



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

DISTRICT FACILITIES COMMITTEE (DFC)

Friday, May 03, 2019, 9:00 am – 11:00 am

District Boardroom

Membership - District Facilities Committee (DFC) Fiscal Year 2018-19

Name	Role	Name	Role
Leigh Sata	Chair, Vice Chancellor of DGS	Barbara Godoy	BCC Representative
Stephen Corlett	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 Benvenuto	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
Chanelle Whittaker	Human Resources	TBD	Classified Representative
Tara Marrero	SEIU Representative	Rosemary Vazquez	Note-taker (District) NON-VOTING MEMBER

AGENDA ITEMS

- I. STANDING ITEMS:**
 - A. CALL TO ORDER – CHAIR
 - B. ADOPTION OF THE AGENDA (9:05 am)
 - C. APPROVAL OF MEETING MINUTES (9:10 am)**
 - **April 19, 2019**
 - D. PUBLIC COMMENTS (9:15 pm)
 - E. SUB COMMITTEE REPORTS (9:20 am)
 - F. CO-CHAIR REPORT (9:25 am)
 - G. CHANCELLOR’S REPORT (9:30 am)

II. CARRIED OVER AND NEW ITEMS

Topic	Presenter	Allocated Time
A. Assessment of DFC Goals for 2018-19 School Year – Were the Goals Met?	VC Sata	9:35 am (30 min)
B. Bond Update – Next Steps – Question & Answer Session <ul style="list-style-type: none"> • Measure A • Measure G 	VC Sata	10:05 am (20 min)
C. Five Year Construction Plan 2020-2025– College Priority Projects	Director Smith	10:25 am (15 min)
D. Reports from the College Facilities Committees (5 minutes each College) <ul style="list-style-type: none"> • BCC • COA • Laney • Merritt 	College Facilities Representatives	10:40 am (20 min)

III. ADJOURNMENT

IV. NEXT MEETING –August Summit (TBD)

❖ ***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.***