



**Integrated Planning & Budget Model (IPBM)**  
Facilities Committee Meeting  
Friday, November 22, 2019  
12:30 p.m. – 1:30 p.m.  
District Office, 3<sup>rd</sup> 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  
Walt Blevins – Administrator, DO

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  
Zahra Noorivaziri – Classified Senate, DO

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

1. Call to Order – Co-Chairs: Owen Letcher/Bob Buell
2. Task Force for Student Housing Update – Owen Letcher  
*For Information*
3. Air Quality Monitoring Update – Owen Letcher
4. EV Charging Update – Owen Letcher
  - i) Costs payed from parking fund at each college (existing)
  - ii) Pay to use EV Charging
  - iii) Charge for staff and faculty permits to fund EV Charging
  - iv) Other options
5. Election of Classified Representative Tri-Chair – Committee  
*For Discussion*
6. Request for Further Agenda Items
  - i) Public Safety Power Shutdown
  - ii) Discuss Sustainability: Climate, Recycling, Composting
  - iii) Update progress on construction projects
  - iv) M&O Report for Cleanliness
  - v) List of outstanding and closed issues

**FUTURE MEETING DATES:**

**4<sup>th</sup> 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: 275 699 519**