



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

Friday, March 22, 2019 –12:30 PM to 1:30 PM

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

AGENDA

- 1. Call to Order – Co-Chairs: Owen Letcher/ Bob Buell/ Zahra Noorivaziri**
- 2. Review and approval of meeting minutes No. 31 – February 22, 2019**
- 3. 2021-2025 Five Year Construction Plan Update – Owen Letcher**
 - Preliminary List of Projects

The 2021-2025 Five Year Construction Plan will be presented to the Facilities Committee at each Campus. Date: May Meeting Dates?

The 2021-2025 Five Year Construction Plan will be presented to the IPBM Facilities Committee On Friday May 24, 2019

- 4. Measure “A” Funded Projects – Owen Letcher**
- 5. Facilities Master Plan (FMP) Update – Owen Letcher**
- 6. Request for Further Agenda Items**
 - During the March IPBM Meeting, we should address two outstanding meeting date topics:
 - a) Which date in May should the final meeting occur for the academic year?
 - b) Can we identify a new date for the IPBM Facilities Committee Meetings for the 2019-2020 Academic Year since we were unable to resolve the date change during the current year?
 - Reminder that the next Space Inventory Report will be prepared
 - c) If space utilization has changed (e.g., lecture space changed to a lab space), Zahra needs to include the changes in the report.
 - d) Per the October 2018 IPBM Facilities Committee Meeting, it is understood that this information will be shared from the Presidents Offices to Zahra.

Next meeting: April 26, 2019 – District Office - 12:30 PM to 1:30 PM

Adjournment