



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

Friday, September 28, 2018 –12:30 PM to 1:30 PM

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

AGENDA

- 1. Call to Order – Co-Chairs: Zahra Noorivaziri/Owen Letcher/ Bob Buell**
- 2. Review and approval of meeting minutes No. 26 – August 24, 2018**
- 3. Introduction of two new members: Chabot and Las Positas Classified Senate**
- 4. Reviewing the Calendar for November 23rd and December 28th meeting – Donna Alaoen**
- 5. 2018 Facilities Master Plan update – Owen Letcher**
- 6. Measures B and A construction updates – Ann Kroll & Owen Letcher**
- 7. Follow up on the Climate Action – Owen Letcher**
- 8. Scheduled Maintenance Projects – Walt Blevins**

Next meeting: Friday, October 26, 2018 – District Office - 12:30 PM to 1:30 PM

Adjournment