



**PERALTA COMMUNITY COLLEGE DISTRICT
PBIM – DISTRICT FACILITIES COMMITTEE (DFC)**

AGENDA

Friday, September 13, 2019
9:00 am – 11:00 am
DISTRICT BOARD ROOM

CHAIR:

Dr. Leigh T. Sata, Int. Vice Chancellor for General Services

CO-CHAIR

TBD

Membership - District Facilities Committee (DFC) Fiscal Year 2019-20			
Name	Role	Name	Role
Leigh Sata	Chair, Vice Chancellor of DGS	TBD	Faculty Representative
TBD	Co-Chair & Faculty Representative	Rachel Goodwin	Faculty Rep (COA Facilities Cmte.)
Atheria Smith	Director of Facilities Planning & Development	Curtis Tod	Asst. Chief Stationary Engineer (COA)
Royle Roberts	Safety Cmte Representative	TBD	PFT Representative
Amy Marshall	Director of Facilities & Operations (Laney)	Shirley Slaughter	Business Director (BCC)
Chungwai Chum	Business Director (COA)	Jason Busby	Asst. Chief Stationary Engineer (Laney)
Victoria Menzies	Int. Director of Facilities & Operations (Merritt)	Scott Barringer	Stationary Engineer (BCC)
Benny Aranda	Assist. Chief Stationary Engineer Local 39 Rep	TBD	Student Representative
Chanelle Whittaker	Human Resources	TBD	Classified Representative
	Safety SEIU Representative	Rosemary Vazquez	Note-taker (District) NON-VOTING MEMBER

I. STANDING ITEMS

A. CALL TO ORDER and MEMBERSHIP INTRODUCTIONS (9:00 am)

B. ADOPTION OF THE AGENDA (9:05 am)

C. APPROVAL OF MINUTES (9:10 am)

i. May 3, 2019

D. PUBLIC COMMENT (9:15 am)

E. SUB-COMMITTEE/COUNCIL REPORTS (9:20 am)

II. CARRIED OVER AND NEW ITEMS (9:25 am)

Topic	Presenter	Purpose	Strategic Goals	Time
A. Elect a Faculty Co-Chair	VC Sata	Action		9.25 am (10 minutes)



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Topic	Presenter	Purpose	Strategic Goals	Time
B. DFC Goals & Objectives for 2019/20 School	VC Sata	Action		9:35 am (20 minutes)
C. 5-Year Construction Plan Process	Director Smith	Informational	Develop and Manage Resources to Advance Our Mission	9:45 am (20 minutes)
D. Measure G - Bond Spending Plan	VC Sata	Discussion	Develop and Manage Resources to Advance Our Mission	10:05 am (30 minutes)
E. Planning Process for Master List for 2020-21 Scheduled Maintenance Projects	VC Sata	Discussion	Develop and Manage Resources to Advance Our Mission	10:35 am (20 minutes)

III. ADJOURNMENT: 11:00 am

IV. NEXT MEETING: October 4 2019, 9:00 am – 11:00 am