



**Integrated Planning & Budget Model (IPBM)
Facilities Committee Meeting**

Friday, September 12, 2014 –11:00 AM – Noon

**District Office
Board Room**

AGENDA

- 1. Call to Order – Doug Horner**

- 2. Review, Discussion and Approval of Meeting Minutes No. 1 (attached) – May 16, 2014 - Doug Horner**

- 3. New Business – Election of Co-Chairs**

- 4. Custodian & Maintenance Report Staffing – Tim Nelson**

- 5. Area to reports:**
 - a. 2016- 2020 Five Year Construction Plan**
 - b. 2014-2015 Space Inventory**

- 6. Future Agenda Items**

- 7. Adjournment**

**Next Regular Meeting: October 10, 2014
District Office – Conference Room #1
11:00 am to Noon**