



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

Friday, December 08, 2017 –12:30 PM to 1:30 PM

**District Office
Third Floor – Conference Room #1**

AGENDA

- 1. Call to Order – Co-Chairs: Doug Horner/David Fouquet/Zahra Noorivaziri**
- 2. Review and approval of meeting minutes No. 20 – October 27, 2017**
- 3. Resolution on Support for the Partnership Between Chabot College and City of Hayward for a Public Safety Training Facility at the Hayward Executive Airport – Gordon Watt**
- 4. Allocation of dollars to Classroom/Lab Equipment and Library Materials – Dave Fouquet**
- 5. 2018 Facilities Master Plan Development**
 - a) Planning and Funding of District-Wide Projects – Dave Fouquet**
- 6. Request for Further Agenda Items**

Next meeting: TBD – District Office - 12:30 PM to 1:30 PM

Adjournment