Amy Marshall                       | 2:00 pm<br>(20 min)   |
| D. Review of Scheduled Maintenance and 30-day projects                                                                                                                                | TBD                                | 2:20 pm<br>(10 min)   |
| E. Update – Maintenance & Operations Projects                                                                                                                                         | TBD                                | 2:30 pm<br>(10 min)   |
| F. Reports from the College Facilities Committees (5 minutes each College) <ul style="list-style-type: none"> <li>• BCC</li> <li>• COA</li> <li>• Laney</li> <li>• Merritt</li> </ul> | College Facilities Representatives | 2:40 pm<br>(20 min)   |

**III. ADJOURNMENT**

**IV. NEXT MEETING** –Friday, May 3, 2019. 9:00 am – 11:00 am., District Board Room

❖ **NOTE:** *All DFC Committee Members are encouraged to send their agenda setting topics or subject matters to the Chair (TBD and copy Rosemary Vasquez) no later than one week prior to any DFC meeting. Please use the “Planning & Budgeting Integration Model (PBIM) Agenda Item Request Template” for all agenda requests.*