



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

Friday, February 27, 2015 –12:30 PM to 1:30 PM

**District Office
Conference Room #1**

AGENDA

- 1. Call to Order – Co-Charis: Doug Horner/David Fouquet/Zahra Noorivaziri**
- 2. Review, Discussion and Approval of Meeting Minutes No. 5 (attached) – December 12, 2014**
- 3. Clerical Support**
- 4. Review IPBM Facilities Core Representatives**
- 5. Review “Deferred Maintenance List” & recommended maintenance and operations/custodial level of effort for funding:
 - a. What items are completed in 2014-2015**
 - b. Recommendations and prioritizations for 2015-2016****
- 6. Review facilities planning, maintenance and custodial operations for alignment with district and college educational mission, goals and community expectations as described in college educational and facilities master plans in support of student learning programs and services – wide projects**
- 7. Adjournment**

**Next Regular Meeting: Friday March 27, 2015
District Office – Conference Room #1
12:30 PM to 1:30 PM**