



Integrated Planning & Budget Model (IPBM)

Facilities Committee Meeting

Friday, October 25, 2019

12:30 p.m. – 1:30 p.m.

District Office, 3rd Floor – Conference Room 1

Membership

Owen Letcher – Co -Chair, District
Bob Buell – Co-Chair, Faculty Rep
Open – Co-Chair, Classified Rep

Dale Wagner – Administrator, CC
Matt Kritscher – Administrator, CC
Diane Brady – Administrator, LPC
Nan Ho – Administrator, LPC

Kirti Reddy – Classified Rep, CC
Mark Stephens – Faculty Rep, CC
Richard Grow – Faculty Rep, LPC
Tina Inzerilla – Faculty Rep, LPC

Jeff Drouin – Faculty Association, CC
Heike Gecox – Faculty Association, LPC

Andrew Cumbo – Academic Senate, LPC
Wanda Wong – Academic Senate, CC

Christina Davis – Classified Senate, CC
Bill Eddy – Classified Senate, LPC
Cindee Frazier – Classified Senate, DO

Open – Assoc. Student, CC
Open – Assoc. Student, LPC

1. Call to Order – Co-Chairs: Owen Letcher/Bob Buell
2. Review and approval of meeting minutes No. 34 – September 27, 2019
For action
3. 2019 Capacity Load Analysis – Owen Letcher
For Information
4. Task Force for Air Quality Update – Owen Letcher
For Information
5. Election of Classified Representative Tri-Chair – Committee
For Discussion
6. Review of Charge and Membership – Owen Letcher
For Discussion
7. Request for Further Agenda Items

FUTURE MEETING DATES:

4th Friday of the Month

November 22, 2019
January 24, 2020
February 28, 2020
March 27, 2020
April 24, 2020
May 22, 2020

To call into the meeting, please dial:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 944 193 528